

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
TUESDAY, DECEMBER 7, 2004
7:00 P.M.
RUIDOSO CONVENTION CENTER

The Council of the City of Ruidoso Downs met in Special session on December 7, 2004 with Village of Ruidoso Council in a joint session. Mayor Miller called the meeting to order at 7:00 p.m. Upon roll call, the following were present:

Councilor Miller Councilor Morales
Councilor Olivo Councilor Garrett

Administrator Waters informed Mayor Miller there was a quorum.

Village of Ruidoso representatives were also presented as follows: Mayor Leon Eggleston, Councilors Rebstock, Shaw, Byars, Hardeman, Nunley and Williams. Village Employees present were Lorri McKnight, Village Manager, Irma Nava, Village Clerk Cleatus Richards, Deputy Manager, John Ramos and Village Attorney, John Underwood.

Also present were:

Dan Bryant, City Attorney Via Telephone Conference
John P. Waters, City Administrator
Carol Virden, City Clerk/Treasurer

Guests introduced by H. John Underwood, Village Attorney for the Village of Ruidoso are as follows:

Rick Martinez, Administrative Service Director NMED
Jon Goldstein, Communication Director NMED
Ned Kendrick, Montgomery & Andrews Santa Fe, NM
Steve Baumgarn, NMED/SWBB/PSRS
Ron Curry, Secretary, NMED
Jim Edwards, NMED
John Ramos, Village of Ruidoso
Eddie Livingston, P.E.

NEXT ITEM ON THE AGENDA:

EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 7 LITIGATION

Mayor Miller entertained a motion to go into executive session pursuant to section 10-15-1(H) 7 Litigation and invited City Attorney Dan Bryant via telephone, City Administrator John Waters and City Clerk Carol Virden.

Councilor Morales moved to go into executive session pursuant to section 10-15-1(H) 7 Litigation. Seconded by Councilor Garrett.

Roll Call Votes:

| | | | |
|-------------------|-----|-------------------|-----|
| Councilor Olivo | aye | Councilor Miller | aye |
| Councilor Morales | aye | Councilor Garrett | aye |

Motion carried.

Mayor Miller called the special meeting back to order at 9:15 P.M.

Councilor Morales moved to go back into special session and attested to the fact that the only item discussed in closed session was that pursuant to section 10-15-1(H) 7 Litigation and no action was taken. Seconded by Miller.

Roll Call Votes:

| | | | |
|-------------------|-----|-------------------|-----|
| Councilor Olivo | aye | Councilor Miller | aye |
| Councilor Morales | aye | Councilor Garrett | aye |

Motion carried.

Mayor Miller entertained a motion to adjourn. Councilor Garrett moved to adjourn at 9:16 p.m. Seconded by Councilor Morales.

/s/ Bob A. Miller, Mayor

ATTEST:

/s/ Carol Virden, City Clerk