# City of Rio Communities Council Minutes Special Business Meeting Tuesday March 27, 2018

#### Call to Order

o Mayor Gwinn called to order the City Council Special Business Meeting at 10:00 am.

### Pledge of Allegiance

o Arturo Sais led the Pledge of Allegiance.

#### Roll Call

 Present: Mayor Mark Gwinn, Councilors; Bill Brown, Peggy Gutjahr, Arturo Sais and Joshua Ramsell.

Present: City Manager Bob Skerry and Municipal Clerk Lisa Adair.

## **Approval of Agenda**

Councilor Brown moved for approval of the agenda. The motion was second by Councilor Sais. With a 4-0 vote the agenda was approved as presented.

## Executive Session discussion of limited personnel matters; City Manager. NM Section 10-15-1 (B)(H)(2)

· Mayor Gwinn asked for a motion to go into executive session.

## • Motion and roll call vote to go into close session

Councilor Gutjahr moved to go into executive session on discussion of limited personnel
matters; City Manager NM section 10-15-1(B)(H)(2) with a roll call vote. The motion was
second by Councilor Brown. Vote: Councilor Ramsell-yes; Councilor Sais-yes; Councilor
Gutjahr-yes and Councilor Brown-yes. With a 4-0 vote Council went into executive session at
10:04 am.

### Motion and roll call to go back into regular business meeting session

- Councilor Sais moved to return to regular business meeting at 11:15 am. The motion was second by Councilor Brown. Vote: Councilor Brown-yes; Councilor Gutjahr-yes; Councilor Sais-yes and Councilor Ramsell-yes. with a 4-0 vote Council returned to regular session at 11:15 am.
- Welcome everyone back and Statement by the Mayor: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on March 27, 2018 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to limited personnel matters; City Manager as posted on the agenda
  - Mayor Gwinn read the above statement into the minutes.

#### **Action results from Executive Session**

- Mayor Gwinn stated there is no action on the executive session and would like to move to an open meeting and workshop on April 10<sup>th</sup> regarding personnel matters.
- · Councilor Gutjahr moved to have personnel matters and issues by placed on the agenda for the next city council meeting and workshop. The motion was second by Councilor Sais. Vote:

Councilor Brown-yes; Councilor Ramsell-yes; Councilor Sais-yes and Councilor Gutjahr-yes. With a 4-0 vote council approved to place on the next workshop and city council meeting personnel matters and issues.

o Councilor Gutjahr moved to adjourn. The motion was second by Councilor Brown. With a 4-0

vote the City Council Special Business Meeting was adjourned at 11:18 am.

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Respectfully submitted,		
Elizabeth (Lisa) Adair Municipal Clerk		
	Approved:	
	Mark Gwinn, Mayor	
	Margaret (Peggy) Gutjahr, Councilor Mayor Pro-tem	
	Bill Brown, Councilor	
	Joshua Ramsell, Councilor	
	Arturo R. Sais, Councilor	
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