

1. **Call the meeting to order.**

5:00 PM Mayor Gutierrez called the meeting to order.

2. **Roll Call.**

Present were Mayor Gutierrez, Attorney Patrick McMahon, Councilor Ron Smith, Councilor Carl Tennison, Councilor Leisha Joiner and Councilor Paul Ramirez. In attendance were Library Director Crystal Weigel, Assistant Clerk Amanda Thomas, Deputy Clerk Mandy Martinez, Dana Stevens, Senior Citizens Director Amber Hitchcock, Fire Chief Curry Pruitt, Mr. & Mrs. Lake, Kelly Parkinson, Rebecca Alexander, Kim Bleyenber, Char Arellano, Rusty Ramirez, Arnold Ramirez, Martha Joiner, Janice Joiner, Police Chief Kevin Gutierrez, Police Officer Chris Miller, Police Officer Jacob Miller, Margarita Pinon, Esmerelda Delao, Judy Dorado, Maria Delao, Nancy O'Conner and Charlotte Hale.

3. **Approval of the Agenda.**

Councilor Leisha Joiner made the motion to approve the agenda with the following corrections, letter D and E be flipped to E and D. Also, to add the word ratify before termination on letter F. Councilor Carl Tennison seconded the motion, motion passed.

4. **Approval of the Minutes.**

Councilor Carl Tennison made the motion to approve the minutes if May 10, 2022. Councilor Ron Smith seconded the motion, motion passed.

5. **Departmental Reports.**

None

6. **Financial Reports.**

None

7. **Public Comment.**

8. **Discussion with possible action.**

A. **Approval of interim 2022-2023 budget.**

Councilor Carl Tennison made the motion to approve the interim budget. Councilor Ron Smith seconded the motion, motion passed.

B. **Resolution 0019-2122 Burn Ban.**

Councilor Leisha Joiner made the motion to approve the Resolution 0019-2122. Councilor Carl Tennison seconded the motion, motion passed.

C. **Discussion of Water and Sewer Rates.**

Discission only.

D. **Take Home Police Vehicle.**

Councilor Ron Smith made the motion to approve the take home vehicle. Councilor Carl Tennison seconded the motion. Councilor Leisha Joiner voted NO, and Councilor Paul Ramirez voted NO. Mayor Amy Gutierrez had to break the tie and vote NO on the take home vehicle. Motion did not pass.

E. **Discussion of Police Department evaluations.**

Councilor Leisha Joiner made the motion to go into closed session for items E, F and G. Councilor Carl Tennison seconded the motion, motion passed.

F. **Ratify Termination of City Clerk and remove from bank signature cards.**

Closed session.

G. **Hiring of City Clerk and add to bank signature cards.**

Closed session.

9. **CLOSED SESSION**

A. **Closed session pursuant to NMSA 1978, Section 10-15-H 8. Discussion of limited personnel matters, to discuss Police Department, Financial Department.**

Councilor Leisha Joiner made the motion to go into closed session at 6:33 PM. Councilor Ron Smith Seconded the motion. Roll call vote required Councilor Ron Smith YES, Councilor Carl Tennison YES, Councilor Paul Ramirez YES and Leisha Joiner YES, motion passed.

B. **Motion to return to open session.**

Councilor Leisha Joiner made the motion to go into open session at 7:57 PM. Matter discussed in closed session were limited personnel matters. No action taken. Matters discussed were Police Department evaluations and ratification of Arnold Ramirez and hiring of Amanda Thomas as City Clerk. Councilor Carl Tennison seconded the motion. Roll call vote required Councilor Ron Smith YES, Councilor Carl Tennison YES, Councilor Paul Ramirez YES and Councilor Leisha Joiner YES, motion passed.

10. **Consideration and action.**

A. **Consideration and action of Police Department evaluations.**

Councilor Carl Tennison made the motion for Police Officer Jacob Miller pay to be increased by \$1.25, Officer Teresa Grady pay to be increased by \$2.00 and administrative assistant Lisa Joiner pay to be increased by \$2.00. Councilor Ron Smith seconded the motion, motion passed. Councilor Leisha Joiner to abstain.

B. **Consideration and action of take-home Police Vehicle.**

Motion taken on letter D.

C. **Consideration and action of Ratify Termination of City Clerk and Removal from bank signature cards.**

Councilor Carl Tennison made the motion to ratify terminated of the City Clerk Arnold Ramirez and remove from bank signature cards. Councilor Leisha seconded the motion. Councilor Paul Ramirez voted No. Motion passed.

D. **Consideration and action of hiring of City Clerk and add to bank signature cards.**

Councilor Leisha Joiner made the motion to hire Amanda Thomas as Interim City Clerk for 90 days review at the rate of \$17.00 and add to bank signature cards. Councilor Carl Tennison seconded the motion, motion passed.

11. **Adjournment.**

8:00 Councilor Carl Tennison made the motion to adjourn. Councilor Ron Smith Seconded the motion, motion passed.

Read and approved on the 14th of June, 2022.

Mayor



City Clerk

