

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL CHAMBERS  
SPECIAL MEETING  
JULY 07, 2010  
5:30 P.M.

The Council of the City of Ruidoso Downs met in a special session on July 07, 2010. Mayor Armstrong called the meeting to order at 5:30 p.m. and asked Jay Smith to lead the Pledge of Allegiance. Mayor Armstrong asked Carol Virden, City Clerk/Treasurer to take roll call. The following were present:

Councilor Olivo  
Councilor Holman

Councilor Williams  
Councilor Hood

Carol Virden, City Clerk/Treasurer informed Mayor Armstrong there was a quorum.

Also present:

Carol Virden, City Clerk/Treasurer  
Terri Mosley, Finance Director  
Jay Smith, Museum Director  
H. John Underwood, City Attorney  
Robert Donaldson  
Eddie Burger

CLOSED SESSION

Mayor Armstrong stated next item on the agenda was Discussion of the purchase, acquisition or disposal of real property or water rights Pursuant to §10-15-1 (H) 8. Any action taken in the Closed Session will be brought back into Open Session.

Mayor Armstrong entertained a motion to go into Closed Session for the Discussion of the purchase, acquisition or disposal of real property or water rights Pursuant to §10-15-1 (H) 8.

Councilor Hood moved to go in Closed Session for the Discussion of the purchase, acquisition or disposal of real property or water rights Pursuant to §10-15-1 (H) 8. Seconded by Councilor Olivo.

Roll call votes: Councilor Olivo, Aye; Councilor Williams, Aye; Councilor Holman, Aye; Councilor Hood, Aye. Motion carried.

Mayor Armstrong closed the regular meeting at 5:32 p.m. and invited H. John Underwood, City Attorney, Carol Virden, City Clerk/Treasurer, Terri Mosley, