

City of Rio Communities Council Minutes
Special Business Meeting
Wednesday, December 18, 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

- Richard Rhodabeck led the Pledge of Allegiance.

Roll Call

- Present: Mayor Pro-Tem Peggy Gutjahr, Councilors Bill Brown, Arturo Sais and Joshua Ramsell. Present: City Manager Leisa Haynes, Municipal Clerk Lisa Adair, Finance Officer Stephanie Finch and Finance Clerk Angela Valadez

Approval of Agenda

- Councilor Sais moved to approve the agenda as written. The motion was second by Councilor Ramsell. Vote: Councilor Brown-yes; Councilor Gutjahr-yes; Councilor Sais-yes and Councilor Ramsell-yes. With a 4-0 vote the agenda for the special business meeting was approved as presented.

Resolution 2019-xx - Rescinding of Resolution 2018-137, 2018-139, 2018-140 and 2019-152

- Municipal Clerk Adair read resolution 2019-xx into the minutes.
- Councilor Brown asked why was it that the local government budget management system was not entered into any of these into the system.
- Finance Officer/Treasurer Finch explained these were not implemented by the previous finance department and for the close of last fiscal year our auditors suggested that they should be rescinded.
- Councilor Brown said the implementation was on DFA.
- Mayor Pro-tem Gutjahr said no the responsibility was on the previous finance department.
- Councilor Ramsell moved to approve resolution 2019 rescinding resolution 2018-137, 2018-139, 2018-139 and 2019-152. The motion was second by Councilor Sais. Vote: Councilor Brown-yes; Councilor Sais-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 4-0 vote Resolution 2019-163 Rescinding of Resolutions 2018-137, 2018-139, 2018-140 and 2019-152 was passed, approved, adopted and signed.

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 10:11 am.

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