City of Rio Communities Council Minutes Special Business Meeting Wednesday, June 2, 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 special business meeting at 3:00 pm.

Pledge of Allegiance

• Councilor Ramsell 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, and City Attorney Chris
DeFillippo.

Approval of Agenda

[°] Councilor Brown moved to approve the agenda for today as presented. The motion was second by Councilor Winters. Vote: Councilor Ramsell-yes; Councilor Winters-yes; Councilor Brown-yes and Councilor Gutjahr-yes. with a 4-0 vote the agenda was approved for the special business meeting session as presented.

Executive Session regarding pending litigation pursuant to NMSA Section 10-15-1 (H)(2) Limited Personnel Matters – Fire Chief and subject to the attorney/client privilege

- Motion and roll call vote to go into close session
 - Councilor Ramsell motioned with a roll call vote to go into close executive session regarding pending litigation pursuant to NMSA Section 10-15-1 (H)(2) Limited personnel matters – fire chief and subject to the attorney/client privilege. 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 Council went into executive session at 3:03 pm.

Motion and roll call vote to go back into the special business meeting session

Councilor Ramsell motioned with a roll call vote to go back into the special business meeting session. The motion was second by Councilor Brown. Vote: Councilor Wintersyes; Councilor Brown-yes; Councilor Ramsell-yes and Councilor Gutjahr-yes. With a 4-0 vote Council was back into the special business meeting session at 3.52 pm.

Welcome everyone back and statement by the Mayor Pro-tem

Mayor Pro tem Gutjahr welcomed everyone back and stated on June 2, 2021 the City of Rio Communities had a special business meeting at which we had an executive session and all that was discussed was pending litigation pursuant to NMSA Section 10-15-1 H 2 limited personnel matters fire chief and subject to the attorney client privilege.

Consideration & Decision – Mayor Pro-tem recommendation regarding the limited personnel matters

• Mayor Pro tem Gutjahr stated no decision to be made.

Adjourn

• Councilor Brown moved to adjourn. The motion was second by Councilor Winters. With a 4-0 vote the City Council special business meeting was adjourned at 3:53 pm.

Respectfully submitted,

| Elizabeth (Lisa) Adair, Municipal Clerk | |
|--|---------------------------|
| Date: | |
| | Approved: |
| | S. |
| | Mark Gwinn, Mayor |
| | <u>A</u> |
| Margaret (Peggy) Gutjahr, Councilor Mayor Pro-tem | Bill Brown, Councilor |
| Joshua Ramsell, Councilor | Jim Winters, Councilor |
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