

**CITY OF TUCUMCARI
CITY COMMISSION**

**Special Commission Meeting
March 19, 2015**

**City Commission Chambers
215 E. Center, Tucumcari, NM 88401**

The Tucumcari City Commission met in a special commission meeting on Thursday, March 19, 2015 at 4:30 p.m. in the City Commission Chambers. Members present were John Mihm, Ruth Ann Litchfield, Robert Lumpkin, Amy Gutierrez, and Rick Haymaker.

City staff members present were Angelica Gray, City Clerk and Jared Langenegger, City Manager.

Executive Session

Mayor Lumpkin asked for a motion to convene in Executive Session pursuant to, §10-15-1(H)(7), NMSA 1978, meetings subject to attorney-client privilege pertaining to threatened or pending litigations in which the public body is or may become a participant.

Commissioner Mihm made the motion to Convene in Executive Session and Commissioner Gutierrez seconded the motion. Roll Call:

| | | | | |
|----------|------|------------|---------|-----------|
| Haymaker | Mihm | Litchfield | Lumpkin | Gutierrez |
| Yes | Yes | Yes | Yes | Yes |

Time noted was 4:35 p.m.

Mayor Lumpkin asked for a motion to reconvene in regular session and noted that nothing was discussed other than this legal matter.

Commissioner Mihm made the motion to reconvene into regular session after Executive Session and Mayor Pro Tem Litchfield seconded the motion. Roll Call:

| | | | | |
|---------|-----------|------------|----------|------|
| Lumpkin | Gutierrez | Litchfield | Haymaker | Mihm |
| Yes | Yes | Yes | Yes | Yes |

Time noted was 5:35 p.m.

Commissioner Mihm made the motion to take action after discussing with the recipient that is being protested against with the conditions as discussed with legal counsel and with the intent the City will remove the protest at that point after discussion and Commissioner Gutierrez seconded the motion. Roll Call:

The Commission directed Mr. Langenegger to visit with Mr. Oliver and discuss this matter. In addition, they would like a written agreement as to Mr. Oliver's intent.

Mr. Langenegger wanted to clarify that they are discussing not using both rights at the same time but rather one or the other.

| | | | | |
|----------|---------|------|-----------|------------|
| Haymaker | Lumpkin | Mihm | Gutierrez | Litchfield |
| Yes | Yes | Yes | Yes | Yes |

Adjournment

Commissioner Mihm made a motion to adjourn and Commissioner Haymaker seconded the motion. Roll Call:

| | | | | |
|------|------------|---------|-----------|----------|
| Mihm | Litchfield | Lumpkin | Gutierrez | Haymaker |
| Yes | Yes | Yes | Yes | Yes |

The work session adjourned at 5:42 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk