

SPECIAL CITY COUNCIL MEETING

June 30, 2014

9:00 AM

Mayor Jerah Cordova called the Special Meeting of the Belen City Council to order at 9:00 AM. Roll call taken by Leona Vigil, City Clerk.

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

**ACTING CITY MANAGER
CITY CLERK, CMC:** Leona Vigil

OTHERS: Mario Juarez-Infante, Wilson & Co.
James E. Lopez

PLEDGE OF ALLEGIANCE:
Mayor Jerah Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA
Mayor Jerah Cordova asked for a motion to approve the Agenda. Councilor Frank Ortega made a motion to approve the Agenda. Councilor Darleen Aragon seconds the motion. Roll Call Vote:

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

DISCUSSION WITH ACTION REQUIRED
APPROVAL OR DISAPPROVAL OF THE CHRISTOPHER ROAD IMPROVEMENT PROJECT
AWARD: Mario Juarez-Infante

Mario reported that there were six bids turned in for the Christopher Road Improvement Project Phase II. Bids were open on June 27th, and the apparent low bidder was Star Paving, which came in at \$454,923.81. Mario informed the Council that bids and licenses were reviewed, and the award recommendation is made to award the contract to the qualified low bidder.

Mayor Cordova asked for a motion. Councilor David Carter made a motion to accept the bid from Star Paving. Mayor Jerah Cordova asked if there was a second. Councilor Frank Ortega seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor David Carter	Yes	
Councilor Darleen Aragon	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 Cordova asked for a motion to go into a closed meeting from an open meeting. Councilor David Carter moved the motion. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

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

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

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

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

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

ADJOURNMENT

Mayor Jerah Cordova asked for a motion to adjourn the special meeting. Councilor David Carter motioned to adjourn the meeting. Councilor Darleen Aragon seconds the motion. Roll Call Vote:

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

/s/ _____
Jerah Cordova, Mayor

ATTEST:

/s/ _____
Leona Vigil, City Clerk, CMC