



**City of Rio Communities Council Special Business Meeting**  
**City Council Chambers - 360 Rio Communities Blvd**  
**Rio Communities, NM 87002**  
**Tuesday, May 31, 2022 2:30 PM**  
**Minutes**

*Please silence all electronic devices.*

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**Call to Order**

- Mayor Joshua Ramsell called to order the Special Business Meeting at 2:32pm.

**Pledge of Allegiance**

- Mayor Pro-tem Margaret R. Gutjahr led the Pledge of Allegiance.

**Roll Call**

- PRESENT: Mayor Joshua Ramsell, Mayor Pro-tem Margaret R. Gutjahr, Councilor Arthur Apodaca, Councilor Jimmie Winters.  
ABSENT: Councilor Lawrence Gordon
  - Present: City Manager Dr. Martin Moore, Municipal Clerk Elizabeth Adair.

**Approval of Agenda**

- Motion made by Mayor Pro-tem Gutjahr to approve the agenda as is. Seconded by Councilor Winters. With a 3-0 vote the agenda was approved as presented.

**Amending Resolution 2022-13 Transportation Project Fund Grant agreement (Goodman Pavement Reconstruction)**

- Manager Dr. Moore explained an application, project feasibility application form, cover letter and resolution needing to reflect each other. Two of the three do match, the resolution did not. We had stated that on the feasibility and the cover letter that we were not going for a match waver but did put it on the resolution. If we would have submitted the resolution it would have gotten rejected.
- Councilor Gutjahr asked what time it would be submitted.
- Manager Dr. Moore said before five o'clock.
- Councilor Apodaca asked how this will be submitted.
- Manager Dr. Moore explained it will be electronically submitted.
- Clerk Adair read the resolution into the minutes.
- Motion made by Mayor Pro-tem Gutjahr to approve Resolution 2022-13 Transportation Project Fund Grant agreement (Goodman Pavement Reconstruction). Seconded by Councilor Winters. Voting Yea: Mayor Pro-tem Gutjahr, Councilor Apodaca, Councilor Winters. With a 3-0 vote Resolution 2022-13 Transportation Project Fund Grant agreement (Goodman Pavement Reconstruction) was passed, approved, and signed.

**Adjourn**

- Motion made by Councilor Winters to adjourn. Seconded by Councilor Apodaca. With a 3-0 vote the special business meeting was adjourned at 2:41 pm.

Respectfully submitted,

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Elizabeth F. Adair, Municipal Clerk

Date: \_\_\_\_\_

Approved:

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Joshua Ramsell,  
Mayor

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Margaret R. Gutjahr,  
Mayor Pro-tem/Councilor

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Arthur Apodaca,  
Councilor

\_\_\_\_\_  
Lawrence R. Gordon,  
Councilor

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Jimmie Winters,  
Councilor