

VILLAGE OF ANGEL FIRE
Regular Council Meeting Minutes
Tuesday, October 10, 2023

Call to Order

Mayor Jo Mixon called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Mixon led us in the Pledge of Allegiance.

Roll Call

Present were Mayor Mixon, Mayor Pro-Tem Billingsley, Councilor Curry, Councilor Howe and Councilor Humbert. Also, in attendance were Manager Madrid and Clerk Boggs. A quorum was present.

Approval of Agenda

Mayor Pro-Tem Billingsley made the motion to approve the agenda; Councilor Humbert seconded. Motion carried 4-0.

Approval of the Consent Agenda

1. September 26, 2023 Council Meeting Minutes

2. Approval of actuals for Mark McClendon to attend the NMPPA Fall Conference.

Councilor Humbert made the motion to approve the consent agenda; Councilor Howe seconded. Motion carried 4-0.

Requests and Responses from the Audience (Limited to 3 minutes)

Greg Battershell addressed the Mayor and Council on his opinion on current administration and the upcoming election.

Announcements and Proclamations

None

Reports:

1. Governing Body Report

Councilor Howe gave a report on the Vietnam Memorial brick laying ceremony. Mayor Mixon gave a report on the Lithtec roads project.

2. Manager's Report

Manager Madrid gave a report on the finance department. He spoke about cross trainings, NM edge classes and the upcoming 2022-2023 audit.

3. Staff Report

Clerk Boggs gave an update on some recent safety trainings held at Village Hall administered by NMML. He also spoke about the website redesign he has been working on for the past five months. Chief Lewis gave an update on the Police Department.

4. Committee Reports

None

Old Business:

None

New Business:

A. Discussion/Approval of Resolution 2023-54, a Resolution requesting the approval to authorize the execution and delivery of a water project fund loan/grant agreement by and between the New Mexico Finance Authority and the Village of Angel Fire.

Councilor Curry made the motion for Discussion/Approval of Resolution 2023-54; Councilor Humbert seconded. Grants/Project Specialist Julie Kulhan addressed the Mayor and Council. She explained that the resolution was to enter into an agreement for a loan/grant. This is to complete Tank #7. It would go from a 100,000-gallon tank to a 300,000-gallon tank. With no further discussion, Mayor Mixon called for a vote. Votes were as follow: Mayor Pro Tem Billingsley – aye, Councilor Curry – aye, Councilor Howe – aye, Councilor Humbert – aye. Motion carried 4-0.

B. Discussion / Approval of Resolution 2023-55, a Resolution authorizing participation in the Transportation Project Fund program administered by the New Mexico Department of Transportation.

Councilor Humbert made the motion for Discussion / Approval of Resolution 2023-55; Mayor Pro-Tem seconded. Grants/Project Specialist Julie Kulhan addressed the Mayor and Council. She explains the resolution is to enter into an agreement with the NMDOT for a TPF fund. The project is going to be for Valley Rd, CS Rd and intersection where the two roads meet having a drainage issue. Funds were received and a notice on the match waiver should come in November following the NMDOT meeting. Councilor Humbert asked what all this entails. Kulhan answered stating that the design has already been done and this would be for the construction of the plan. Councilor

1 Howe asked if this would start in the coming Spring. Kulhan answered that she believes so. The bid will go out in
2 December to get contractors lined up to do the work in the Spring. With no further discussion, Mayor Mixon called
3 for a vote. Votes were as follow: Mayor Pro Tem Billingsley – aye, Councilor Curry – aye, Councilor Howe – aye,
4 Councilor Humbert – aye. Motion carried 4-0.

5 **C. Discussion/Approval of Village of Angel Fire Wastewater Treatment Facility improvements.**

6 Councilor Curry made the motion for Discussion/Approval of Village of Angel Fire Wastewater Treatment Facility
7 improvements; Councilor Humbert seconded. Water/Wastewater Manager Chris Chavez addressed the Mayor and
8 Council. He explained that he was asking for the amount of \$132,177.00 for the splitter box for the Wastewater
9 Treatment Plant. This was not a part of the nine-million-dollar project. This issue came up after the fact. That
10 current splitter box has been there since 1998 and parts will fail. That is why we need to rehab it. The splitter box
11 will control both basins that we have to allow flow to one or the other. With no discussion, Mayor Mixon called for
12 a vote. Votes were as followed: Mayor Pro Tem Billingsley – aye, Councilor Curry – aye, Councilor Howe – aye,
13 Councilor Humbert – aye. Motion carried 4-0.

14 **D. Presentation / Discussion / Approval of Construction Agreement with Highland Enterprises through
15 Cooperative Educational Services for South Angel Fire Road and Lakeview Park Drive street
16 improvements.**

17 Mayor Pro-Tem Billingsley made the motion for Presentation / Discussion / Approval of Construction Agreement
18 with Highland Enterprises; Councilor Howe seconded. Bob Sherwin CEO of Lithified Technologies US, LLC
19 Addressed the Mayor and Council. He gave a presentation on the Littech product that would help to improve our
20 roads. Manager Madrid addressed the Mayor and Council. He explained how just from the short time he has been
21 working for the Village that he impressed he was with this technology and that if Council voted to approve, they
22 would be on the cutting edge. Councilor Humbert asked what would happen if there were a water leak and had to
23 tear into the road. How would we repair the hole, and does the Village have the capability to do that without having
24 any special equipment? Mr. Sherwin responded that it was the same process if it was asphalt. Using a concrete saw
25 to cut out the area. Our product comes in one-ton supersacks so when needed you would mix our product at the
26 optimal moisture content. Once you have the right consistency and add it to the area it will form solid and mold to
27 the existing material around it. Then you just cover with asphalt. It is a common practice that happens all the time.
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29 Councilor Curry asked what areas will be treated with this. Mayor Mixon explained that is will go from Hwy 434
30 down South Angel Fire Rd to the intersection past Wheeler Peak Lodge and from Hwy 434 down Lakeview Park Dr
31 to the first intersection where the residential area begins by Monte Verde Lake. Councilor Howe asked what
32 Cooperative Educational Services is. Manager Madrid explained that is a procurement service provided to local
33 governments. Councilor Howe asked what the breakdown is for the \$800,000 between Village money and GO Bond
34 money. Manager Madrid explained that the general fund monies will be \$300,000 and the bond monies will be
35 \$522,000. Councilor Howe asked a few more questions on some specifics pulled from the Price Proposal. Manager
36 Madrid answered his questions to the best of his knowledge. Councilor Howe asked some further questions about
37 the location of the project and an unrelated road project as well as the wording of the proposal. Mayor Mixon and
38 the Council all helped clear this up for him. With no further discussion, Mayor Mixon called for a vote. Votes were
39 as followed: Mayor Pro Tem Billingsley – aye, Councilor Curry – aye, Councilor Howe – aye, Councilor Humbert
40 – aye. Motion carried 4-0.

41 **E. Adjournment**

42 Mayor Pro-Tem made a motion to adjourn; Councilor Humbert seconded.

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44 Mayor Mixon adjourned the meeting at 6:28 PM.
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48 **Passed, Approved and Adopted this 14th day of November 2023**
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Jo Mixon, Mayor

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6 **ATTEST:**
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Keith Boggs, Village Clerk