

MINUTES
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING – January 28, 2017 @ 10:00 A.M.
EDGEWOOD TOWN HALL – 1911 HISTORIC ROUTE 66

- **CALL TO ORDER**

Mayor Bassett called the meeting to order at 10:00 a.m.

Councilors Present: Sherry Abraham, John Abrams, Chuck Ring, Rita Loy Simmons

Also Present: Clerk-Treasurer Juan Torres, Tawnya Mortensen

- **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Simmons made a motion to approve the Agenda.
Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. **CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) the following will be discussed in Closed Session.

- Limited personnel matters

MOTION: Councilor Abrams made a motion to go into Closed Session, as per listed on the agenda.
Councilor Ring seconded the motion.

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

The Council went into Closed Session at 10:07 a.m.

Upon return from Closed Session at 10:38 a.m., Mayor Bassett stated the only item discussed was the item listed on the agenda.

MOTION: Councilor Abrams a made a motion to go back into Open Session.
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.

Councilor Abrams verified only the item listed on the agenda was discussed and no decisions were made in Closed Session.

 Initials

Councilor Abraham affirmed no decisions were made and only the item listed on the agenda was discussed.

Councilor Simmons affirms no decisions were made and only the item listed on the agenda was discussed.

Councilor Ring affirms they discussed only the item on the agenda and made no decisions.

Mayor Bassett affirmed they discussed only the item on the agenda and made no decisions.

3. CODE ENFORCEMENT/PLANNING ASSISTANT HIRE

Mayor Bassett introduced Mrs. Tawnya Mortensen as a highly qualified candidate for the vacant Code Enforcement/Planning Assistant position. Mrs. Mortensen is currently employed by Bernalillo Schools. With Council's approval, Mayor Bassett would like to hire Mrs. Mortensen as soon as possible. Mrs. Mortensen Had a brief conversation with Council stating her personal and work history.

MOTION: Councilor Abrams made a motion to hire Mrs. Tawnya Mortensen as Code Enforcement/Planning Assistant.
Councilor Simmons seconded the motion with discussion.

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

4. ADJOURN.

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


VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the Special Meeting of January 28, 2017 at 10:53 a.m.

PASSED, APPROVED AND ADOPTED this 15th day of February, 2017


John Bassett, Mayor

ATTEST:


Juan Torres, Clerk/Treasurer

 Initials