

# MINUTES

VILLAGE OF TIJERAS  
COUNCIL MEETING  
MONDAY, APRIL 6, 2020 AT 6:00 P.M.  
COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00pm

Please turn off cell phones  
Or  
Set to silent mode

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL/DETERMINATION OF QUORUM**

DJ	Y	FG	Y	MW	Y	YG	Y
Quorum present	Yes	No					

4. **INTRODUCTION OF GUESTS**

Frank Coppler, Village Attorney  
Diane Klaus, Guest

Duff Westbrook, Attorney

5. **Approval of Agenda**

A C T I O N	Motion	Motion to Change the Order of the Agenda to Allow the Pre-termination Hearing to be the First Item.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	D. Johnson	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

Mayor Bruton turned the meeting over to Mayor Pro-Tem Maxine Wilson to conduct the Pre-termination Hearing of the Deputy Clerk.

6. **Pre-termination hearing regarding the Deputy Clerk**

[Attach G Tijeras 415308 Hearing Procedures.docx](#)

[Attach H Report for Internal Use.pdf](#)

[Attach I Village of Tijeras FY2018 Final.pdf](#)

Handout

7. **CLOSED MEETING: Pursuant to Section 10-15-1 (H) (2) of the NM Open Meetings Act meeting will be a closed session for the discussion and deliberation of Limited Personnel Matter Involving the Deputy Clerk**

A C T I O N	Motion	Motion to Convene in Closed Session to Discuss a Limited Personnel Matter Involving the Deputy Clerk		
	Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

8. **Meeting will reopen for decision regarding Deputy Clerk**

A C T I O N	Motion	<b>Motion to Convene in Open Session</b>		
	Made by:	D. Johnson	Councilor Bruton-Y	Councilor M Wilson-Y
	Second by:	Y. Garcia	Councilor Johnson-Y	Councilor Garcia-Y
	Motion carried?	PASSED	FAILED	

Mayor Pro-Tem Wilson stated that while in closed session, the Council only discussed the limited personnel matter involving the deputy clerk and, that no action was taken.

Mayor Pro-Tem Wilson then asked for a motion. She also stated that Mayor Bruton would not vote on this motion.

A C T I O N	Motion	<b>Motion to approve the recommendation of Mayor Bruton to Terminate the Deputy Clerk, Diane Klaus.</b>		
	Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

Mayor Pro-Tem Wilson stated the decision has been made and thanked all the participants for their patience during the hearing. She then turned the meeting back over to Mayor Bruton

9. **Council to review and approve previous Minutes**

- [Attach A 020520 Minutes.docx](#)
- [Attach B 022420 Minutes.docx](#)
- [Attach C 022720 Minutes.docx](#)
- [Attach D 022920 Minutes.docx](#)
- [Attach E 030920 Budget Workshop Minutes.docx](#)
- [Attach F 030920 Council Meeting Minutes.doc](#)

A C T I O N	Motion	<b>Approve Each Set of Minutes as listed as a Consent Agenda Item</b>		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia- Y
	Second by:	D. Johnson	Councilor Wilson- Y	Councilor Y Garcia- Y
	Motion carried?	PASSED	FAILED	

10. **Approve Resolution 2020-07 for Public Health for Emergency Declaration for Village of Tijeras**

Mr. Coppler, Village Attorney stated he had received an email request from Mr. Seebinger regarding the Village Clerk/Manager’s desire to reward high performers during the COVID-19 Pandemic. He stated one way to do that was for the Clerk/Manager to calculate the amount he predicts will be necessary to increase the pay to accomplish the purpose of getting some help back to work for VOT and he be directed to submit a BAR to that effect and the limitation on the increase would be current hourly rate times -----%.

Mayor Bruton indicated he did not want to entertain that change to the proposed emergency declaration. Councilor Johnson agreed.

[Attach J Resolution No. 2020-07 4153 VOT Covid-19 Emergency Declaration.docx](#)

A C T I O N	Motion	Motion to Approve Resolution 2020-07 COVID-19 Emergency Declaration.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	D. Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

11. **Public Comments**

No public comments were received by the Clerk via email during the meeting.

12. **Updates**

No further updates

13. **Time and Place of Next Meetings**

*DUE TO PUBLIC HEALTH STATE OF EMERGENCY DECLARED BY GOVERNOR LUJAN*

*GRISHAM, PUBLIC MEETINGS ARE CANCELLED UNTIL FUTHER NOTICE. PLEASE CHECK WITH OFFICE FOR UPDATES*

**ADJOURNMENT**

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes.