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THE CITY COUNCIL OF THE CITY OF PORTALES met in regular meeting Tuesday, October 21, 2014, at 6:30 p.m., in the Council Chambers in the Memorial Building in full conformity with the rules and regulations. Mayor King called the meeting to order and asked City Clerk Martinez-Terry to call roll. Those present and constituting a quorum were:

MAYOR: Sharon L. King

MAYOR PRO-TEM: Michael G. Miller

COUNCIL MEMBERS: Matthew Tod Hunton Oscar H. Robinson
Leo Lovett Antonio O. Salguero
Lenard Michael Lucero Keith A. Thomas
Dianne Y. Parker

STAFF PRESENT: Joan Martinez-Terry, City Clerk John DeSha, Public Works Director
Sammy Standefer, Planning Director Dennis Hales, I.T. Director
Steve Doerr, City Attorney

OTHERS PRESENT: Rick White, Press

Mayor King asked Councilor Lovett to give the invocation, and Mayor King led the Pledge of Allegiance and Salute to the New Mexico flag.

The Mayor Pro-Tem suggested that the Mayor move forward with the discussion of the items on the agenda until a quorum was achieved.

(A) MINUTES OF PREVIOUS MEETING(S):

1. Regular Meeting of October 7, 2014.

Mayor King asked the Council to consider the minutes of the Regular Meeting of October 7, 2014. She asked for questions and, hearing none, asked the pleasure of the Council. *Mayor Pro-Tem Miller made the motion to approve the minutes of the regular meeting of October 7, 2014 as presented. Councilor Thomas seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

(H) EXECUTIVE SESSION/CLOSED EXECUTIVE MEETING:

- 1. **Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under the New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(2), for Limited Personnel Matters.**

Mayor King asked for a motion to convene in a closed executive session to discuss matters as provided under the New Mexico statutes pertaining to Open Meetings referencing §10-15-1 H.(2), for limited personnel matters. *Councilor Robinson made the motion to convene the closed executive session to discuss matters as provided under state statutes pertaining to Open Meetings referencing limited personnel matters. Councilor Parker seconded the motion. Roll call vote by all Council members present resulted in unanimous support of the motion. No abstentions. Motion carried.*

- 2. **Action to Convene in Open Session.**

Mayor King asked for a motion to convene in open session. *Mayor Pro-Tem Miller made the motion to convene in open session. Councilor Parker seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

- 3. **Action Required as a Result of the Closed Session.**

Mayor King reported that no action was required as a result of the closed session.

Mayor King stated that the Council completed the first step in the two step process in the search for a new City Manager with the three internal candidates interviewed. She directed that the position of City Manager be closed at 5:00 p.m. on October 31, 2014; that the three internal candidates would remain in the pool along with any external candidates received.

ADJOURNMENT:

Mayor King asked for a motion to adjourn. *Mayor Pro-Tem Miller made the motion to adjourn. Councilor Parker seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

The meeting was adjourned at 9:45 p.m.

Joan Martinez-Terry, City Clerk