

**MINUTES
TOWN OF EDGEWOOD
SPECIAL MEETING
OF THE GOVERNING BODY
JULY 8, 2017 @ 9:00 A.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE RD.**

• **Call to Order.**

Mayor Bassett called the meeting to order at 9:05 a.m.

Mayor Bassett would like the record to show that we waited five minutes in anticipation for Councilor Abraham or Councilor Simmons.

Councilors Present: John Abrams and Linda Holle

Councilors Not Present: Rita Loy Simmons and Sherry Abraham

Also, Present: Clerk/Treasurer Juan Torres, Deputy Clerk Carla Salazar, and Staff Rebecca Sanchez.

• **Pledge of Allegiance.**

1. Approval of Agenda.

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

VOTE: All Councilors and Mayor Bassett voted aye. The motion carried.

2. Call for Public Hearing

- a. Ordinance 2017-01. An ordinance adopting revised subdivision regulations requirements and procedures for the Town of Edgewood, New Mexico, providing for penalties for any violation thereof, and repealing ordinance No. 2014-03 (Council Meetings of August 2ND and August 16TH).

Mayor Bassett stated the Town of Edgewood currently has a Moratorium on Minor Subdivisions, and this call for a public hearing is to begin the process for Council to hear the proposed changes. This call for a public hearing will allow public notices to be posted.

MOTION: Councilor Holle made a motion to Call for a Public Hearing on Ordinance 2017-01. An ordinance adopting revised subdivision regulations requirements and procedures for the Town of Edgewood, New Mexico, providing for penalties for any violation thereof, and repealing ordinance No. 2014-03.
Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Holle voted aye.
Mayor Bassett voted aye. The motion carried.

3. Police Officer Hire

Mayor Bassett introduced Mr. Armando Campos. He stated Officer Campos is currently with De Baca County Sheriff's Office, and has worked for Guadalupe County Sheriff's Office. Mayor Bassett included that Officer Campos is native to the Santa Rosa area, and asked Chief Crow to speak more about the proposed new hire.

Chief Crow stated Officer Campos is unable to attend today's meeting as he worked graveyard last

night, although he mentioned he will be available via telephone. Chief added Officer Campos is a four-year certified officer, and would like to work for the Town of Edgewood to be closer to Albuquerque for his family, as his wife is finishing up her nursing degree in Albuquerque.

Councilor Simmons arrived at 9:11 am

Chief Crow was able to reach out to Officer Campos via telephone. Officer Campos spoke of his certifications/achievements, which consisted of evidence management training, field training certified, advanced roadside impairment detection, and highway interdiction certified.

MOTION: Councilor Abrams made a motion to accept the recommendation to hire Mr. Armando Campos as police officer.
Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Simmons voted aye.
Councilor Abrams voted aye. The motion carried.

4. 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, specifically, the recommendation of the dismissal of a public employee and the resignation of a public employee.

MOTION: Councilor Abrams made a motion to go into Closed Session at 9:17 a.m.
Councilor Holle seconded the motion.

VOTE: Councilor Holle voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye.
The motion carried.

Councilor Abraham arrived at 10:00 am

MOTION: Councilor Abrams made a motion to come back into Open Session at 10:05 a.m.
Councilor Simmons seconded the motion.

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

Councilor Abrams affirms that only discussion of limited personnel matters took place in the closed session and no decisions were made.

Councilor Simmons affirms that only discussion of limited personnel matters took place in the closed session and no decisions were made.

Councilor Abraham affirms that only discussion of limited personnel matters took place in the closed session and no decisions were made.

Councilor Holle affirms that only discussion of limited personnel matters took place in the closed session and no decisions were made.

Mayor Bassett affirms that only discussion of limited personnel matters took place in the closed session and no decisions were made.

5. Action on the recommendation of termination of a Town of Edgewood employee

MOTION: Councilor Abrams made a motion to accept the recommendation for the termination of town employee Armando Urias.
Councilor Holle seconded the motion.

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

6. Adjourn.

MOTION: Councilor Simmons made a motion to adjourn the meeting of July 8, 2017.
Councilor Abrams seconded the motion.

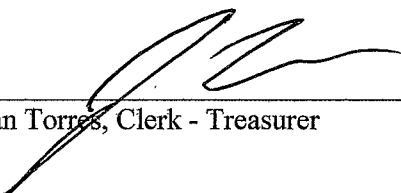
VOTE: All Councilors voted aye. The motion carried. Mayor Bassett adjourned the meeting of July 8, 2017 at 10:06 a.m.

PASSED, APPROVED AND ADOPTED THIS 19th day of JULY 2017



John Bassett, Mayor

ATTEST:



Juan Torres, Clerk - Treasurer