

**MINUTES OF
REGULAR COUNCIL MEETING
DECEMBER 18, 2007 @ 6:00 P.M.
IN THE COMMUNITY CENTER**

- I. CALL TO ORDER** – Mayor Odum called the Regular Council meeting to order at 6:05 p.m.
- II. PLEDGE OF ALLEGIANCE** - The Pledge was led by Councilor Kerkman. Mayor Odum then led the salute to the New Mexico flag.
- III. ROLL CALL** – Present at the meeting were: Mayor Odum, Councilor Baca, Councilor Cordova, Councilor Kerkman, Councilor Thompson, Clerk Kulhan. Also present at the meeting were: Frank Schmidt, Kelley Strong, Doug Strong, Netta Walker, Ruben Sanchez, Tom Murtha, Tracy Murtha, Mary and Eldon Berglund.
- IV. APPROVAL OF AGENDA** – Councilor Thompson motioned to approve the agenda. Councilor Cordova seconded. Motion passed 4-0.
- V. APPROVAL OF MINUTES**
- A. Regular Council Meeting November 20, 2007** – Councilor Baca motioned to approve the November 20th Regular Council minutes with the exception of changing “to” to “the” on page six of the Mayor’s Report. Councilor Thompson seconded. Motion passed 4-0.
 - B. CDBG Public Hearing September 15, 2007** – Councilor Baca motioned to accept the CDBG Public Hearing minutes of September 15, 2007. Councilor Cordova seconded. The motion passed 4-0.
 - C. Special Council Meeting December 6, 2007** – Councilor Cordova motioned to accept the minutes of the Special Council meeting of December 6, 2007. Councilor Thompson seconded. The motion passed 4-0.
 - D. CDBG Public Hearing December 6, 2007** – Councilor Thompson motioned to approve the minutes of the CDBG Public Hearing of December 6, 2007. Councilor Baca seconded. The motion passed 4-0.
- VI. FINANCIAL REPORTS**
- A. July 2007** – Councilor Cordova motioned to accept July 2007 finance reports. Councilor Thompson seconded. Motion passed 4-0.
 - B. August 2007** – Councilor Baca motioned to accept August 2007 finance reports. Councilor Cordova seconded. Motion passed 4-0.
 - C. September 2007** – Councilor Thompson motioned to accept September 2007 finance reports. Councilor Kerkman seconded. The motion passed 4-0.
 - D. October 2007** – Councilor Cordova motioned to accept October 2007 finance reports. Councilor Baca seconded. The motion passed 4-0.
- VII. NEW BUSINESS:**
- A. 2008 Holiday Schedule** – Councilor Baca motioned to accept the 2008 Holiday Schedule. Councilor Kerkman seconded. The motion passed 4-0. Councilor Cordova questioned if these were the only days the office would be closed. Clerk Kulhan responded these dates were the legal holidays from the State and didn’t include individual staff days off.

- B. Sign JPA State Forestry** – Mayor Odum explained this was an agreement with the New Mexico Energy, Minerals, and Natural Resources Department (EMNRD) dealing with wildland fire suppression. Councilor Kerkman motioned to accept the Joint Powers Agreement between the EMNRD and the Village of Eagle Nest. Councilor Thompson seconded. The motion passed 4-0.
- C. Approval of Chamber use of Senior Center for January Chili Supper** – Mayor Odum called upon Mary Berglund of the Chamber to elaborate. Mary explained the Chamber is seeking permission to use the Senior Center to host a Chili Supper on January 19th. Members of the Chamber met with the director of the Senior Center and have received his approval. The funds raised from this event will go towards fireworks for the 4th of July. Councilor Cordova motioned to approve the chamber of commerce’s use of the Senior Center. Councilor Thompson seconded. Councilor Kerkman inquired as to whether or not the Chamber is required to have a food handling permit. Mary stated the Chamber has applied for the permits through the state. Motion passed 4-0.
- D. RESOLUTION 2007-29 Endorsing the State’s purchase of the Angel Fire Airport** – Mayor Odum stated this item was listed incorrectly. Mayor stated the Village of Angel Fire wants the State to cover the costs of improvements to the airport, not purchase it. Councilor Baca requested a corrected version of the resolution. This item is TABLED until the next meeting.
- E. RESOLUTION 2007-30 Authorizing the Village to submit and apply for 2008 Community Development Block Grant (CDBG)** – Councilor Cordova motioned to approve Resolution 2007-30, authorizing the Village to apply for the Community Development Block Grant. Councilor Kerkman seconded. Roll call vote is as follows: Councilor Baca, AYE, Councilor Cordova, AYE, Councilor Kerkman, AYE, and Councilor Thompson AYE. Motion passed 4-0.
- F. RESOLUTION 2007-31 Development/Adoption of a Drought Contingency Plan** - Councilor Kerkman motioned to approve with discussion. Councilor Baca seconded. Councilor Kerkman stated this item and item “H” were placed on the agenda as part of fulfilling the requirements for the 2008 CDBG application. He stated the proposed Resolution should be changed. To the Conservation of Potable Water since this proposed resolution does not have a drought contingency plan. A Drought Contingency Plan is a plan which sets out days of the week for watering when we go into a drought. Councilor Cordova agreed that this resolution should be changed. Mayor Odum stated she had spoken with the project manager from DFA and they stated we would be ahead of the other municipalities by having one in place. Councilor Kerkman stated this item should be changed to item “H” Conserve Potable Water.” TABLED until next meeting with changes.
- G. CO-OP Monies** – Councilor Cordova stated he wanted to know the status of the Village co-op monies. Was all the money for this year used on the streets? Mayor Odum stated she had sent a letter to Heather Sandoval, the Assistant District Engineer with the Department of Transportation, asking for an extension. The gravel was not ordered and placed on the streets in time. Mayor

Odum stated she would be meeting with Ms. Sandoval and Mr. Martinez on Friday.

H. Discuss methods to conserve potable water – This item is TABLED until next Council meeting and changed into a resolution.

VIII. OLD BUSINESS – Idlewild Refuse Collection – Mayor Odum stated the committee had met today. Mayor stated the need to be fair and consistent with the billing. The committee would be reviewing maps and current customer lists. The committee has found approximately five inaccurate billings. Councilor Baca asked if the committee was focusing on just delinquent billings or if there were other issues. Mayor Odum stated some of the other issues were the inconsistencies regarding the issuing of late fines, some were not charged. Frank Dodge would be compiling a list of inhabitable residences and vacant lots.

IX. MAYOR'S REPORT – Mayor Odum elaborated on the close-out of the 2005 CDBG. The DFA deadline was met, the project review was completed December 13, 2007. Mayor Odum thanked the staff and Councilor Kerkman for their time compiling all of the close-out documents. She thanked the village residents for answering the 2008 income survey, which was required to apply for the 2008 CDBG. The surveys results showed 68%, which meant we qualified to apply for the 2008 CDBG. We are requesting \$475,000.00 for phase two of the Waste Water System Improvements. We should know in June, 2008 if we will be receiving any funds. Councilor Cordova asked what the match would be. Mayor Odum stated our match would be 5%. Councilor Kerkman responded approximately \$24,000.00. Councilor Baca asked if we would be able to do “in kind” on the project. Mayor Odum stated there were monies left over that could be used to match.

Mayor Odum reported on the GRIP II application. There was no new information; we are requesting \$151,000.00 from Legislature. We should know if we have a chance at funding before we go to Legislature. Councilor Cordova suggested writing a letter to the Governor requesting his assistance in getting funds. Mayor Odum stated she would be attending a Capital Outlay Workshop in Angel Fire. Legislature starts January 15 and we have been working on getting our ICIP requests into the hands of our Representatives and Senators.

The November 29th 2007 NERPO meeting held here, went great, very good attendance. Mayor Odum thanked all who attended the Christmas Potluck.

X. DEPARTMENT REPORTS – No reports at this time.

XI. COMMITTEE REPORTS – Councilor Baca reported the Library Board met and elections were held for new officers. Two new members were welcomed. They decided to have two meetings a year instead of four. Many new books have arrived. E.R.P. - Meeting was cancelled, next meeting January 10th at 6:00 p.m. No Beautification meetings because it is winter. The Senior Center hosts its Christmas Dinner December 19th 2007. Planning and Zoning – Councilor Thompson stated the committee was researching getting some ordinances updated. Streets, Roads, & Paving – Councilor Cordova stated there was nothing to report. Economic Development ; Buildings and Grounds did not have any meetings. Chamber of Commerce – Mary Berglund reported the Chamber is hosting its New Year's Eve Dinner from 4:30-7:30. Tickets were \$16.00 in advance and \$18.00 at the door.

XII. AUDIENCE PARTICIPATION – There was no audience participation.

XIII. ITEMS FOR NEXT MONTH'S AGENDA – Items that were TABLED: New resolutions for Angel Fire Airport and Conservation of Potable Water. Set dates for Public Hearings for the Reinstatement of Zoning Ordinances in the annexed areas.

XIV. ADJOURN – Councilor Thompson motioned to adjourn. Councilor Cordova seconded. The motion passed 4-0. The regular Council Meeting of December 18, 2007 adjourned at 6:50 p.m.

PASSED AND APPROVED this ___ day of _____, by a vote of ___ in favor and ___ opposed.

SEAL

Julie Kulhan, Municipal Clerk