CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., COMMISSION CHAMBERS
SEPTEMBER 27, 2016

RICHARD BOSS, MAYOR
JASON BALDWIN, COMMISSIONER
NADIA SIKES, COMMISSIONER
JENNY TURNBULL, COMMISSIONER
SUSAN PAYNE, COMMISSIONER

AL HERNANDEZ, MAYOR PRO-TEM
ERICA MARTIN, COMMISSIONER
MAGGIE PALUCH, ACTING CITY MANAGER
CANON STEVENS, INTERIM CITY ATTORNEY
NANCY JACOBS, CITY CLERK

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Boss called the meeting to order at 6:30 p.m. Roll Call was taken by the Deputy City Clerk. Deputy Clerk Hughs announced there was a quorum present. Invocation was given by Pastor Dustin Wilhite and the Pledge of Allegiance and Pledge to the New Mexico Flag were led by Commissioner Martin.

APPROVAL OF AGENDA

City Clerk Jacobs asked to remove Items 13 & 14, Public Works Brain Cesar could not attend the meeting.

Mayor Pro-Tem Hernandez moved to approve the agenda as amended. Commissioner Baldwin seconded the motion. Motion carried with a vote of 7-0-0.

Mayor Boss presented City Clerk Jacobs with a plaque in appreciation of her service and dedication to the City.

PRESENTATIONS

1. Presentation by a representative of the White Sands Balloon Invitational Committee related to the waiver of park/electrical fees by the City for any future Balloon Invitational events at the Balloon Park. ***(Bill Butler, Balloon Committee member)***

Bill Butler spoke on behalf of the Balloon Committee; he thanked Erik Marion and Joe Malone for their help during the Balloon Invitational. He was pleased to announce this was the 25th Anniversary of Lighter than Air in Alamogordo. He said 43 balloons attended the Balloon Invitational of which 40 were from out of town and paid $6,000 in hotel rooms and $3,400 in propane gas. He said in the past they had a verbal agreement with Matt McNeile, the agreement was as long as it was a balloon event, they could use the park and there would not be any problems. He asked the Commission to refund the fees they paid this year to use the Balloon Park and asked for their support and wanted the fees waived for future balloon events. He said the Chamber of Commerce was could no longer put them under their umbrella for insurance and asked if the City would consider becoming their umbrella insurance for balloon events.

Mayor Boss asked Mr. Butler if he was asking for the City to waive the $54.50 and waive it from now on. Mr. Butler answered, yes please and the umbrella insurance. Mayor Boss asked how this would affect their insurance, he said the balloon organization would cover the cost.

Acting City Manager Paluch asked him if they had a list of what the Chamber of Commerce was doing for them under the umbrella organization, he did not have the paperwork with him. She said the City of Alamogordo would look into a lease agreement with them. Her recommendation to the Commission was they could not refund the fees, but they could having something in writing to waive the fees in the future. She suggested every year the balloon organization come before the Commission to ask to waive the fee, unless there was a contract to waive the fees.

Commissioner Baldwin said there had to be some way they could make organizations entities of the City of Alamogordo so they could get around the anti-donation clause. He volunteered to be part of a committee that would put this together.

Acting City Manager Paluch said she and Community Service Director Ronnie Ortega had been working on a sponsorship agreement and thought Commissioner Baldwin had a great idea.

Commissioner Payne asked why they couldn't refund the fees for this year. Acting City Manager Paluch said the City had not refunded fees before and she wanted to keep continuity. Commissioner Martin liked Commissioner Baldwin's idea. Commissioner Baldwin said they would work with the balloon organization.

PUBLIC COMMENT

Paul Sanchez commented on the following:
Mr. Sanchez was concerned about the upcoming Art Walk meeting and asked why the Farmer's Market was removed from utilizing Alameda Park. He advised the Commission to draw a line when waiving fees to organizations.

CITY MANAGER'S REPORT

Acting City Manager Maggie Paluch made the following remarks:
1) She spoke on the Kids Kingdom fire and said the community remembrance tiles were still in tact and would incorporate them into the new park. She said the investigation from the insurance was still ongoing and does not know the insurance payout yet, but would keep the Commission and public informed. The structure type of the new park to replace Kids Kingdom was at this time not known but would bring proposals to the Commission.
2) She announced the Assistant Director for the New Mexico Economic Development Main Street Program would be here 3 p.m. tomorrow in the Commission Chambers to present the purpose of the program and how they could partnership with our city.
3) She said two of the New Mexico EDA capital outlay projects were frozen, $600,000 for the reclaim storage ponds at the Golf Course and $ 4 million for the plan design in construct of the Desalinization Treatment facility.
4) She said the Blueline Benefit for Officer Corvinus would be on September 30th from 6-9 p.m. at the Alameda Zoo. She said all the money received from the event would go to Officer Corvinus's family.
5) She announced Clerk Nancy Jacobs last day would be Friday. She thanked her for her service and dedication and that she would be missed greatly.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Commissioner Baldwin made the following comments:
Commissioner Baldwin told City Clerk Jacobs regarding her retirement to run like the wind.

CONSENT AGENDA

3. Approve the minutes for the August 23, 2016 and September 13, 2016 Regular Meetings, and September 19, 2016 Special Meeting. ***(Nancy Jacobs, City Clerk)***

4. Approve the statements related to the Executive Session held on September 13, 2016. ***(Nancy Jacobs, City Clerk)***

5. Consider, and act upon, Resolution 2016-38 accepting the Assistance to Firefighter Operations and Safety Grant Award from the US Department of Homeland Security - Federal

Emergency Management Agency, in the amount of $69,000, including a local match of $6,272 *(Mikel Ward, Fire Chief)*. (Roll Call Vote required)

7. Consider, and act upon, four agreements with Otero County for Transportation, Meals on Wheels/La Luz, RSVP Services and Alamogordo Library Services for County residents. *(Veronica Ortega, Community Services Director)*

8. Consider, and act upon, a bid award of IFB 2016-07 Hot Mix, to AggTec LLC to be utilized by various departments. *(Barbara Pyeatt, Chief Procurement Officer)*

Commissioner Baldwin asked to remove Item #6 from the Consent Calendar.

Mayor Pro-Tem Hernandez moved to approve items 3, 4, 5, 7 & 8 of the consent calendar.
Commissioner Sikes seconded the motion.
Roll call was taken for item No. 5.
Motion carried with a vote of 7-0-0.

ITEMS REMOVED FROM CONSENT AGENDA

6. Consider, and act upon, Resolution 2016-41 for an agreement with Department of Finance and Administration to accept Capital Appropriation for the Family Recreation Center Locker Room Renovation. *(Veronica Ortega, Community Services Director)* (Roll Call Vote required)

Commissioner Baldwin said the ICIP money was frozen and stated this was from that money. Community Services Director Ortega said this was awarded in 2016 and they received clarification from DHF the project was still ongoing. Commissioner Baldwin said one of the reasons the money was taken was because the projects were taking so long to complete and asked Community Services Director Ortega what the completion date was for this project. She said it would be addressed in the next item.

Commissioner Baldwin moved to approve.
Commissioner Martin seconded the motion.
Roll call vote was taken.
Motion carried with a vote of 7-0-0.

UNFINISHED BUSINESS

9. Direction to Staff regarding Bubble options for the Family Recreation Center pool. *(Maggie Paluch, Acting City Manager)*

Acting City Manager Paluch said staff researched the bubble options and found they have run into a snag because of the new standards required by the state beginning August 1st for air quality regarding enclosed pools. The humidity was an issue and in order for the bubble to be put up they would need to purchase a huge dehumidifier and they didn't know if it was possible to pass state requirements. She asked the Commission for direction.

Facility Maintenance Manager Garner said the problem they had on August 1st New Mexico Environment Department adopted codes from the National Aquodic Health Code and adopted some standards with it. Part of the standard was the quality of the air and the humidity that lives inside a bubble structure. In order to meet their qualifications, they were looking at 55 percent pull out of the humidity that was inside the bubble. He stated the problem was the inside of the bubble was like a parasail, they have an air handler that blows air in constantly that was twice the atmospheric pressure as it was outside and this was what held the bubble up. He said you have two separate pools, a summer pool and a winter pool. The summer pool reacts to different elements with the environment, the way the sun reacts with the water. Winter was the opposite; it had its own environment where you had to match temperatures with air and the water in the pool. He said the old standards were you needed to move a certain amount of air and the qualifying act was to recirculate or change the water every six hours. The air was the same thing, when you have it enclosed you have to change the air as well. He said the New Mexico Environment Department would not allow the bubble to go up if they had to meet the standards and because this was anew structure, they were requiring an engineer stamped set of drawings stating they would remove 55 percent of air. The problem with the dehumidifier was it would require a 30 ton unit which requires a lot of power. They would still have to replace the revolving doors so they wouldn't lose pressure. The wall on the east side was corroding and before moving forward they needed clarification on what direction to go.

Assistant City Manager Paluch clarified the bubble initially was the least expensive option but unfortunately the new standards of the dehumidifier and the cost to run it was an expensive reoccurring cost.

Mayor Boss stated it was not just the dehumidifier; they also had to keep a certain temperature and they had another unit fighting the dehumidifier and the air bubble.

Larry Garner said the air handler also heats the air and dehumidifies but they still had to match the temperature of the water otherwise they would create fog banks when the heater fails. They were still looking at power sources. Mayor Boss asked him if it was estimated $450 a day to run it. He answered it was possible and it would have to run 24/7.

Mayor Pro-Tem Hernandez clarified they had to blow air to keep the bubble up and if they did a permanent structure they would no longer need to keep the air moving. They would only have to maintain the temperature. Facility Maintenance Manager Garner said that was correct.

Commissioner Baldwin asked how many months the old bubble was up during the year. Community Services Director Ortega answered from April to October. Commissioner Baldwin asked if they had ever had trouble with air borne pathogens or mold. She answered there had been complaints regarding the air quality control in the bubble but because they were grandfathered in they did the best they could. Her recommendation was to allow staff to go out on a Request for Qualifications (RFQ) on an engineering firm as they do not have staff expertise to determine what would be best.

Commissioner Baldwin thanked staff for becoming experts on huge dehumidifiers and thanked the state for regulating them out of a viable option.

Assistant City Manager Paluch thought they should consider a permanent structure, possibly a metal building if they were going to fix the wall and do it as one project. She said it was up to the Commission if they wanted to continue pursuing the bubble idea or they should just bypass that to speed up the process to put a permanent structure.

Mayor Boss stated there was a great deal of uncertainty with the bubble and meet the quality standards. He said the bubble was kind of off the table. Mayor Pro-Tem Hernandez asked if the current structure was fully sprinkled right now. Facility Maintenance Manager Garner answered there was a fire alarm system but it was not a sprinkler. Mayor Pro-Tem Hernandez said that would be his concern if they ever decided to up the size of it, they would have to add a sprinkler adding an additional cost.
Assistant City Manager Paluch said he was correct if they add anything to the structure, it would have to come up to code. She said Community Services Director Ortega and Facility Maintenance Manager Garner worked hard on pulling together a project list on some other items that needed to be done at the Rec Center. She stated the Commission's wishes at the last meeting was any additional funding that they had in reserve from the bond would go toward upgrades at the Rec Center.

Commissioner Sikes asked if they were up to code on the sprinklers at the rec center. Community Services Director Ortega said it was grandfathered in and anytime you do upgrades you had to bring it up to code through Construction Industries Division. Commissioner Sikes asked since they were renovating the locker rooms, did that mean they were going to sprinkle the locker rooms. Community Services Director Ortega said she was not sure.

Community Services Director Ortega stated whether a bubble or permanent structure from start to finish, they were looking at eight months but in that eight months they were renovating the locker rooms so they didn't have to close multiple times.

Assistant City Manager Paluch announced the pool will be closed this winter and would refund memberships for the time it was closed. She asked for direction, if staff would go out for engineering services for a permanent structure or would they like to bring this item back for further discussion. Commissioner Martin thought the bubble was out and Commissioner Baldwin said it was safe to say the bubble's been burst. Mayor Boss stated they should proceed on. Acting City Manager Paluch thanked the Commission and said they would get it out as soon as possible.

Public comment:
Dale Lindley form the Park and Rec Board was concerned about closing the pool and said the Parks and Rec Committee always thought there needed to be a permanent structure. He didn't know where the numbers came from regarding the metal building at $30 per square feet. He said the Committee felt they needed a metal building. He said there was a local company that does this type of work and asked why they were going outside the City to find someone.

Mayor Boss said although they had a local preference they had to put it out to bid. He said they could speak with Purcell and get some ideas. Assistant City Manager Paluch said they can't actively seek out specific agencies to get specs per the procurement policies. Mr. Lindley asked if they could just get advice from the company she answered it would take them out of the running. Acting City Manager Paluch stated this building would have to be engineered and have an RFP done to get the drawings completed and stamped by an engineer that was certified by CID. She said they would then go out for a metal structure bid and Purcell was more than welcome to bid on the project. Mr. Lindley said his frustration was they were going to close the pool for eight months. Mr. Lindley mentioned the joint usage agreement with the schools and the hefty fee the schools pay.

Public comment:
Jerry Lott from the Park and Rec Board asked if there would be three bids. Acting City Manager Paluch answered they were doing an RFP for and engineer and RFP for someone to build the structure. He asked Mayor Pro-Tem Hernandez if he said it would only take two months to have a structure put up and he answered no sir, they were waiting two months before moving in to a building that was being remodeled because of fire code violations. Mr. Lott said he was in favor of a permanent structure and stated this project needs to be expedited. If there was going to be a committee He wanted someone from the Park and Rec Board to sit on a Committee.

Mayor Boss thought to include someone from the board was a reasonable request and they were moving forward. He asked if the Blind School had a pool. Assistant City Manager Paluch said they did have one but they were not a corporation with the Blind School. He asked if they could ask the Blind School and she said they could. Mr. Lott stated they may run into difficulties with the Blind School.

Paul Sanchez asked what dates the pool would be closed. Assistant City Manager Paluch answered November 6th and sure when they would reopen. He said the Commission should have been looking at this earlier and asked them to look into other issues ahead of time. He wondered where the money for the bubble was coming from. Mayor Boss told Mr. Sanchez this was from a refinance bond. Mr. Sanchez disputed that every time refinance a bond was done without the permission of the people.

Direction to City staff was to go out for engineering services.

10. Consider, and act upon, funding for the NM Aviation Aerospace Career Expo on October 6, 2016. *(Maggie Paluch, Acting City Manager)*

Assistant City Manager Paluch spoke on the busing services for the children to the career expo and mentioned the total cost was $5,321 but it didn't include a buses for Special Ed students. She said the school was estimating it would around $2,000.

Special Events Manager Wafful spoke on events for the year and the expenses. She said there were 29 events not counting other special events. They have an unencumbered balance of $70,856 divided by the 29 events was $2,064 for each event; that would be subtracting $11,000 which was lower than the original request. She said most likely they would have to cut back on Military Appreciation Day which was at the end of the year. She said after looking at the expenses they could do that for this event.

Commissioner Payne asked Special Events Manager Wafful if they could do this for the $11,000. She answered they would be cutting it very close for $11,000. Jan Wafful said the amount of the events included supplies and inventory. Commissioner Payne asked if this would bus 2,000 kids from the City. Assistant City Manager Paluch answered yes.

Mayor Boss mentioned they should support this if it does not jeopardize programs for Holloman Air Force. Commissioner Baldwin agreed with Mayor Boss to support this but not to take away from the normal programs and asked if this money was coming from the lodger's tax. Special Events Manager Wafful answered yes. Commissioner Baldwin asked if there was any money from the budget they could use for this. Assistant City Manager Paluch said the only way to do this was to get it from Fund Balance and do a budget revision. Special Events Manager Wafful said her goal was to add new events because they had lost some events. Commissioner Baldwin felt he would be willing to proceed with the $8,000, with the idea they would work as hard they can to put back into these events at the end of the year. Commissioner Baldwin asked if they could have this as a reoccurring event.

Mayor Boss asked Assistant City Manager Paluch if they could do this as presentation of invoices. She said she preferred accurate invoices for auditors. Commissioner Baldwin asked what department they would be working with and Special Events Manager Wafful said it would be her. Assistant City Manager Paluch recommendation was to vote on the $8,500 and organize with the school department to have an accurate cost. Commissioner Turnbull asked if the schools were helping with this and Special Events Manager Wafful answered if it was not in the school budgets they would not help.

Representative Yvette Herrell agreed with Commissioner Baldwin to have a partnership with the school for this event.

Commissioner Payne moved to approve up to $8,500 for the career expo.

Commissioner Payne moved to approve.
Commissioner Turnbull seconded the motion.
Motion carried with a vote of 7-0-0.

2. Presentation by Michael Shyne concerning the annual salary for the City of Alamogordo City Manager. *(Michael Shyne, presenter)*

Mr. Shyne spoke on how vital a city manager was and how they benefited from their expertise. He stated it was embarrassing how many positions were open in the City. He asked the Commission to raise the City of Alamogordo manager salary to $200,000. He asked what the salary range was last time. Acting City Manager Paluch answered $100,000 to $165,000. He asked them to pay $60,000 more to a city manager position. He also thought the City should pay $30,000 more for an engineer and city attorney. He said this was the one time they needed to spend more money.

NEW BUSINESS

11. Consider, and act upon, Resolution 2016-39 approving the lease of the Housing Authority Learning Center located at 1614 Abuelito to the Otero Hunger Coalition. *(Evelyn Huff, Housing Authority Manager)* (Roll Call Vote required)

Housing Authority Manager Huff spoke on the Otero Hunger Coalition and asked the City to approve leasing the building on 1614 Abuelito to the Coalition. The vacant building was previously a learning center, senior center and a drug elimination program.

Lynette Wedig gave history on the Otero Hunger Coalition and mentioned they serve six meals a week. She said the homelessness was tricky because they didn't have a shelter in Otero County. She stated if they had an office with a physical address they could apply for grants. Ms. Wedig said they need funding because right now they were operating from their homes.

Commissioner Payne asked if they were going to serve meals out of that location. Housing Authority Manager Huff answered the lease specify that. Ms. Wedig said they would have an emergency food pantry. Commissioner Martin asked if by the Environmental Department would be inspecting the food bank. Ms. Wedig said yes. Commissioner Payne stated Love Inc had a food pantry and wondered why food justified waiving $12,000 a year in rent. Commissioner Payne was curious about the homelessness and Ms. Wedig said first they had to have a physical location before they could help with homelessness. Commissioner Payne asked Ms. Wedig if the facility would be manned at all times and she said yes.

Commissioner Sikes stated she had been working loosely with Otero Hunger Coalition and said the City does not provide services to the hungry and the homeless. She thought the organization was phenomenal and thanked them for sacrificing themselves to provide these services. She asked Ms. Wedig to introduce some of the Otero Hunger Coalition members and she did.

Commissioner Payne stated this put her in an awkward position. She said they were well aware of the situation and they were looking in to it. Her concern in waiving $12,000 was they needed to put their money where their mouth was and get something done about this. She wanted the assurance that it will get done.

Commissioner Martin said she had seen in the lease that the City was responsible for maintaining the property at the City's expense and any alterations by the Otero Hunger Coalition, the City would give the organization credits for the improvements. She felt the City was taking on the expense to retro fit the building to fit an organization. She asked if the facility can handle refrigerators and freezers and Housing Authority Manager Huff answered they believed it could but if not, it would be the responsibility of the Coalition to pay for that work then it would be credited back to the Coalition. Commissioner Martin said the City would be paying for it. Commissioner Sikes confirmed the Coalition would be paying the electric bill and Housing Authority Manager Huff said yes.

Commissioner Payne abstained.
Mayor Pro-Tem Hernandez moved to approve.
Commissioner Sikes seconded the motion.
Roll call vote was taken.
Motion carried with a vote of 5-1-1. Commissioner Martin voted nay.

12. Consider, and act upon, Mesa Village Unit 3 final plat for The Heritage Group, LLC [Case # S-2016-0008A) located within the Mesa Village Subdivision. *(Stella Rael, Planning and Zoning Administrator)*

Planning and Zoning Administrator Rael presented a proposed final plat for phase three of the Mesa Village Subdivision. She gave some history and stated 2005 a master plan was presented to the Commission where it was approved for a subdivision. She said the parcels were subdivided into phases of which phase one and two had been completed. She recommended approval of the final phase, with the condition the developer and the City reach an agreement and the required sub-dividers contract be finalized. She said the developer would also be required to complete and submit a detailed engineer's estimate of infrastructure, cost and payment of the fees paid prior to the release of the approved plat for reporting.

Commissioner Payne asked how big the park was. Mayor Boss stated the park was a separate issue and Planning and Zoning Administrator Rael agreed. Commissioner Payne said she was asked by a constituent to inquire about it and said he told her this should have went to Planning and Zoning before bringing it to the Commission. Planning and Zoning Administrator Rael stated it was brought to Planning and Zoning in the July meeting and after researching there was a revised ordinance from 2004 that indicated it not need to go to Planning and Zoning. She however did take it to the board to keep them informed.

Commissioner Martin abstained from voting.

Commissioner Baldwin moved to approve.
Mayor Pro-Tem Hernandez seconded the motion.
Motion carried with a vote of 6-0-1.

15. Consider, and act upon, an appeal by Robert Gutierrez of the repair of his sewer service line located at 1314 Hendrix. *(Mikel Ward, Fire Chief)*

Fire Chief Ward spoke on a sewer line frailer located at 1314 Hendrix and stated public works opened the street at the location and determined it was the responsibility of the property owner, Robert Gutierrez as it had failed on his side. He said they gave Mr. Gutierrez 30 days to correct the violation and in which he filed an appeal.

Mr. Gutierrez sated in 2009 he notified the City of a major water leak that was on the City's side. He said because they did not come to fix it for three days the leak found a void in the ground and caused it to settle. He believed this was how all this came to be.

Commissioner Turnbull asked Fire Chief Ward if it was a possibility that a water leak could cause this. He answered he was not an expert in this field but said yes it could happen. He said Public Works provided the Fire Department with the work ticket showing there was a water leak and curb connection were repaired on November 2, 2009.

Commissioner Payne asked if this occurred in 2009 and when had he been cited. Fire Chief Ward said Public Works bought it to their attention in August 2nd of this year to provide a notice of violation. She asked Mr. Gutierrez if he notified them in 2009 and Mr. Gutierrez said it was three weeks before the City went to look at the leak and through the years it must have gotten worse as the ground had dropped a foot. Mayor Boss asked him if it was three days or three weeks and he answered it was three weeks before the City came out there but it was three days that the water disappeared so he thought they had fixed the leak.

Assistant City Manager Paluch stated Public Works Director Cesar's recommendation was for Public Works work with Mr. Gutierrez to solve the issue. Commissioner Sikes asked what the cost would be. She answered she didn't have that information and Mr. Gutierrez didn't know either.

Mayor Pro-Tem Hernandez said if his sewer line had not been replaced at this point it would be clay tile and said over the years it would crack. Mayor Pro-Tem Hernandez said he stood firm on it was the home owners responsibility from the mainline to the house but this issue was different because the water leak was in the City side. Commissioner Martin agreed with Mayor Pro-Tem Hernandez.

Acting City Manager Paluch told Mr. Gutierrez Public Works Director Cesar would be in contact with him.

16. Appointments to Boards and Committees. ***(Richard Boss, Mayor)***

Mayor Boss read the openings and reappointed Victoria Eastman to the Cemetery Board. No one was opposed.

WORK SESSION

17. Discussion related to City Park maintenance and effluent water use. ***(Veronica Ortega, Community Services Director & Brian Cesar, Public Works Director)***

Acting City Manager Paluch said Public Works Director Cesar will not be presenting his portion of the work session but if there were questions on effluent water they would address it at a later date.

Community Services Director Ortega and Parks Supervisor Eric Marion gave information on the Parks Department maintenance and challenges. He said there were over 400 acers of property at 35 different locations of which 185 acers were irrigated with the effluent system. He stated current staffing consisted of 21 full time employees with two frozen positions, one unfilled and 12 seasonal positions of which four are frozen and seven unfilled. He spoke on the difficulty of keeping positions filled, aging equipment and irrigating. (see agenda book for Power Point)

Acting City Manager Paluch said what they needed was more storage for the water system. Parks Supervisor Eric Marion stated they had four water shut downs of three days or more where they ran the ponds dry to refill them to send us water. Commissioner Payne recognized how hot it was outside and how little parks staff gets paid and said she appreciated them.

EXECUTIVE SESSION (Roll Call Vote Required)

18. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss: limited personnel matters (PSAP staffing and Acting City Manager direction). (Roll Call Vote required)

Mayor Pro-Tem Hernandez moved to adjourn into Executive Session to discuss limited personnel matters (PSAP staffing and Acting City Manager direction) at 9:12 p.m.
Commissioner Baldwin seconded the motion.
Roll call vote was taken.
Motion carried with a vote of 7-0-0.

ADJOURNMENT

Mayor Richard Boss

ATTEST:

City Clerk Rachel Hughs

(Prepared by Rachel Hughs, City Clerk)
Approved at the Regular Meeting held on November 1, 2016.