

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, JANUARY 28, 2009
NEW COMMUNITY CENTER**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 6:08 p.m.
Assembly members in attendance were Kenneth Kiesling, Freda Donica,
Mary Ann Closson, Wilbert Ryan. Anthony Da Silva was absent.

APPROVAL OF AGENDA

Mary Ann Closson moved to approve the agenda.
It was seconded by Freda Donica and passed with a 4 to 0 vote.

APPROVAL OF MINUTES

Freda Donica moved to approve the minutes of 12-17-2008.
It was seconded by Mary Ann Closson and passed with a 4 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of December Financials

**Mary Ann Closson moved to approve the financials as presented.
It was seconded by Freda Donica.**

Administrator Mary Wheeler stated that the first half of the fiscal year is over and the financials are all under budget. All classes are under in expenses. \$16,000 are due in property taxes for 08-09. Letters were sent out to remind people of their taxes. EMS and VFD are under budget for the year. Raymond James Fund interest for this month was over \$6,000. Community Fund total receipts from July 1st to December 31st are \$1,781, total expenditures to date is \$334. CDs are now worth \$39,493 and there is over \$1,000 in checking.

The motion to approve the December financials passed with a 4 to 0 vote.

2. New Energy Sources Quotes

Mayor Kiesling discussed the option of solar energy and turned it over to the Administrator for the quotes. There were three different bids from companies in Albuquerque. The Town Hall uses about 2300 kilowatts per month which breaks down to about 77 a day. Based on how much we would need for electricity, one bid was \$128,000 for a size 15.5 to 16 panel that included installation cost and inspection cost. Another bid was \$80,000, which did not include installation or inspection, only hardware. The roof would have to be reinforced to hold the panels. An estimate for the roof was at least \$20,000.

**3. Annual Evaluation and Wage Adjustment for Town Administrator
Wilbert Ryan moved to approve Resolution 2009-1.**

It was seconded by Freda Donica.

Wilbert read resolution 2009-1 aloud and explained the process of evaluating and scoring.

The motion passed with a 4 to 0 vote to approve Resolution 2009-1.

The Assembly thanked Mary Wheeler for all the hard work and effort she puts forth into the Administration. She is also very involved in the Fire Department. Mary is a great asset to the Town and Fire Department.

4. Resignation of Mary Ellen Jewell from Election Board

Mary Ann Closson moved to approve the resignation of Mary Ellen Jewell from the Election Board.

It was seconded by Wilbert Ryan and passed with a 4 to 0 vote.

Appreciation was expressed to Mary Ellen for the years she spent on the Board.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Wednesday, February 25, 2009

V. FOR THE GOOD OF THE ORDER

Vandalism in the Town was a concern.

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Freda Donica and passed with a 4 to 0 vote.

The meeting adjourned at 6:45 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk