

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 12, 2005

The Council of the City of Ruidoso Downs met in regular session on December 12, 2005. Mayor Miller called the meeting to order at 5:30 p.m. and asked Jim Burrow to lead the Pledge of Allegiance. Upon roll call, the following were present:

Councilor Miller
Councilor Olivo

Councilor Morales
Councilor Garrett

Administrator Waters informed Mayor Miller there was a quorum.

Also present:

John P. Waters, City Administrator
Carol Virden, City Clerk/Treasurer
Dan Gens, Public Works Director
Jay Smith, Museum Director
Tom Armstrong, Licensing, Planning & Permitting Supervisor

APPROVAL OF AGENDA

Mayor Miller entertained a motion to approve the agenda. Councilor Miller moved to approve the Agenda. Seconded by Councilor Olivo. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

APPROVAL OF CONSENT AGENDA

Mayor Miller entertained a motion to approve the Consent Agenda. Councilor Morales moved to approve the Consent Agenda. Seconded by Councilor Garrett. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

APPROVAL OF MINUTES OF NOVEMBER 28, 2005 REGULAR MEETING

Motion was made by Councilor Morales and seconded by Councilor Garrett to approve the Minutes of the November 28, 2005 regular meeting. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

ACCOUNTS PAYABLE

Motion was made by Councilor Morales and seconded by Councilor Garrett to approve the Accounts Payable. Roll call votes: Councilor Olivo, Aye; Councilor

Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

UNFINISHED BUSINESS

Mayor Miller stated next item on the agenda, consider and approval to rescind Resolution 2005-07, Sharla Ryen property located at 403 Nevada.

Administrator Waters said as you remember a couple of meetings ago this issue had come up in that the ownership of this property does not belong to Ms. Ryen, therefore, the condemnation notice listed for the owner of the property as Ms. Ryen needs to be rescinded. We do have the next item on the agenda that deals with the current ownership. It essentially corrects the resolution to reflect the correct ownership status.

Councilor Miller moved to approve rescinding Resolution No. 2005-07, Sharla Ryen property located at 403 Nevada. Seconded by Councilor Morales.

Councilor Garrett asked has the ownership actually changed.

Clark Harvey and Steve Eisler asked to speak. Mr. Harvey said we appeared before you two meetings ago about this issue. We are the ones trying to buy the property. I would like to bring you up to date on what success we have had in clarifying the title issue. The title presently resides in the name of Archie and Hazel Kingston both who are deceased. Mr. Kingston died in 2000 and Mrs. Kingston in 2001. There are only two heirs to our knowledge, Mrs. Ryen and her sister, Mrs. Smith, who lives in Portales. We have a purchase contract signed now. At the time two meetings ago we did not. We have been able to get Mrs. Smith to agree to the sale now and to the terms Mr. Eisler and I have proposed. The next step in clearing the title is to get an Affidavit of Heirship indicating the two ladies are the only two heirs living. They then have the right to transfer title by virtue of heirship and that requires to signatures. We have the affidavit prepared. One person is prepared to sign and we can accomplish that momentarily. The other person lives in Ruidoso but we have been unable to contact her. We have been told by Mrs. Ryen this is a first cousin of Mr. Kingston and she can affirm that these are the only two heirs. With that instrument we take that to Mike Seelbach at GSV Title and upon proper approval from his legal department he can prepare a transfer of title and GSV will give us a title policy. Once we go through those gymnastics then we will be prepared to properly address the concerns of both the council and the neighbors there. I don't believe getting the Affidavit of Heirship is going to be a problem. Hopefully, we can have title by the first of the year. We have been back over there and further improved the curb appeal.

Councilor Garrett said I hated to see us act on either of these tonight. Steve, are

you going to be the owner? Mr. Eisler said we are going to be partners.

Councilor Garrett said we need to make sure before we make a motion where we are headed and then if you don't have it in your name it is real hard to condemn a property he doesn't own. Can we just postpone it until the next meeting?

Councilor Miller said the next one I think we should but Item A. I think we should go ahead with because of the fact that she was not the real owner. We condemned property this lady didn't even own.

Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider and approval of Resolution No. 2005-22 condemnation of 403 Nevada, Steve Eisler.

Councilor Garrett moved to postpone until the next meeting. Seconded by Councilor Olivo.

Councilor Morales said my only concern is we are tabling this. We gave Mr. Harvey and Mr. Eisler two weeks from the last meeting to establish ownership. Since we may not have a meeting on December 27th, basically we have another three or four weeks of this matter sitting in limbo. The next meeting will be January 9th. I am concerned about the time that is my only problem. We had hoped to have this done by the last council meeting, I believe.

