

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, FEBRUARY 25, 2009**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7 p.m.

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Anthony Da Silva, Mary Ann Closson, Wilbert Ryan.

APPROVAL OF AGENDA

Wilbert Ryan moved to approve the agenda.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

APPROVAL OF MINUTES OF 1-28-2009 / 2-11-2009

Freda Donica moved to approve the minutes of 1-28-2009.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

Wilbert Ryan moved to approve the minutes of 2-11-2009.

It was seconded by Freda Donica and passed with a 3 to 0 vote and 2 abstentions.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of January Financials

Mary Ann Closson moved to approve the January Financials.

It was seconded by Freda Donica.

Administrator Mary Wheeler stated that the Community Fund reports that July 1st to January 31st total receipts \$1,940, total expenditures \$400, checking account \$1,029.50, CDs worth \$39,653.56. Admin is under budget in expenses. Property taxes are lagging. Library, EMS, VFD and PW all within budget.

The motion passed to approve the financials with a 5 to 0 vote.

2. Approval of Annual Audit

Freda Donica moved to approve the Annual Audit.

It was seconded by Wilbert Ryan.

Freda Donica stated that a letter was received from the Office of The State Auditor dated January 29, 2009 saying that the Annual Audit had been approved. Copies of the Audit are available in Town Hall.

The motion passed with a 5 to 0 vote.

3. Approval of Security Patrol Contract

Wilbert Ryan moved to approve a Security Patrol Contract not to exceed \$8,000 for a six month term.

It was seconded by Mary Ann Closson.

Mayor Kiesling stated that the amount is estimation at this time. Passing the motion allows the Town of Cochiti Lake to move forward.

The motion passed with a 5 to 0 vote.

4. Approval to purchase a security camera system

Anthony Da Silva moved to enter into negotiations for a contract with a security company to provide electronic surveillance to the Town not to exceed \$18,000.

It was seconded by Wilbert Ryan to enter into negotiations for a contract.

The motion passed with a 5 to 0 vote to enter into negotiations.

IV. ANNOUNCEMENTS

Next Assembly Meeting, March 25, 2009

V. FOR THE GOOD OF THE ORDER

There were questions about the new community center on rates and for scheduling and reserving the center.

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

The meeting adjourned at 7:40

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk