

MINUTES OF THE JOINT SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS, VILLAGE OF RUIDOSO, AND JOINT USE BOARD
AT 9:00 A.M. SENIOR CITIZENS BUILDING, 501 SUDDERTH DRIVE, RUIDOSO, NEW
MEXICO
NOVEMBER 13, 2006

The Council of the City of Ruidoso Downs met in Joint Special Meeting on November 13, 2006. Mayor Miller called the special meeting to order at 9:00 a.m. Upon roll call, the following were present.

Councilor Hood
Councilor Holman

Councilor Miller
Councilor Garrett

John P. Waters, City Manager informed Mayor Miller there was a quorum.

Also present: Dan Bryant, City Attorney
John P. Waters, City Manager
Carol Virden, City Clerk
Tom Stewart, Public Works Director

Others present: Mayor Lonnie R. Nunley
Councilor, Cory
Councilor Shaw
Councilor Stoddard
Councilor Williams
William Morris, Acting Village Manager
Irma Nava, Village Clerk
John Underwood, Legal Counsel Village of Ruidoso
Bertha Polaco, Deputy Village Clerk
John Ramos, Regional Wastewater Treatment Plant Operator
Lonnie, R. Nunley, Joint Use Board Member
Maury St. John, Joint Use Board Member
Bob A. Miller, Joint Use Board Member
John P. Waters, Joint Use Board Member
Ned Kendrick, Legal Counsel Village of Ruidoso

CLOSED SESSION:

Mayor Miller entertained a motion to go into closed for the discussion of Threatening and or Pending Litigation pursuant to the Open Meetings Act, Section 10-15-1 Subparagraph (H) 7.

Discussion subject to the attorney-client privilege pertaining to threaten or pending litigation in which the City of Ruidoso Downs, Village of Ruidoso and Regional Wastewater Treatment Plant Joint Use Board is or may become a participant. §10-15-1.H.7, NMSA 1978.

Motion was made by Councilor Garrett to go into Executive Session for the discussion of Threatening and or Pending Litigation pursuant to the Open Meetings Act, Section 10-15-1 Subparagraph (H) 7. Seconded by Councilor Holman. Roll call votes: Councilor Hood, Aye; Councilor Holman, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller closed the special meeting at 11:21 a.m.

Present in closed session were members of the Governing Bodies of the City of Ruidoso, Village of Ruidoso Downs and members of the Joint Use Board. Others present included Dan Bryant, City Attorney, John P. Waters, City Manager, Carol Virden, City Clerk, Ned Kendrick and Del Archuleta.

Councilor Garrett made a motion to go back into open session. Seconded by Councilor Holman. Roll call votes: Councilor Hood, Aye; Councilor Holman, Aye; Councilor Garrett, Aye. Motion carried.

Mayor Miller called the special meeting back to order at 1:01 pm and asked that a member of the Council attest to the fact that the only item discussed in executive session was that of Threatening and or Pending Litigation.

Councilor Garrett certified that nothing was discussed except Threatening and or Pending Litigation and no decisions were made.

Mayor Miller entertained a motion to adjourn. Councilor Garrett moved to adjourn at 1:03 p.m. Seconded by Councilor Holman.

/s/ Bob A. Miller, Mayor

ATTEST:

/s/ Carol Virden, City Clerk