Mr. Harvey asked would it be possible for us to take our documents to Mr. Bryant to show him that we have accomplished title and then come back to you on the 9th of January with our plan.

Councilor Morales said that would be good. We keep putting it off and I agree with Councilor Garrett that eventually this thing just ends up in limbo and nobody is doing anything on it. I do want to establish ownership and then know what you are going to do with it.

Mayor Miller said if you would deliver it here to administrative and we will deliver it to Dan Bryant.

Councilor Garrett asked Mayor Miller to ask Ms. Burton if she has anything she wanted to say. I know they are just concerned that it does get done and safely because they don't want another fire in that area. Ms. Burton had no comments.

Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales,

Aye; Councilor Garrett, Aye. Motion carried.

OTHER BUSINESS

Mayor Miller said next item on the agenda, recognition of November 2005 Employee of the Month, Museum Department.

Museum Director Smith said for the Employee of the Month for November 2005, the museum has selected Diane Romero who runs the museum gift shop. Diane was planning to be here tonight but she had a family emergency come up. Before she left she gave me a brief note to the Council. She says thanks for the support and trust you have shown in me. I feel quite honored in receiving the award and will continue to do a good job. I am thankful to have a job I enjoy and I really like my coworkers. Thank you. Diane Romero. I will pass this on to Diane and I wish she could have been here because I know she would be deeply moved by the gesture.

NEW BUSINESS

Mayor Miller stated next item on the agenda, consider approving request for waiver of building permit for H.E.A.L. Inc.

Debbie Haynes said thank you so much for having us again tonight. As usual we have exciting news the first of which Tom Armstrong is on our Building Committee and we want to thank him for volunteering. He put in a lot of good input at our last meeting and we appreciate that Tom. The request for the permit fee to be waived, if you all are so inclined to consider that I do know that particular amount, just to show you how far the money can go at this domestic violence shelter is that helps outfit a sleeping room. We wanted to let you know that I have copies of the updated plans. It looks like we will have fourteen to sixteen sleeping areas right now. We are getting very creative and did talk to Sandra Gardner with the Governor's domestic violence group the other day. They are very excited about what we are doing here. We did pass along that there is a salon area on the ground floor. One of our local salon owners downsized her salon and donated a shampoo chair and a hair cutting chair. One of the first ways that C.O.P.E. got started in Alamogordo was with the salons and they have a program called "Cut it Out" which means stop the domestic violence. There is an activity/craft room. We have been visiting with the county about capital outlay and our next step is to get with John Waters and Carol to see how these numbers can work for everybody. Senator Rod Adair called from Kathleen Dexter's office with Council Services. He did assure us that the authorization from last year that the wording is correct, appropriate and finally in place. I talked to Brian Condit at the Governor's office to confirm as the Governor was the only one that hadn't authorized his portion of it but he knows the intent. The invitation to come by and see the building, I don't know if you have been out

there lately. It is just amazing what is going on. We are doing phase I right now and the monies that we have allocated hopefully will at least provide services even though we are not housing anyone yet. Bob Huckins from Ruidoso Downs is our building project manager. David Clark was the architect and they had no true input from us. We are very happy with the plan.

Mayor Miller entertained a motion to approve. Councilor Olivo moved to approve the request of waiver of the building permit for H.E.A.L. Inc. Seconded by Councilor Miller.

Administrator Waters said for clarification of the Minutes, it is \$900 for the building fee. They have already paid it in advance but if the Council is so inclined to pass this then we would reimburse them for this amount.

Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Motion was made by Councilor Morales and seconded by Councilor Garrett to approve Resolution No. 2005-23, 2006 Holidays. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Motion was made by Councilor Morales and seconded by Councilor Garrett to approve Resolution No. 2005-24, Open Meetings Act. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider approving budget adjustment for Municipal Court and asked Honorable Judge Harrold Mansell to approach the podium.

Judge Mansell said I am asking to move money from building maintenance to attorney fees for the court. There are two sides in a case, the prosecution and the defendant. If they have lawyers, I can't talk to either one of them if a question arises that I don't know the answer to right then. I have to go to an outside source. Ninety percent of the time it's given to me by the attorney that I call and he doesn't charge me a thing but there is always a situation that may occur that the court needs that money. Since we had approval for the building maintenance that we are not going to use then we could transfer it over. I don't anticipate anything. It will probably remain there until May or June. Even at that time I may ask to move it out for budget adjustments at the end of the year. It is just for me to get a third opinion because the prosecution is the City and the defense has

a lawyer.

