

Minutes of the Special Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec, at 9:00 a.m. on Friday, April 29, 2011.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor:	Jackie McKinney
Councilors:	Mike Enfield Cecil Garcia Allan Landavazo E. Bryan Wall

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. Employment Agreement with Dan Dible as City Manager – Mayor Jackie McKinney

Mayor McKinney advised that the Councilors have been given a copy of the proposed agreement. He asked the Councilors if there were any questions concerning the agreement. There were none.

Councilor Landavazo made the motion to approve the Employment Agreement between Dan Dible and the City of Gallup. Seconded by Councilor Garcia. Roll call: Councilors Landavazo, Garcia, Wall, Enfield and Mayor McKinney all voted aye.

2. Resolution No. R2011-19; A Resolution Authorizing the Execution of the Water Supply Agreement Between the City of Gallup and the Jicarilla Apache Nation – Lance Allgood, Executive Director, Gallup Joint Utilities Division

Mr. Allgood said the Water Supply Agreement with the Jicarilla Apache Nation requires a formal resolution to be submitted as part of the documentation for the Agreement. The proposed Resolution was inadvertently left out of the original documentation which was presented to the Mayor and Councilors on April 12, 2011.

Councilor Wall asked why the Water Supply Agreement needs to be reaffirmed by the Mayor and Councilors. Mr. Allgood said it was the opinion of the City Attorney that the Mayor and Councilors would need to formally approve the Resolution since the Water Supply Agreement was not originally presented in a form of a Resolution.

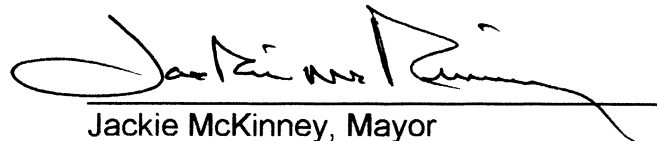
Councilor Enfield made the motion to approve Resolution R2011-19. Seconded by Councilor Wall.

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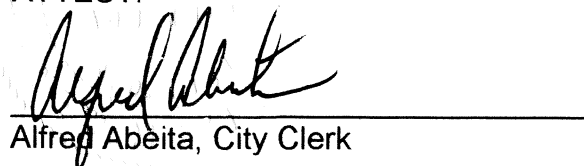
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There being no further business, Councilor Enfield made the motion to adjourn the meeting. Seconded by Councilor Landavazo. Roll call: Councilors Enfield, Landavazo, Garcia, Wall and Mayor McKinney all voted aye.



Jackie McKinney, Mayor

ATTEST:



Alfred Abeita, City Clerk

Approved 5/10/2011