

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
WEDNESDAY, MARCH 10, 2005  
5:30 P.M.

The Council of the City of Ruidoso Downs met in Special Session on March 10 2005. Mayor Miller called the meeting to order at 5:30 p.m. and asked Harvey T. to lead the pledge of allegiance. Upon roll call, the following were present:

Councilor Miller      Councilor Morales  
Councilor Olivo      Councilor Garrett

Administrator Waters informed Mayor Miller there was a quorum.

Also present:

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

APPROVAL OF AGENDA

Mayor Miller entertained a motion to approve the agenda. Motion was made by Councilor Miller to approve agenda. Seconded by Councilor Olivo. Roll call votes: Councilor Olivo, Aye; Councilor Miller, Aye; Councilor Morales, Aye; Councilor Garrett, Nay. Votes recorded 3 Ayes; 1 Nay, Motion carried.

EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 2 LIMITED PERSONNEL MATTERS

Police Chief  
City Administrator

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

Mayor Miller closed the Special Meeting at 5:40 p.m. and invited City Attorney Dan Bryant and called for a five-minute recess to clear the Council Chambers.

Mayor Miller called the special meeting back to order at 1:04 a.m.

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

Councilor Morales attested to the fact that the only item discussed in closed session was that of Limited Personnel Matters pursuant to Section 10-15-1(H) 2. and no action was taken.

Mayor Miller entertained a motion to adjourn. Motion was made by Councilor Garrett and seconded by Council Miller to adjourn at 1:04 a.m.

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/s/ Bob A. Miller, Mayor

ATTEST:

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/s/ Carol Virden, City Clerk