Councilor Morales asked you say that you will very seldom use it or get a second opinion from another attorney. Judge Mansell said you never know when a situation may arise; most of the time I will call a judge/attorney.

Councilor Miller said Judge Mansell, it says to set up account to seek counsel per New Mexico Municipal League. Do they charge you for advise? Judge Mansell said no. The executive branch is paying the Municipal League but sometimes Randy doesn't always give the answer that most of the judges are seeking. I don't know if I will ever need to use it.

Councilor Garrett said it seems like a lot of money \$1,000 to set aside if you are never going to need it. What would be a normal fee just for a question? Judge Mansell said most of the attorneys charge \$150 an hour.

Clerk Virden said if the Council approves this budget line item from one line item to another, Judge Mansell will have to go through the purchasing regulations that the City has adopted. He will have to get prices before actually hiring an attorney for legal advice.

Councilor Morales said just from my own personal opinion, I don't have a problem with you having the money I just feel like if you had to get a professional opinion from a municipal judge, attorney or a third party I can't imagine they would charge. I think it would be a professional courtesy at no charge. Judge Mansell said I agree with you. The only thing I am asking for is the courtesy of having it if something does come up, I don't hold two attorneys in limbo for any length of time. I'll recuse myself because I don't know the answer and have to start the whole process over again.

Councilor Morales moved to approve budget adjustment for municipal court from building maintenance and repair to legal fees. Seconded by Councilor Garrett. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider approving personnel recommendation for part-time gift shop attendant, Museum Department, Jesse Cadena.

Museum Director Smith said this is not a new position, this position was vacated in late October by Christine Ontiveros. We have gone through a screening process in which there were 24 applicants. Both Diane Romero and Steve Dunigan conducted interviews after we screened the applications. Mr. Cadena is

our first and top draft choice. He has extensive cash handling as well as retail experience. He is our top candidate and we hope you approve the hiring of Mr. Cadena. Mr. Cadena was present.

Councilor Miller moved to approve personnel recommendation of Jesse Cadena for part-time gift shop attendant at the museum. Seconded by Councilor Olivo. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried. Mayor Miller welcomed Jesse Cadena.

Mayor Miller stated next item on the agenda, consider approving personnel recommendation for Department of Public Safety, CDO position, Martina Mahoney.

Cyndi Miller, chief CDO, said I would like to present Martina Mahoney for the position. We would like to have her aboard. She has been with us before and she knows the job. She just bought a new home and wants to make this her home now.

Councilor Garrett moved to approve Martina Mahoney for DPS/CDO. Seconded by Councilor Morales. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried. Mayor Miller welcomed Martina Mahoney.

Motion was made by Councilor Morales and seconded by Councilor Garrett to approve Personnel actions for Public Works. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider rejecting Bid No. 06-007, City of Ruidoso Downs Southwest Quarter Sewer Extension Miriam Drive and approval to re-bidding Bid No. 06-007.

Administrator Waters said as you can see our base bid came in at \$211,666.00, which is substantially higher than what was budgeted for that particular project. In cross checks with other municipalities it was significantly higher than other projects of comparable size. We only received one bidder, Guardiola Construction, therefore, we would like to ask the Council to go out for bids again on this project. The one timetable issue we were worried about was the EPA not allowing us to use that \$45,000 that was coming from the track. Mr. Bryant and I had a conference this week with the Environmental Protection Agency's enforcement branch and they have tentatively approved the extension for six months. Those monies were supposed to be spent by December 31st this year.

They are going to allow us to move that until six months after that or the end of June. We will probably get done with project if we get a qualified bidder some time in mid-spring. This will put new sewer in the upper reach of Miriam Drive, which currently does not have sewer. It will be going through the street. We have had our engineering design completed and we can meet gravity flow on all of the lots in the street which was a concern earlier. Ex-councilor Branum has a home there that had a lower level on it and that was a concern. With the depth that we are looking at with the sewer line we can get gravity feed. We have had some questions regarding the amount of rock the area has, therefore, the engineer has ordered some additional tests to determine what type of rock is there. When contractors bid on projects some of the unknowns actually kick contractors out. These type of projects are taking the resources of the State and we have to compete with what is left over time wise. With the contractors we did get one local bid but even he has been busy with other projects in town. We would like the opportunity to go out and pull in some Alamogordo contractors and possibly some from Roswell.

Councilor Miller said that was my question, can we get some bids from out-of-town. Administrator Waters said we do try; we do advertise across the area. In fact, construction bids many times we advertise in Ruidoso, Roswell, Alamogordo, Carlsbad, Las Cruces, Albuquerque and sometimes even in the El Paso paper. There are just so many projects going on and we are small. We do have some contacts in Alamogordo, Carlsbad and Roswell and we are going to send them a personal notice from my office inviting them to bid on the project. What generally happens is we have people asking for bid packages that never bid. We can't force them to respond.

Councilor Olivo asked why do they have to go so deep. Administrator Waters said as I mentioned ex-Councilor Branum's house is fairly low in the backside, which is where the sewer comes off of it. That is basically what is setting how deep we have to go to reach grade. Otherwise we will be leaving one or two homes off and there is no sense in putting a sewer line up a street if you are leaving off two of the ten lots needing sewer. The depth of it is really not a major issue. If we had to go behind to pick up half of them and put a line in the street to pick up the other half on the other side of the road for the two lots that are still developable it would be substantially more expensive. What we tried to do is get by with the most benefit for our bucks. By going deeper we are able to get all of the houses on that street. In addition, the whole area has archeological resources. It would be problematic to use EPA funds in an area where we would have to disturb an arch site. Because we already own the street unless we run into an Indian burial site under the street we are okay. We already have clearance for the road and it is going to be cheaper just to go deeper because if we have to go behind it, it would add another line to the cost.

Councilor Miller moved to reject Bid No. 06-007 and re-bid Bid No. 06-007, City of Ruidoso Downs Southwest Quarter Sewer Extension for Miriam Drive. Seconded by Councilor Morales. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider awarding RFP No. 06-02, Professional Hydrogeology and Engineering Services for the design, drilling management for both exploratory and production drilling phases, well evaluation, and construction management of new water supply well and associated chlorination facility for the City of Ruidoso Downs, New Mexico.

Councilor Olivo said I would like to make a motion to table this and put it out for bid again. So far we have five things going with ASCG Engineering and I am not very thrilled with what they have been doing. I think we should go out and re-bid for engineering services.

I know it has been two years since we got the money from the Governor. I understand that the only reason they don't want to go out for re-bid is because of the time factor but we waited two years to use that money we can wait a couple of more months.

Councilor Garrett said I would have asked to go through it again but my only concern is if we go out for re-bid we may get no one. I just don't want it held up any longer and not have water again.

Clerk Virden said we issued five RFP packets for RFP No. 06-02, one of them being the Construction New Services out of the State of Colorado. We advertised on November 18th and the proposals were to be received by the City of Ruidoso Downs until December 7th. We only received one proposal.

Administrator Waters said we did send several of them out including Molzen-Corbin & Associates, Golder Associates, Construction New Service, Glorieta Geoscience and ASCG, Inc. These are the ones that saw the notices and responded. The process to put it out for re-bid will take a minimum of one month and delay this project. We went to Senator Adair's office less than a year ago to get this money. It was not awarded until this summer. This summer we received a grant notification and we actually received it in late September from the State. The adding of an engineer as I explained last week was necessary for the State. The State required that an engineer be on board with this project. A certain amount and type of project under State Procurement Statute requires that it be called a public works project which means you have to have a professional engineer on board for that project. In addition, we have Glorieta Geoscience for

the hydrology, which is required for drilling. They are going to be monitoring and actually overseeing the whole initial stage of the well drilling. They drilled our Denton well. In addition, Senator Adair is most interested as to why we haven't started the drilling on the project. I really would worry greatly if we had to delay this project another month from the design phase. We are in the design phase right now and having to delay this would push it well into the summer. I would like to have this well online by the time the people show up in May. If we had the luxury of time it might be good to go for another bid. I don't believe on this project we have that luxury. Our spring is continuing to drop; it has dropped another point now. We are sitting at less than 219 g.p.m. We are looking at a steady decline and it is almost ten percent a year now. I don't think delaying this project would help our water situation out and I asking for the Council to go ahead and pass this. We did look at the option of going back out for bid but the risk of running out of water versus the fact that we might have another engineer on board. This is not really a large project for an engineer compared to some of the other ones we have had. The main lion's share of this will be drilling the well, which primarily will be our hydrologist's responsibility. The engineer is going to be responsible for equipping the pump, designing the house that goes around the pump, the associated piping and a tablet feed chlorinator. This isn't going to be a major issue from an engineering standpoint. Were we not required to have it we probably wouldn't have an engineer.

Councilor Olivo's motion to table died for lack of a second.

Councilor Garrett moved to award RFP No. 06-02, Professional Hydrogeology and Engineering Services for the design, drilling management for both exploratory and production drilling phases, well evaluation and construction management of new water supply well and associated chlorination facility to ASCG, Inc. Seconded by Councilor Miller. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

There was a discussion that Public Works Director Gens would oversee the project.

