

City of Rio Communities Council Minutes
Special Business Meeting
November 4, 2019

Call to Order

- Mayor Pro-tem Peggy Gutjahr called to order the city council special business meeting at 10:00 am.

Pledge of Allegiance

- Chris DeFilippo led the Pledge of Allegiance.

Roll Call

- Present: Mayor Pro-tem Peggy Gutjahr, Councilors: Bill Brown, Arturo Sais and Joshua Ramsell.
Absent: Mayor Mark Gwinn (on medical leave).
Present: Municipal Clerk Lisa Adair and Attorney Chris DeFilippo.

Approval of Agenda

- Councilor Brown moved for approval. The motion was second by Councilor Sais. With a 4-0 vote the agenda for the special business meeting was approved as presented.

Executive Session on the 6-month Evaluation of City Manager and the Fire Chief Status, subject to the attorney/client privilege. NM Section 10-15-1 (B)(H)(2)(7)

- Mayor Pro-tem Gutjahr asked for a motion to go into executive session.
 - **Motion and roll call vote to go into close session**
 - Councilor Ramsell moved to go into executive session on the 6-month evaluation of City Manager and the fire chief status, subject to the attorney/client privilege. NM Section 10-15-1(B)(H)(2)(7). The motion was second by Councilor Brown. Vote: Councilor Ramsell-yes; Councilor Sais-yes; Councilor Brown-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went into executive session on the 6-month evaluation of City Manager and the fire chief status, subject to the attorney/client privilege. NM Section 10-15-1(B)(H)(2)(7) at 10:04 am.
 - **Motion and roll call to go back into regular business meeting session**
 - Councilor Ramsell made a motion by roll call vote to go back into regular meeting session. The motion was second by Councilor Sais. Vote: Councilor Ramsell-yes; Councilor Brown-yes; Councilor Sais-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went back into the special business meeting session at 1:20 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 November 4, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the City Managers 6-month review and the Fire Chief's Status, subject to the attorney/client privilege as posted on the agenda**
- Mayor Pro-tem Gutjahr read the above statement into the minutes.

Action results from Executive Session

- Mayor Pro-Tem Gutjahr said the action from the executive session are the six-month evaluation with the City Manager will be on the 12th of November in executive session and as far as the fire chief status was done with an overview but no decision was made.

Adjourn

- Councilor Ramsell moved to adjourn. The motion was second by Councilor Sais. With a 4-0 vote the City Council special business meeting was adjourned at 1:22 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

Arturo R. Sais,
Councilor