

City of Rio Communities Council Minutes
Special Business Meeting
December 17, 2018

Call to Order

- Mayor Gwinn called to order the City Council special business meeting at 2:00 pm.

Pledge of Allegiance

- Bill Brown led the Pledge of Allegiance.

Roll Call

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

Approval of Agenda

- Councilor Gutjahr moved to approve the agenda with the exception of accounts payable. The motion was second by Councilor Brown. With a 4-0 vote the City Council special business meeting agenda was approved as amended.

Accounts Payable

- Canceled per agenda approval.

Executive Session discussion on the hiring the new Deputy Clerk. 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 motion with a roll call vote to go into the executive session discussion on the hiring the new Deputy Clerk. NM section 10-15-1 (B)(H)(2). The motion was second by Councilor Sais. Vote: Councilor Ramsell-yes; Councilor Brown-yes; Councilor Gutjahr-yes and Councilor Sais-yes. With a 4-0 vote Council went into executive session for the discussion on the hiring of the new Deputy Clerk, NM Section 10-15-1 (B)(H)(2) at 2:03 pm.
- **Motion and roll call to go back into special business meeting session**
 - Councilor Sais moved to go back into the special business meeting session after being in executive session discussion on the hiring the new Deputy Clerk. 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 back into the Special Business meeting session at 2:38 pm.
- **Welcome everyone back and statement by the Mayor: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on December 17, 2018 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the hiring the new Deputy Clerk as posted on the agenda.**
 - Mayor Gwinn read the above statement.

Action results from Executive Session

- Councilor Sais moved to accept the recommendation to start the Deputy Clerk at \$15.50 per hour. The motion was second by Councilor Gutjahr. Vote: Councilor Brown-yes; Councilor Ramsell-yes; Councilor Sais-yes and Councilor Gutjahr-yes. With a 4-0 vote Council approved the wage for the new deputy clerk to be \$15.50 an hour.

Adjourn

- 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 2:30 pm.

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