Mayor Miller stated next item on the agenda, consider approving personnel recommendation of Kenneth Ellard for the position of DPS firefighter.

Travis Atwell, DPS firefighter, said I hope you will consider Mr. Ellard for the firefighter position. He comes to us as a certified firefighter and a licensed EMT intermediate. He is also an active volunteer.

Councilor Morales moved to approve personnel recommendation of Kenneth

Ellard for the position of DPS firefighter. Seconded by Councilor Garrett.

Councilor Olivo asked you both will not be off on Saturday and Sunday and Mr. Atwell answered no.

Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider approving appointments to Parks and Recreation Committee of Shannan Gabaldon and Timothy Parnell.

Councilor Morales asked if these appointments are for new additions or replacing vacant positions and Mayor Miller answered filling two vacancies.

Councilor Morales moved to approve appointments of Shannon Galbaldon and Timothy Parnell to the Parks and Recreation Committee. Mayor Miller stated Timothy Parnell is a grandson to the first mayor of this municipality. Seconded by Councilor Miller. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller stated next item on the agenda, consider approving personnel recommendation for Licensing, Planning and Permit Department Secretary.

Tom Armstrong, Licensing, Planning and Permitting Supervisor, said I am very proud to have this person turn in an application. I think she is a very good applicant. I think we had seven other applicants. She came through the hearings for that and she rated very high. I would recommend hiring her for the full-time secretary for planning and licensing and if you have any questions for her she is here tonight, Anne Spotts. Anne Spotts said I am glad I was picked and I am looking forward to working with Ruidoso Downs.

Councilor Miller moved to approve personnel recommendation of Anne Spotts for secretary of Licensing, Planning and Permit Department. Seconded by Councilor Garrett. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion carried. Mayor Miller welcomed Anne Spotts.

Mayor Miller stated next item on the agenda, consider approval of canceling City Council meeting of Tuesday, December 27, 2005.

Councilor Miller moved to cancel the December 27, 2005 City Council meeting. Seconded by Councilor Morales. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Aye. Motion

carried.

PUBLIC INPUT

Councilor Garrett said we are going to receive an award from the State before our next meeting. It is open to the public and everyone should be invited.

Administrator Waters said we did finally receive notice from Rick Homans, the Cabinet Secretary for the Economic Development Department for the State of New Mexico. We have been awaiting an official presentation from Mr. Homans. He broke his leg I understand and has just recently been to his office. His schedule allowed for January 5th at 5:30 p.m. here at City Hall to come in and make a presentation. It is open to the public. We welcome members of the Council, the Economic Development Board, members of the public, the staff and members of the press. It is a fantastic thing. Not many towns of our size get awarded this certification. To have the governor's primary person with the State come down and make a presentation is a neat thing because he hasn't done it for the other communities.

Councilor Olivo said the Ruidoso Downs Auxiliary is giving \$25.00 for people putting up Christmas lights. We are authorizing 25 houses and so far we have six. If you see your neighbor's house decorated tell them to please come and sign up at City Hall.

Councilor Garrett said I guess we are going through the name changing of the streets. Miriam Drive was named after his daughter who lives on Miriam Drive. She called and asked me as she has received notice that the name is being changed to Cardinal. Administrator Waters said that streets originate on the highway in the City of Ruidoso Downs. The point of origin is generally what you keep the name on and that point of origin is Miriam Drive. If anyone changes their address it would be my recommendation that Ruidoso change theirs as that street does not go through to connect with the State highway. The Mayor and Council have the final authority on what streets get what names. It has to be brought before you for a name change.

Jay Smith, Museum Director, said I want to thank the City of Ruidoso Downs' Councilor Garrett and Councilor Olivo for helping us out with the holiday Christmas Party at the museum on Saturday. We had 168 people come to the party and one time we had 25 kids lined up to see Santa. Thanks again for your help; we appreciate it.

Councilor Morales said our fire trucks looked very nice in the Parade of Lights.

Councilor Garrett said I want to thank the staff for decorating. Administrative

Waters said Public Works did that and they worked really hard. You can notice when you look down the street that the lights are lit except for a couple of new light poles. The crew of Public Works has been working very hard to keep all of those lights lit. I think they have done a remarkable job. Dan, tell your staff they did an excellent job. Mayor Miller said my compliments to the crew.

Mayor Miller entertained a motion to adjourn.

Motion was made by Councilor Morales and seconded by Councilor Garrett to adjourn at

6:44 p.m. Motion passed unanimously.

Bob A. Miller, Mayor

ATTEST:

Carol Virden, City Clerk/Treasurer