

TOWN OF EDGEWOOD
MINUTES – SPECIAL COMMISSION MEETING
JULY 1, 2022, FRIDAY @ 3:30 P.M.

TOWN OF EDGEWOOD COMMISSION CHAMBERS – 171-ASTATE ROAD 344

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. INVOCATION
- B. PLEDGE OF ALLEGIANCE
- C. NM FLAG SALUTE

Mayor Jaramillo called the meeting to order at 3:30 p.m. Commissioner Brennan was present. Commissioner Donner was absent. Commissioner Anaya and Mayor Pro Tem Powers attended via videoconference in open session and teleconference in closed session.

II. AGENDA APPROVAL

MOTION: Commissioner Donner made a motion to approve the Agenda. Mayor Pro Tem Powers seconded the motion.

VOTE: All Commissioners voted aye. The motion carried.

III. CLOSED EXECUTIVE SESSION

A. As per motion and roll call vote pursuant NMSA 1978:

MOTION: Commissioner Brennan made a motion to go into closed session on the agenda item for discussion pursuant to Section 1015-1 (H)(2) of the New Mexico Statutes. Mayor Jaramillo seconded the motion.

B. As per motion and roll call vote pursuant to NMSA 1978:

1. Section 10-15-1 (H)(2) for confidential discussion on 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 and employment contract of the Town Clerk/Treasurer.

VOTE: Commissioner Brennan voted aye. Commissioner Anaya voted aye. Mayor Pro Tem Powers voted aye. Mayor Jaramillo voted aye. The motion carried and the Commission left into closed executive session at 3:49 pm.

MOTION: Commissioner Brennan made the motion to return to open session. Mayor Jaramillo seconded the motion.

VOTE: Commissioner Anaya voted aye. Mayor Pro Tem Powers voted aye. Commissioner Brennan voted aye. Mayor Jaramillo voted aye. The motion carried and the Commission was back in open session at 4:28 pm.

Mayor Jaramillo affirmed only those items on the agenda were discussed, no decisions were made, and she had no conflicts of interest. Commissioner Brennan so affirmed. Commissioner Anaya so affirmed. Mayor Pro Tem Powers so affirmed.

MOTION: Mayor Jaramillo made a motion to approve the contract for the Clerk/Treasurer and appoint Robert Serrano III to Clerk/Treasurer for the Town of Edgewood. Mayor Jaramillo made a statement that after checking with legal counsel there is no conflict of interest in regard to his remaining until filing date in March 2023 for his elected position in Guadalupe County. There should be no conflict or issues in that regard. Commissioner Brennan seconded the motion.

VOTE: Mayor Pro Tem Powers votes aye. Commissioner Anaya voted aye. Commissioner Brennan voted aye. Mayor Jaramillo voted aye. The motion carried.

IV. ADJOURN

Mayor Jaramillo adjourned the meeting at 4:30 p.m.



Audrey J. Jaramillo, CMO, Mayor

ATTEST:



Estefanie Muller, CMC, Clerk-Treasurer