

**MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING – FRIDAY, MARCH 15, 2013 @ 6:00 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

**PLEASE TURN OFF ALL DEVICES DURING THE MEETING.
THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting.

CALL TO ORDER.

Mayor Hill called the meeting to order at 6:00 P.M.

Councilors Present: Chuck Ring, Rita Loy Simmons, Sherry Abraham.

Not Present: John Abrams.

Also present were Ms. Tina Anaya, Town Attorney, Ms. Kay Davis, Administrator, and Ms. Estefanie Muller, CMC, Clerk-Treasurer.

PLEDGE OF ALLEGIANCE.

1. APPROVAL OF AGENDA.

MOTION: Councilor Simmons made a motion to approve the Agenda as presented with an amendment to delete Item #2. Councilor Ring seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

2. DISCUSSION, CONSIDERATION, AND ACTION ON RECOMMENDATION FOR TERMINATION OF POLICE CHIEF.

This item deleted.

3. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) the following will be discussed in Closed Session.

- Limited Personnel Matters.

At this time Councilor Abrams was present.

MOTION: Councilor Ring made a motion to go into Closed Session pursuant to NMSA 1978, 10-15-1 (H)(2) Limited Personnel Matters. Councilor Simmons seconded the motion.

_____Initials

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye Councilor Abrams voted aye. The motion carried.

MOTION: Councilor Ring made a motion to return to Open Session. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. The motion carried.

Councilor Abrams affirmed only the item listed was discussed and no action was taken.
Councilor Simmons affirmed only the item listed was discussed and no action was taken.
Councilor Abraham affirmed only the item listed was discussed and no action was taken.
Councilor Ring affirmed only the items listed were discussed and not action was taken.
Mayor Hill affirmed only the item listed was discussed and no action was taken.

4. RECOMMENDATION TO HIRE POLICE CHIEF.

MOTION: Councilor Abrams made a motion to proceed with the hiring process of the Mayor's candidate. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

5. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye.

Mayor Hill adjourned the meeting at 6:50 P.M.

PASSED, APPROVED and ADOPTED this 20TH day of March, 2013.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer