

CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION SPECIAL MEETING MINUTES
7:15 A.M., CITY COMMISSION CHAMBERS
JUNE 19, 2013

SUSIE GALEA, MAYOR
JASON BALDWIN, COMMISSIONER
NADIA SIKES, COMMISSIONER
ROBERT RENTSCHLER, COMMISSIONER
JOSH RARDIN, COMMISSIONER

AL HERNANDEZ, MAYOR PRO-TEM
JIM TALBERT, COMMISSIONER
JIM STAHLE, CITY MANAGER
STEPHEN THIES, CITY ATTORNEY
RENEE CANTIN, CITY CLERK

CALL TO ORDER & ROLL CALL

Mayor Pro-Tem Hernandez called the Meeting to order at 7:15 a.m. Roll Call was taken by the City Clerk. Mayor Galea and Commissioner Talbert were present by teleconference and Commissioner Baldwin was absent. Clerk Cantin announced there was a quorum present.

EXECUTIVE SESSION (Roll Call Vote Required)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2010 Cumulative Supplement), to discuss:

- Threatened or Pending Litigation (150' x 50' tract in Section 30, T16S, R10E NMPM)

Commissioner Rentschler moved to adjourn into Executive Session to discuss Threatened or Pending Litigation (150' x 50' tract in Section 30, T16S, R10E NMPM) at 7:16 a.m. Commissioner Rardin seconded the motion. Roll call vote was taken. Motion carried with a vote of 6-0-0.

RECONVENE INTO OPEN SESSION

Commissioner Rentschler moved to reconvene at 8:08 a.m. Commissioner Rardin seconded the motion. Motion carried with a vote of 6-0-0.

1. Consider, and act upon, a settlement agreement with Mr. Norm Arnold.

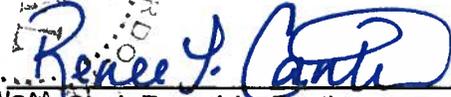
Commissioner Rentschler moved to approve asking staff to continue per direction given in Executive Session. Commissioner Rardin seconded the motion. Motion carried with a vote of 6-0-0.

ADJOURNMENT

Commissioner Rentschler moved to adjourn at 8:09 a.m. Commissioner Rardin seconded the motion. Motion carried with a vote of 6-0-0.



ATTEST:


City Clerk Renee L. Cantin


Mayor Susie Galea