City of Rio Communities Council Minutes Special Business Meeting January 20, 2020

Call to Order

Mayor Pro-tem Peggy Gutjahr called to order the city council special business meeting at 3:00 pm.

Pledge of Allegiance

• Dennis Kintzler led the Pledge of Allegiance.

Roll Call

Present: Mayor Pro-tem Peggy Gutjahr, Councilors; Bill Brown, Joshua Ramsell and Jim Winters.
Present: Municipal Clerk Lisa Adair and Attorney Chris DeFillippo.

Approval of Agenda

² Councilor Ramsell moved to approve the agenda for Monday January 20, 2020 as presented. The motion was second by Councilor Brown. Vote: Councilor Winters-yes; Councilor Ramsell-yes; Councilor Brown-yes and Councilor Gutjahr-yes. With a 4-0 the agenda for the special business meeting for January 20, 2020 was approved

Executive Session on Performance Evaluation of City Manager and subject to the attorney/client privilege pertaining to possible litigation. NM Section 10-15-1(B)(H)(7)

- Mayor Pro-tem Gutjahr asked what the pleasure of the Council.
 - Motion and roll call vote to go into close session
 - Councilor Ramsell moved to go into executive session on performance evaluation of City Manager and subject to the attorney/client privilege pertaining to possible litigation. NM Section 10-15-1(B)(H)(7) with a roll call vote. The motion was second by Councilor Brown. Vote: Councilor Winters-yes; Councilor Ramsell-yes; Councilor Brown-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went into executive session on performance evaluation of City Manager and subject to the attorney/client privilege. NM Section 10-15-1(B)(H)(2)(7) at 3:08 pm.
 - Motion and roll call to go back into special business meeting session
 - Councilor Brown moved with a roll call vote to go back into special business meeting session. The motion was second by Councilor Ramsell. Vote: Councilor Winters-yes; Councilor Ramsell-yes; Councilor Brown-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went back into the regular business meeting session at 4:25 pm.
 - Welcome everyone back and statement by the Mayor Pro-tem: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on January 20, 2020 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the City Managers performance evaluation and subject to the attorney/client privilege pertaining to possible litigation as posted on the agenda
 - Mayor Pro-tem Gutjahr read the above statement into the minutes.

Action results from Executive Session

• No action was taken.

Adjourn

• Councilor Brown moved to adjourn. The motion was second by Councilor Ramsell. With a 4-0 vote the City Council special business meeting was adjourned at 4:27 pm.

Respectfully submitted,

Elizabeth (Lisa) Adair, Municipal Clerk

Date: _____

Approved:

Mark Gwinn, Mayor

Margaret (Peggy) Gutjahr, Mayor Pro-tem Bill Brown, Councilor

Joshua Ramsell, Councilor Jim Winters, Councilor