



ANDRES Z. SILVA, MAYOR

RICHARD F. MCINTURFF, ADMINISTRATOR

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CITY COUNCIL EMERGENCY MEETING

December 18, 2013

9:00 a.m.

AGENDA

Call to Order

1. Closed Session to Discuss Potential Litigation Pursuant to NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act.
2. Meeting Adjourned

The next regular City Council Workshop and Meeting are scheduled for 4:00 & 6:00 p.m., January 13, 2014.

**CITY COUNCIL
EMERGENCY MEETING
MINUTES
December 18, 2013**

Council Present: Andres Z. Silva, Mayor
Joe "Butter" Milo, Councilor
David Sanchez, Councilor
Linda Franklin, Mayor Pro Tem
Bill Shattuck, Councilor

Council Absent: None

Staff Present: Richard F. McInturff, City Administrator
Aaron Sera, Asst. City Administrator
Gina Gentile, City Planner
Jim Foy, City Attorney

Guest: Rick Draker, R.M. Draker and Associates

Recording Secretary: Lila Jasso, Administrative Secretary/Asst. Deputy Clerk

Let it be noted for the record that Mayor Pro Tem Franklin conducted the meeting due to Mayor Silva's loss of voice. Mayor Pro Tem Franklin, on behalf of Mayor Silva, called the meeting to order and led the pledge of allegiance at 9:00 a.m.

1. Closed Session to Discuss Potential Litigation Pursuant to NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act:

Mayor Pro Tem Franklin entertained a motion to go into closed session. Councilor Shattuck motioned to go into closed session. Councilor Milo seconded the motion, motion carried unanimously by a roll call vote.

ROLL CALL VOTE

Councilor Shattuck	Aye
Mayor Pro Tem Franklin	Aye
Councilor Milo	Aye
Councilor Sanchez	Aye

Mayor Pro Tem Franklin entertained a motion to go back into open session. Councilor Shattuck motioned to go back into open session. Councilor Milo seconded the motion, motion carried unanimously by a roll call vote.

ROLL CALL VOTE

Councilor Milo	Aye
Councilor Shattuck	Aye

Mayor Pro Tem Franklin Aye
Councilor Sanchez Aye

Mayor Pro Tem Franklin stated for the record that there were no motions made during closed session and that only those items that were stated upon in the motion to go into closed session were discussed.

2. **Meeting Adjourned:** With no further business to discuss, Mayor Pro Tem Franklin entertained a motioned to adjourn the meeting. Councilor Milo motioned to adjourn the meeting. Councilor Shattuck seconded the motion, motion carried unanimously. The meeting adjourned at 9:58 a.m.



CITY OF DEMING, NEW MEXICO

A handwritten signature in blue ink that reads "Linda E. Franklin".

Linda E. Franklin, Mayor Pro Tem

ATTEST:

A handwritten signature in blue ink that reads "Richard F. McInturff".
Richard F. McInturff, Clerk