

Special Closed Meeting of the City Council, City of Farmington, New Mexico, held in the Executive Conference Room of City Hall at 4:30 p.m. on Tuesday, August 13, 2019. The special closed session was held in full conformity with the law and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR	Nate Duckett
COUNCILORS	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino

constituting all the members of said Governing Body.

There were also present:

CITY MANAGER	Rob Mayes
CITY CLERK	Dianne Smylie
CITY ATTORNEY	Jennifer Breakell

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken, to wit:

Mayor Duckett announced that the purpose for today's closed meeting is to discuss disposition of real property (San Juan Generating Station), pursuant to Section 10-15-1H(8) NMSA 1978 and he convened the closed meeting at 4:30 p.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matter discussed was limited only to that specified in the motion for closure, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to adjourn the meeting at 5:54 p.m., and upon voice vote the motion carried unanimously.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 10th day of September, 2019.

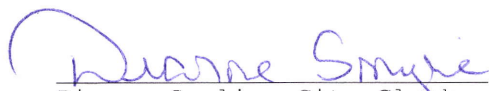
Entered in the permanent record book this 11th day of September, 2019.



Sean E. Sharer, Mayor Pro Tem

SEAL

ATTEST:


Dianne Smylie, City Clerk