CLOSED CITY COUNCIL MEETING
April 24, 2014
6:00 P.M.

Mayor Pro-Tem David Carter called the Closed Meeting of the Belen City Council to order at 6:00 P.M. Roll call taken by Leona Vigil.

PRESENT:   Councilor Frank F. Ortega
           Mayor Pro-Tem David Carter
           Mayor Jerah Cordova (5 minutes late)
           Councilor Darleen Aragon
           Councilor Wayne Gallegos

CITY MANAGER, CMC: Absent

DEPUTY CLERK, CMC: Leona Vigil

CITY STAFF: See Attached Sign-In Sheet

REPORTER:

OTHERS: See Attached sign-In sheet

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem David Carter led the Pledge of Allegiance.

APPROVAL OF AGENDA
Mayor Pro-Tem David Carter asked for approval of tonight’s agenda. Councilor Frank Ortega motioned to approve the agenda. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos   Yes
Councilor Darleen Aragon   Yes
Councilor David Carter     Yes
Councilor Frank Ortega     Yes  Motion carried

EXECUTIVE SESSION

AN EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS IN REFERENCE TO THE HIRING OF A CITY MANAGER.

Mayor Pro-Tem David Carter asked for a motion to go into an Executive Session. Councilor Wayne Gallegos made a motion to go into an Executive Session. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos   Yes
Councilor Darleen Aragon   Yes
Councilor David Carter     Yes
Councilor Frank Ortega     Yes  Motion carried

Mayor Jerah Cordova asked for a motion to return from a closed meeting to an open meeting. Councilor Wayne Gallegos motioned to return to the open meeting. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos   Yes
Councilor Darleen Aragon  Yes
Councilor David Carter    Yes
Councilor Frank Ortega    Yes  Motion carried

Mayor Jerah Cordova asked for attestation that discussion was limited to personnel matters and no action was taken. Councilor Wayne Gallegos moved the motion. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos  Yes
Councilor Darleen Aragon   Yes
Councilor David Carter     Yes
Councilor Frank Ortega     Yes  Motion carried

**ADJOURNMENT**

Mayor Jerah Cordova asked for a motion to adjourn tonight’s meeting. Councilor Wayne Gallegos motioned to adjourn the meeting. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos  Yes
Councilor Darleen Aragon   Yes
Councilor David Carter     Yes
Councilor Frank Ortega     Yes  Motion carried

/s/ __________________________
Jerah R. Cordova, Mayor

ATTEST:

/s/ __________________________
Leona Vigil, Deputy Clerk  CMC