

**AGENDA  
TOWN OF EDGEWOOD  
SPECIAL COUNCIL MEETING  
OCTOBER 18, 2021 @ 6:30 P.M.**

**TOWN OF EDGEWOOD COUNCIL CHAMBERS- 171A State Rd. 344**

Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the meeting.

**This will be a Teleconference Meeting.**

**We encourage members of the public to listen in and participate by calling:**

**1(646)749-3112, Access Code 173-680-757#**

**or watch on**

**The Town of Edgewood's Facebook Page <https://www.facebook.com/TownOfEdgewoodNM>**

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**I. APPROVAL OF AGENDA**

**II. CLOSED SESSION**

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(2), for confidential discussion of the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, the hiring of a Clerk/Treasurer and the employment contract of the Clerk/Treasurer

**III. ACTION ITEM**

- A. Discussion, Consideration and Action on approval of the Mayor *Pro Tem*'s Recommendation to appoint Tracy Sweat as Clerk/Treasurer pursuant to the terms and conditions of her Employment Contract
- a. Administration of Oath of Office to Clerk/Treasurer Tracy Sweat by the Honorable William H. White.
- B. Discussion, Consideration, and Action on approval of the Mayor *Pro Tem*'s Recommendation to appoint Monet Chavez as the Deputy Clerk, an exempt position subject to the terms and conditions of the Town of Edgewood Personnel Policy Manual.
- a. Administration of Oath of Office to Deputy Clerk Monet Chavez by the Honorable William H. White.
- C. Discussion, Consideration and Action on Resolution No.2021-19 A Resolution regarding signatory authorities on all Town of Edgewood Bank Accounts and Other Official Acts

**IV. CLOSED SESSION**

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(7), for confidential attorney-client communication regarding pending litigation against the Town of Edgewood, styled as *Cheryl Huppertz v. Town of Edgewood*, No. D-101-CV-2021-02090.

**V. ADJOURN**

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505)286--4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) and click on Agendas and Minutes.**