

**MINUTES OF THE SPECIAL MEETING
JANUARY 4, 2024**

1. CALL TO ORDER

Mayor Ake called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Mayor Pro Tem Ronita Wood, Councilor Erica De Smet, Councilor Tim Baughman, and Councilor Michael Cheromiah, Clerk/Administrator Vernon Abeita, Assistant Clerk Julie Gabaldon, Treasurer Yvonne Maes, Police Chief Andrew Owen and Attorney Mark Jarmie attended telephonically.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978,
REGARDING DISCUSSION OF LIMITED PERSONNEL MATTERS
REGARDING THE CONSIDERATION OF COMPLAINTS MADE AGAINST
CERTAIN INDIVIDUAL EMPLOYEES AND POTENTIAL DISCIPLINE
RELATED THERETO**

Councilor Baughman made a motion to adjourn to executive session at 6:00 p.m. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

Mayor Pro Tem Wood made a motion to reconvene at 7:27p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1(H) (2) regarding personnel matters and nothing further was discussed.

4. ACTION AS A RESULT OF EXECUTIVE SESSION

Councilor Baughman made a motion to strike Item 4. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

5. CONSIDERATION OF SALE OF POLICE K9 AND EQUIPMENT

Councilor Cheromiah made a motion to approve the sale of police K9 and equipment. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

6. ADJOURN

Mayor Ake adjourned the meeting at 7:30 p.m.

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PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF FEBRUARY 2024

Wayne Ake, Mayor

(SEAL)

ATTEST:

Vernon B. Abeita, Clerk/Administrator