City of Rio Communities Council Minutes Regular Business Meeting February 23, 2021

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 regular business meeting at 6:03 pm.

Pledge of Allegiance

o Dr. Moore led the Pledge of Allegiance.

Roll Call

Present: Mayor Pro tem Peggy Gutjahr, Councilors; Bill Brown, Joshua Ramsell and Jim Winters.
Present: City Manager Dr. Martin Moore, Municipal Clerk Lisa Adair

Approval of Agenda

[°] Councilor Brown moved for the acceptance of the agenda as presented. The motion was second by Councilor Winters. Vote: Councilor Ramsell-yes; Councilor Brown-yes; Councilor Winters-yes and Councilor Gutjahr-yes. With a 4-0 vote the agenda for the regular city council business meeting was approved as presented.

Approval of minutes for the Special Workshop of 1/28/2021, Workshop of 2/9/2021 and City Council Regular Business Meeting of 2/9/2021

• Councilor Brown moved for the approval of the minutes for the special workshop of 1/28/2021, Workshop of 2/9/2021 and City Council Regular Business Meeting of 2/9/2021. The motion was second by Councilor Winters. Vote: Councilor Ramsell-yes; Councilor Brown-yes; Councilor Winters-yes and Councilor Gutjahr. With a 4-0 vote the minutes for the special workshop held on January 28, 2021, the workshop held on February 9, 2021 and the city council regular business meeting held on February 9, 2021 were approved as written.

Public Comment

No public comments.

Manager Report

• Manager Dr. Moore said he is pleased to report that the City of Rio Communities staff has turned in budgets and we are ahead of schedule, staff has been working in the library space, computer drops are being put in, new insulation will be installed, and old ceiling tiles will be replaced. He then said he a good visit with the fire department on a zoom meeting.

Discussion, Consideration, and Decision – Approval of Accounts Payable

- Mayor Pro tem Gutjahr went over a few items from accounts payable discussed at the workshop: Health insurance for the amounts of \$2,068.57 and \$2,861.07; Amazon for a computer and docking station for the City Manager for \$2,311.68; NM Gas Co for City Hall for \$1,125.85; Wells Fargo Leasing for the leasing of the server for \$2,497.73; Stanley Steamer for COVID Disinfecting of City Hall for \$1,865.07; Waterway of NM for hose and ladder testing for the fire department for \$1,757.46, PNM for the Rio Grande Estates fire station for \$889.45; Kauffman's West for fire department uniforms for \$1,139.87; EMS eSchedule for subscription for \$2,268.00.
- Councilor Winters said the Manager is going to check on programing the thermometers to save money on both gas and electricity.

 Councilor Ramsell moved to approve the bills as presented. The motion was second by Councilor Winters. Vote Councilor Brown-yes; Councilor Winters-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 4-0 vote accounts payable was approved for payment.

Council Reports

- · Councilor Brown no report.
- · Councilor Ramsell no report.
- Councilor Winters said they finally had a successful parks and trails meeting; we had some assist from Loedi Silva and recruited seven new members for the board and had some good discussion and scheduled the next meeting for the 1st Thursday in March.
- Mayor Pro tem Gutjahr said the City Manager and her and have met with key people, we have met with the County Manager, and had a meeting with representatives from Bosque Farms and Peralta and we are looking to set up a separate GIS with the VRECC because we do not have a GIS department.

Adjourn

Councilor Ramsell moved to adjourn. The motion was second by Councilor Brown. With a 4-0 vote the City Council regular business meeting was adjourned at 6:17 pm.

Respectfully submitted,			
Elizabeth (Lisa) Adair, Municipal Clerk (Transcribed by Amy L. Lopez, Deputy Clerk)			
Date:			
	Approved:		
	Mark Gwinn Mayor	,	
 Margaret (Peggy) Gutjahr, Mayor Pro-tem/Councilor		Bill Brown, Councilor	
Joshua Ramsell, Councilor		Jim Winters,	