

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday February 12th, 2019 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of the January 8th Council Work Session Minutes
 2. Approval of the January 8th Regular Council Meeting Minutes
 3. Approval of the January 15th Special Council Meeting Minutes
 4. Approval of Actual expenses for Mayor and Manager to Attend the NLC Congressional City Conference
 5. Approval of Actual expenses for Christine Breault to Attend the NM Floodplain Conference
- Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamations

Proclamation 2019-01 Honoring Hannah Johnson

Reports

1. Governing Body Report
2. Manager's Report
3. Staff Report
4. Committee Reports

Old Business: None

New Business:

- A. Discussion/ Approval of an Ordinance Authorizing the Issuance and Sale of GO Bonds Series 2019 (1st Reading) (Public Hearing)
- B. Discussion/Approval of an Employment Contract for Village Manager
- C. Discussion / Approval of Resolution 2019-05 a Resolution Regarding Per Diem and Mileage and Rescinding all Others
- D. Discussion / Approval of Resolution 2019-06 a Resolution Providing Guidance for Filling Vacancies on Village Council and Rescinding all Others
- E. Discussion/ Approval of Change Order # 1 for the PD/Courts/MVD Building Remodel with Archuleta Construction
- F. Discussion/ Approval of a Contract 2018-013A with Midco Diving and Marine Services for the Repair to Three Water Storage Tanks
- G. Discussion/ Approval to Accept a Grant from State Fire Marshal
- H. Discussion/Approval to Accept a Grant from Energy, Minerals, and Natural Resources Department
- I. Discussion / Approval of a Contract With Security Systems of New Mexico for Monitoring and Alarm Systems Services

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 2/7/2019

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be February 26th, 2019 at 5:30 pm

Subject to Change Until: Friday February 8th, 2019 at 5:30pm

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL,

3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710

AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV

IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING PLEASE CONTACT THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING.