

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday June 27, 2023, at 3:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 3:00 p.m., with the following Council members providing a full quorum: Present/Absent:

Trustee / Mayor William Denney – present
Trustee / Mayor Pro-Tem Maynard – present
Trustee – Gail McCoy – present
Trustee – George Mitchell – present
Trustee – Grover Sterling - present

The following Village staff and guests were present: Shaela Hemphill; Deputy Clerk

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

APPROVAL OF AGENDA:

Mayor Denney called for a motion to approve the agenda of the Special Meeting for June 27, 2023. Trustee Maynard made a motion to approve the agenda as presented. Trustee Mitchell seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

APPROVAL OF MINUTES:

Work Session of the Governing Body June 9, 2023, and Regular Council Meeting of the Governing Body June 13, 2023. Trustee McCoy made a motion to approve all minutes as presented. Trustee Sterling seconded. Vote as follows: Trustee McCoy, for, Trustee Maynard, for; Trustee Mitchell, for; Trustee Sterling, for. **Motion carried unanimously.**

EXECUTIVE SESSION: *Recess into closed session in compliance with Limited Personnel Matters §10-15-1.H (2)*

Trustee Maynard motioned to adjourn to Executive Session to discuss confidential materials concerning Failed Retention of New Hires. Mayor Denney acknowledged the motion and called for a second, Trustee Mitchell seconded the motion and with no further discussion a roll call vote was taken:

Trustee McCoy – Aye
Trustee Maynard – Aye

Trustee Mitchell – Aye
Trustee Sterling – Aye
Council recessed into closed session at 3:07 p.m.

RECONVENE INTO OPEN SESSION:

Mayor Denney entertained a motion to adjourn from Executive Session and reconvene into Open Session at 4:49 p.m. Trustee McCoy made such motion; Trustee Mitchell seconded the motion and with no further discussion a roll call vote was taken:

Trustee McCoy – Aye
Trustee Maynard – Absent (Medical Emergency During Executive Session)
Trustee Mitchell – Aye
Trustee Sterling – Aye

ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of June 27, 2023. Trustee Sterling seconded the motion. The meeting was adjourned at 4:52 p.m.

ATTEST



Shaela Hemphill
Deputy Village Clerk



William Denney
Mayor

