City of Rio Communities Council Minutes Special Business Meeting Monday December 7, 2020

This meeting was streamed on Facebook Live

https://www.facebook.com/riocommunities

Call to Order

Mayor Pro Tem Peggy Gutjahr called to order the City Council Special business meeting at 8:10 pm.

Pledge of Allegiance

Councilor Ramsell led the Pledge of Allegiance.

Roll Call

- Present: Mayor Pro Tem Peggy Gutjahr (virtually), Councilors; Bill Brown (virtually), Joshua Ramsell (virtually), and Jim Winters (virtually).
 Brosent: Municipal Clerk Lise Adair
 - Present: Municipal Clerk Lisa Adair.

Approval of Agenda

Councilor Ramsell moved to approve the agenda for the special business meeting for the City or Rio Communities for December 7, 2020 at 8:00 pm. The motion was second by Councilor Winters. Vote: Councilor Winters-yes; Councilor Ramsell-yes; Councilor Brown-yes and Councilor Gutjahr-yes. With a 4-0 vote the agenda was approved as presented.

Executive Session limited personnel matters. NM Section 10-15-1 (H)(2) – Interviews for the City Manager Position.

- Motion and roll call vote to go into close session
 - Councilor Ramsell moved with a roll call vote to go into executive session regarding limited personnel matters. NM Section 10-15-1 (H)(2) interviews for the City Manager Position. The motion was second by Councilor Winters. Vote: Councilor Winters-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 3-0 vote Council went into executive session regarding limited personnel matters. NM Section 10-15-1(H)(2) interview for the City Manager Position at 8:25 pm.

Motion and roll call vote to go back into special business meeting session

 Councilor Ramsell moved with a roll call to go back into the special business meeting session. The motion was second by Councilor Brown. Vote: Councilor Ramsell-yes; Councilor Brownyes; Councilor Winters-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went back into the special business meeting session at 10:03 pm.

Welcome everyone back and statement by the Mayor Pro-tem

 Mayor Pro-tem Gutjahr welcomed everyone back and then stated that all that was discussed during executive session was interviews for the City Managers position limited to the personnel matters NM Section 10-15-1 (H)(2).

Action Item – Consideration & Decision – Mayor Pro-tem recommendation regarding the interview for the City Manager Position.

Mayor Pro Tem Gutjahr stated there was no action taken.

Adjourn

• Councilor Ramsell moved to adjourn. The motion was second by Councilor Winters. With a 4-0 vote the City Council special business meeting was adjourned at 10:05 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 Jim Winters, Councilor