

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
MONDAY, JULY 24, 2006
FIRE STATION**

I. CALL TO ORDER

Mayor Donica called the meeting to order at 7:02 p.m. Assembly members in attendance were Frank Hart, Mary Ann Closson, Marge Knightly and Freda Donica

Approval of Agenda:

Mary Ann Closson made a motion to accept the agenda.

Frank Hart seconded the motion. The motion passed with a four to zero vote.

Approval of Minutes of 06-26-06 meeting:

Frank Hart made a motion to approve the minutes of the 06-26-06 meeting.

Marge Knightly seconded the motion. Frank Hart asked about the suggested changes to the minutes. Mayor Donica stated that all Assembly members' packets contained minutes with the changes. The motion passed with a four to zero vote.

II. UNFINISHED BUSINESS

There were no items.

III. NEW BUSINESS

1. Resignation of David Fairman:

Mayor Donica read David Fairman's resignation letter.

Frank Hart made a motion to accept with regret David Fairman's letter of resignation.

Marge Knightly seconded the motion. The motion passed with a four to zero vote.

2. Approval of Modrall Invoice for Legal Fees:

Mary Ann Closson made a motion to approve the payment of Modrall Invoice # 81390 in the amount of \$8,544.13.

Frank Hart seconded the motion.

V. Feyas asked if a copy of the invoice could be obtained by anyone. She was told it was available to anyone who wanted one.

N. Bales asked Mayor Donica to explain why she (the Mayor) was saying that N. Bales had caused \$7,500 of the legal bill. (Said, she had heard this) Mayor Donica said she never said this and there was nothing to explain.

M. Williams said "N. Bales may be referring to the \$9,500 figure reported in the newsletter which says that some of us caused an expense of \$9,500 can we see the receipts for that?" Mayor Donica stated that they could look at the itemized invoice from Modrall

The motion passed with a four to zero vote.

3. Approval of June Financials:

Marge Knightly made a motion to approve the June Financials.

Frank Hart seconded the motion. Mary Wheeler stated that there was a \$1,000 surplus. N. Bales asked if a copy of the Raymond James report could be furnished to her. Mary Wheeler answered yes. The motion passed with a four to zero vote.

4. Approval of Resolution 2006-12, 2006-2007 Town Tax Rate:

Mayor Donica read the resolution.

Marge Knightly made a motion to approve Resolution 2006-12, Town tax rate for 2006.

Mary Ann Closson seconded the motion. The motion passed with a four to zero vote.

5. Approval of Policy for Submission of Agenda Items:

Mayor Donica read the Resolution.

Frank Hart made a motion to approve the policy on the Submission of Agenda items.

Mary Ann Closson seconded the motion. Mayor Donica stated that this policy was more for the Assembly members so that agenda items and the supporting documents could be turned in so that Assembly member packets would be ready and complete on the Thursday before the Monday meeting. The motion passed with a four to zero vote.

6. Approval of Policy Regarding Town Postings:

Mayor Donica read the Policy.

Mary Ann Closson made a motion to approve the Policy on Town Postings.

Frank Hart seconded the motion. The motion passed with a four to zero vote.

7. Approval of Resolution 2006-13, Filing Fees on Petitions for Initiatives, Referenda or Recalls:

Mary Ann Closson made a motion to approve Resolution 2006-13, Filing fees on Petitions for Initiative, Referenda or Recalls.

Marge Knightly seconded the motion. The motion passed with a four to zero vote.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Monday, August 28, 2006

Next Town Meeting, Monday July 31, 2006

V. FOR THE GOOD OF THE ORDER

VI. ADJOURNMENT

Mary Ann Closson made a motion to adjourn the meeting.

Marge Knightly seconded the motion. The motion passed with a four to zero vote. The meeting adjourned at 8:10 p.m.


Ronald Herrera, Town Clerk


Freda Donica, Mayor