

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
FRIDAY, JUNE 12, 2020
8:30 A.M.
CITY HALL - VIA ZOOM VIRTUAL MEETING**

PRESENT: Mayor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, Councilor Elizabeth Steele (via conference call) and Clerk Jamie Wall.

ABSENT: Councilor Gerald Cline

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 8:31 A.M.

1. APPROVAL OF AGENDA

Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve the agenda as presented.

MOTION: Albert Sena

SECOND: Esther Segura

That the Council approves the agenda as presented.

ROLL CALL VOTE:

Elizabeth Steele: Yes

Albert Sena: Yes

Esther Segura: Yes

Gerald Cline: Absent

Three voted yes, motion carried.

2. CONSIDERATION OF PRE-TERMINATION HEARING – CLOSED SESSION

Mayor and Council discussed entering a closed session for a Pre-Termination Hearing for Water Department employee Joel Ulibarri.

MOTION: Esther Segura

SECOND: Elizabeth Steele

That the Council approves entering a closed session for Pre-Termination Hearing for Water Department employee Joel Ulibarri.

ROLL CALL VOTE:

Elizabeth Steele: Yes

Albert Sena: Yes

Esther Segura: Yes

Gerald Cline: Absent

Three voted yes, motion carried.

3. CONSIDERATION OF EMPLOYEE TERMINATION – WATER DEPARTMENT

Mayor and Council rejoined the open meeting after a closed session for a Pre-Termination Hearing for Water Department employee Joel Ulibarri. Mayor Gallegos recommended the termination of Joel Ulibarri, effective immediately. Councilor Albert Sena motioned to terminate Joel Ulibarri upon the recommendation of Mayor Gallegos.

MOTION: Albert Sena

SECOND: Esther Segura

That the Council approves the immediate termination of Water Department employee Joel Ulibarri.

ROLL CALL VOTE:

Elizabeth Steele: Yes

Albert Sena: Yes

Esther Segura: Yes

Gerald Cline: Absent

Three voted yes, motion carried.

Mayor Gallegos asked permission of the Council to advertise the position in the newspaper. Councilor Albert Sena motioned to advertise the Water/Wastewater position in the newspaper.

MOTION: Albert Sena

SECOND: Elizabeth Steele

That the Council approves advertising the Water/Wastewater position in the newspaper.

ROLL CALL VOTE:

Elizabeth Steele: Yes

Albert Sena: Yes

Esther Segura: Yes

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PAGE 2

Gerald Cline: Absent
Three voted yes, motion carried.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 8:46 A.M.**

MOTION: Albert Sena
SECOND: Elizabeth Steele

ROLL CALL VOTE:

Elizabeth Steele: Yes

Albert Sena: Yes

Esther Segura: Yes

Gerald Cline: Absent

All voted yes, motion carried.

APPROVED:


LOUIE GALLEGOS

MAYOR

ATTEST:


JAMIE WALL, CLERK