

**MINUTES
TOWN OF EDGEWOOD
EMERGENCY MEETING
SATURDAY, FEBRUARY 7, 2009 @ 8:15 A.M.
EDGEWOOD TOWN HALL – 1911 OLD HIGHWAY 66**

1. CALL TO ORDER.

Mayor Stearley called the Meeting to order at 8:15 A.M. All Councilors were present. Also present were Mr. Marcus Rael, Town Attorney, Ms. Estefanie Muller, Clerk-Treasurer, and Ms. Karen Mahalick, Manager, Community Planning & Development.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF AGENDA.

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

VOTE: Councilor Abrams voted aye. Councilor Felton voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

4. RESOLUTION NO. 2009-14 – Adoption of the Town of Edgewood Police Department Standard Operating Procedures.

Mayor Stearley updated the Council on the work performed in the last two days to bring to them a set of SOP's to be adopted by Resolution as per the Town Attorney's direction. These SOP's are from the Town of Bernalillo. He stated he had Mr. Chuck Ring working on these SOP's given his history as State Policeman. Ms. Karen Mahalick completed the edits. Councilor Abrams asked if the Town Attorney had reviewed this set to which Mr. Rael stated no, but he is familiar with Bernalillo's policies and procedures. Mayor Stearley also stated these SOP's can be amended to fit the Police Department as reviewed by the Police Chief. Chief Welch had updated Council in April 2008 on the drafts to be given to them. February 1st SOP's were given to the Police Officers asking for input. Council asked if the Mayor had worked on SOP's previously with the Chief and reviewed them to which Mayor Stearley replied no. Also asked if any written records of the meetings held between the Chief and Mayor to which Mayor Stearley stated no. Councilor Hill commented on the fact that within 48 hours a set of SOP's were written and presented for approval.

MOTION: Councilor Hill made a motion to approve Resolution No. 2009-14 adopting Standard Operating Procedures for the Edgewood Police Department. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye.
Councilor Felton voted aye. Councilor Abrams voted aye. The
motion carried.

5. CLOSED SESSION.

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

- Limited Personnel Matters.

MOTION: Councilor Hill made a motion to go into Closed Session. Councilor Abrams seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Felton voted aye. Councilor Abrams voted aye. The motion carried.

MOTION: Councilor Felton made a motion to enter into open session. Councilor Abrams seconded the motion.

MOTION: Councilor Felton made a motion to attest that only the item listed was discussed and no action was taken. Mayor Stearley attested. Councilor Hill attested. Councilor Simmons attested. Councilor Abrams attested.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Felton voted aye. Councilor Abrams voted aye. The motion carried.

6. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the Meeting.

VOTE: All Councilors voted aye. The motion carried.

Mayor Stearley adjourned the meeting at 9:43 A.M.

PASSED, APPROVED and ADOPTED this 18th day of FEBRUARY, 2009

Honorable Robert Stearley, Mayor

ATTEST:

Estefanie B. Muller, Clerk-Treasurer