

CITY OF TUCUMCARI
CITY COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 27, 2011

The Tucumcari City Commission met in a special meeting on Tuesday, September 27, 2011, at 5:00 p.m. in the Tucumcari Police Department Training Room. Members present constituting a quorum were; Antonio Apodaca, Amiel Curnutt, Robert Lumpkin, Jimmy Sandoval, and Jim Witcher.

City staff members present were Clara Rey, Deputy City Clerk.

Mayor Witcher called for a motion to convene in closed executive session to discuss matters as provided for under New Mexico Statutes 1978 pertaining to open meetings referencing section 10-15-1 H(2) limited personnel matters. Specifically the City Manager.

Commissioner Lumpkin made a motion and Commissioner Curnutt seconded the motion. Roll Call:

Apodaca	Witcher	Curnutt	Sandoval	Lumpkin
Yes	Yes	Yes	Yes	Yes

Time noted was 5:00p.m., with only the five commissioners present at the executive session.

At 5:48 p.m. Commissioner Lumpkin made a motion, seconded by Commissioner Apodaca to close the executive session and reconvene in open meeting. Roll Call:

Witcher	Curnutt	Sandoval	Lumpkin	Apodaca
Yes	Yes	Yes	Yes	Yes

Mayor Witcher stated that the only item discussed during the executive session were the matters as provided for under New Mexico Statutes 1978 pertaining to open meetings referencing section 10-15-1 H(2) limited personnel matters. Specifically the City Manager. He also stated that there were no comments for the press.

Commissioner Lumpkin made a motion to adjourn at 5:52p.m., seconded by Commissioner Curnutt. Roll Call:

Lumpkin	Sandoval	Curnutt	Witcher	Apodaca
Yes	Yes	Yes	Yes	Yes

The meeting ended at 5:52p.m.

James L. Witcher, Sr., Mayor

Attest:

Clara L. Rey, Deputy City Clerk