

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JULY 8, 2004

The Council of the City of Ruidoso Downs met in a special session on July 8, 2004. Mayor Miller called the meeting to order at 5:30 p.m. and asked Barbara Green to lead the Pledge of Allegiance. Upon roll call, the following were present:

Councilor Miller	Councilor Morales
Councilor Garrett	Councilor Olivo

Administrator Waters informed Mayor Miller there was a quorum.

Also present were:

Dan Bryant, City Attorney  
John P. Waters, City Administrator  
Carol Virden, City Clerk/Treasurer  
Ken Mosley, Public Works Director  
Robert Logan, Department of Public Safety Director

APPROVAL OF AGENDA

Motion was made by Councilor Morales and seconded by Councilor Miller to approve the Agenda. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Nay. Motion carried.

EXECUTIVE SESSION

Mayor Miller stated I would like to entertain a motion to go into Executive Session pursuant to Section 10-15-1(H)2, Limited Personnel Matters.

Motion was made by Councilor Morales to go into executive session pursuant to Section 10-15-1(H)2, Limited Personnel Matters. Seconded by Councilor Olivo. Roll call votes: Councilor Miller, Aye; Councilor Olivo, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated I would like to invite City Attorney Bryant to attend the Executive Session and closed the regular meeting at 5:33p.m.

Mayor Miller stated there will be a five minute recess to clear the Council chambers.

Mayor Miller called the regular meeting back in session at 9:12 p.m.

Motion was made by Councilor Morales to go back into open session. Seconded by Councilor Miller. Roll call votes: Councilor Miller, Aye; Councilor Olivo, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Councilor Morales declared that nothing was discussed in executive session except limited personnel matters and no action was taken.

Councilor Garrett moved to place an item on Monday night's agenda to adjust the budget to consider the creation of an additional supervisory position in the police department. Seconded by Councilor Miller. Roll call votes: Councilor Miller, Aye; Councilor Olivo, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Councilor Garrett moved that the Council instruct the City Attorney to do a seminar for all employees to ensure they understand our personnel policy. Seconded by Councilor Miller. Roll call votes: Councilor Miller, Aye; Councilor Olivo, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller entertained a motion to adjourn. Motion was made by Councilor Morales and seconded by Councilor Olivo to adjourn at 9:16 p.m. Motion passed unanimously.

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Bob A. Miller, Mayor

ATTEST:

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Carol Virden, City Clerk/Treasurer