

City of Rio Communities Council Minutes
Special Business Meeting
Tuesday December 22, 2020

This meeting was streamed on Facebook Live
<https://www.facebook.com/riocommunities>

Call to Order

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

Pledge of Allegiance

- Councilor led the Pledge of Allegiance.

Roll Call

- Present: Mayor Pro tem Peggy Gutjahr (virtually), Councilors (virtually); Bill Brown, Joshua Ramsell and Jim Winters.
Present: Municipal Clerk Lisa Adair and City Attorney Chris DeFillippo (virtually).

Approval of Agenda

- Councilor Ramsell moved to approve the agenda for December 22, 2020 10:00 am special business meeting. The motion was second by Councilor Brown. Vote: Councilor Winters-yes; Councilor Brown-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. with a 4-0 vote

Executive session for the purpose of discussing the hiring of a City Manager pursuant to 10-15-1(H)(2) - Limited Personnel Matters.

- **Motion and roll call vote to go into close session**
 - Councilor Ramsell moved with a roll call vote to go into executive session for the purpose of discussing the hiring of a city manager pursuant to 10-15-1(H)(2) limited personnel matters. The motion was second by Councilor Brown. Vote: Councilor Winters-yes; Councilor Brown-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went into executive session for the purpose of discussing the hiring of a City Manager at 10:04 am.
- **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 Winters-yes; Councilor Brown-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 4-0 vote Council went back into the special business meeting session at 10:59 am.
- **Welcome everyone back and statement by the Mayor Pro-tem**
 - Mayor Pro tem Gutjahr welcomed everyone back to our special session had to do with the hiring of a City Manager pursuant to 10-15-1(H)(2) of limited personnel matters.

Action Item – Consideration & Decision – Mayor Pro-tem recommendation regarding the discussion of hiring of the City Manager.

- Councilor Ramsell moved to allow the Mayor Pro tem to move forward with contract negotiations and entry in an at will employee agreement regarding the City Manager position. The motion was second by Councilor Brown. Vote: Councilor Winters-yes; Councilor Brown-yes; Councilor Ramsell and Councilor Gutjahr. With a 4-0 vote Council approved Mayor Pro tem Gutjahr to move forward with the negotiations and entry in an at will employee agreement regarding the City Manager position.

Adjourn

- Councilor Josh moved to adjourn. The motion was second by Councilor Brown. With a 4-0 vote the City Council special business meeting was adjourned at 11:02 am.

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