

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING
January 29, 2024**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, January 29, 2024, at 2:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Turner called the meeting to order at 2:02 p.m. with the following Council members providing a full Quorum:

- Mayor Vincent C. Turner – present
- Trustee / Mayor Pro-Tem James R. Maynard - present
- Trustee – Gail McCoy – present
- Trustee – Tabitha Foster – present
- Trustee – Timothy King – present

The following Village staff and guests were present: Shaela Hemphill; Village Clerk, Michael Testa; Chief of Police, Vyanca Vega; Project Coordinator, Tony Courvoisier; Water Operator, and Adrienne West.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Trustee Foster made a motion to approve the agenda of the January 29, 2024, Special Council Meeting as presented. Trustee King seconded. Vote as follows: Trustee McCoy, for; Trustee Maynard, for; Trustee King, for; Trustee Foster, for. **Motion carried unanimously.**

EXECUTIVE SESSION: Limited Personnel Matters – Retention of Staff per NMSA 10-15-1.H (2)

Trustee Maynard made a motion to adjourn into executive session to discuss limited personnel matters regarding retention of staff. Trustee Foster seconded. With no further discussion a roll call vote was taken:

- Trustee McCoy – Aye
- Trustee Maynard – Aye
- Trustee King – Aye
- Trustee Foster – Aye

For a unanimous roll call vote Council recessed into closed session at 2:04 p.m.

RECONVENE INTO OPEN SESSION:

Trustee Maynard made a motion to reconvene into Open Session. Trustee McCoy seconded. With no further discussion a roll call vote was taken:

- Trustee McCoy – Aye
- Trustee Maynard – Aye
- Trustee King – Aye
- Trustee Foster – Aye

For a unanimous roll call vote Council reconvened into Open Session at 3:51 p.m.

NEW BUSINESS:

Policy Compliance – Exempt Employee Compensation

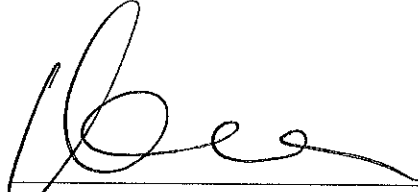
Trustee Maynard made a motion to take Chief of Police Testa's 2023 W-2 earnings as a beginning salary and his work schedule will be as determined by Mayor Turner for 120 days as probationary period. Trustee Foster seconded. Vote as follows: Trustee McCoy, for; Trustee Maynard, for; Trustee King, for; Trustee Foster, for. **Motion carries unanimously.**

ADJOURN:

Trustee Foster made a motion to adjourn the Special Council Meeting of January 29, 2024, at 3:55 p.m. Trustee King seconded. Vote as follows: Trustee McCoy, for; Trustee Maynard, for; Trustee King, for; Trustee Foster, for. **Motion carried unanimously.**

ATTEST


Shaela Hemphill
Village Clerk/Treasurer


Vincent C. Turner
Mayor

