

City of Rio Communities Council Minutes
Special Business Meeting
Monday January 21, 2019

Call to Order

- Mayor 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, Arturo Sais and Joshua Ramsell.
Present: Municipal Clerk Lisa Adair.

Approval of Agenda

- Councilor Sais made a motion to approve the agenda as written. The motion was second by Councilor Brown. With a 4-0 vote the agenda was approved as presented.
- Mayor Gwinn asked everyone to introduce themselves to the interviewees.

Executive Session interviews for the City Manager's Position. 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 made a motion to go into executive session for interviews for the City Manager's Position according to 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 into executive session for the interviews for the City Manager Position, NM Section 10-15-1 (B)(H)(2) at 10:05 pm.
- **Motion and roll call vote to go back into special business meeting session**
 - Councilor Gutjahr moved with a roll call vote to move back into our special business meeting from executive session in which they discussed interviews for the City Manager's Position according to NM Section 10-15-1 (B)(H)(2). The motion was second by Councilor Ramsell. Vote: Councilor Brown-yes; Councilor Sais-yes; Councilor Gutjahr-yes and Councilor Ramsell-yes. With a 4-0 vote Council went back into the special business meeting session at 3:33 pm.
- **Welcome everyone back and Statement by the Mayor: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on January 21, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the interviews of the City Manager's position as posted on the agenda**
 - Mayor Gwinn read the above statement.

Action results from Executive Session

- Councilor Gutjahr made a motion to approve the job offer pending negotiations of the Salary. The motion was second by Councilor Brown. Vote: Councilor Ramsell- yes; Councilor Brown-yes;

Councilor Sais-yes and Councilor Gutjahr-yes. With a 4-0 vote a job offer was made pending negotiations of the Salary.

Adjourn

- Councilor Ramsell moved to adjourn. The motion was second by Councilor Brown. With a 4-0 vote the City Council special business meeting was adjourned at 3:35 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