

City of Rio Communities Council Regular Business Meeting
City Council Chambers
360 Rio Communities Blvd,
Rio Communities, NM 87002
Tuesday January 28, 2020 6:00 pm
AGENDA

Mayor
Mark Gwinn
Mayor Pro-Tem
Peggy Gutjahr
Council
Bill Brown
Joshua Ramsell
Jim Winters

Please silence all electronic devices

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Workshop Minutes
6. Approval of City Council Minutes
7. Organizational Meeting
 - Appointment of Mayor Pro-tem
 - Re-Appointment of all Commissions & Boards
 - Appointment of Councilor to Personnel Board

Discussion

8. **Public Comment:** Please sign up on the sheet located at the north entrance of room. The Council will allow each member of the public to three (3) minutes to address the Council. Both the public and Council will follow rules of decorum. Give your name and where you live. The public will direct comments to the City Council. Comment(s) will not be disruptive or derogatory.
9. Manager Report

New Business – Council Discussion and Action

10. Accounts Payable approval
11. Selection of opening a Saving Account
12. Adding Stephanie Finch – Finance Officer/Treasurer as signatory to bank account
13. Resolution 2020-xx 2nd Quarter Financial Report
14. Selling of Department Vehicles
15. Council Reports
16. Executive Session limited personnel matters. NM Section 10-15-1 (H)(2) – City Manager Position
 - Motion and roll call vote to go into close session
 - Motion and roll call to go back into regular business meeting session
 - Welcome everyone back and statement by the Mayor Pro-tem
17. Action Item – Consideration & Decision – Mayor Pro-tem recommendation regarding City Manager Position

Adjourn

NEXT COUNCIL MEETING/WORKSHOP(s):

Meeting: Council Chambers @ 6:00 pm: February 11, 2020 at 6 pm; February 25, 2020

Workshop: Southside City Hall in EDC/P&Z room @ 10 am: February 11, 2020; February 25, 2020

Council may be attending the Groundbreaking Ceremony for Sina Medical located at 382 Rio Communities Blvd Suite 385, Rio Communities, NM on February 3 at 11 am: a possible quorum may be in attendance.

Posted on or before January 22, 2020 *an amended agenda may be posted on or before January 24, 2020*