

City of Rio Communities Council Minutes
Special Business Meeting
Tuesday February 5, 2019

Call to Order

- Mayor Mark Gwinn called to order the city council special business meeting at 10:00 am.

Pledge of Allegiance

- Arturo Sais led the Pledge of Allegiance.

Roll Call

- Present: Mayor Mark Gwinn, Councilors; Bill Brown, Peggy Gutjahr and Arturo Sais.
Absent: Councilor Joshua Ramsell.
Present: Municipal Clerk Lisa Adair.

Approval of Agenda

- Councilor Sais moved to approve the agenda as written. The motion was second by Councilor Gutjahr. With a 3-0 vote the agenda for the special business meeting was approved as presented.

Executive Session negotiations for the City Manager's Position. NM Section 10-15-1 (B)(H)(2)

- Mayor Gwinn asked for a motion to go into closed session.
- **Motion and roll call vote to go into close session**
 - Councilor Gutjahr made a motion with a roll call vote to go into closed on session City Manager's position NM Section 10-15-1 (B)(H)(2). The motion was second by Councilor Brown. Vote: Councilor Sais-yes; Councilor Gutjahr-yes and Councilor Brown-yes. With a 3-0 vote Council went into executive session for negotiations for the City Manager Position, NM Section 10-15-1 (B)(H)(2) at 10:03 am.
- **Motion and roll call vote to go back into special business meeting session**
 - Councilor Gutjahr made a motion with a roll call vote to go back into the special business meeting session from the executive session negotiations for the City Manager's position NM section 10-15-1 (B)(H)(2). The motion was second by Councilor Sais. Vote: Councilor Brown-yes; Councilor Gutjahr-yes and Councilor Sais-yes. With a 3-0 vote Council went back into the Special Business meeting session at 11:17 am.
- **Welcome everyone back and Statement by the Mayor: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on February 05, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the negotiations of the City Manager's position as posted on the agenda**
 - Mayor Gwinn welcomed everyone back and read the above statement.

Action results from Executive Session

- Councilor Gutjahr made a motion to offer the candidate the position for City Manager pending a background check and drug screening. The motion was second by Councilor Brown. Vote: Councilor Sais-no; Councilor Gutjahr-yes and Councilor Brown-yes. With a 2-1 vote Council approved the moving forward with the background check and drug screening of the candidate for the City Manager position.

Adjourn

- Councilor Gutjahr moved to adjourn. The motion was second by Councilor Brown. With a 3-0 vote the City Council special business meeting was adjourned at 11:20 am.

Respectfully submitted,

Elizabeth (Lisa) Adair, Municipal Clerk

Date: _____

Approved:

Mark Gwinn,
Mayor

Margaret (Peggy) Gutjahr,
Councilor Mayor Pro-tem

Bill Brown,
Councilor

Joshua Ramsell,
Councilor

Arturo R. Sais,
Councilor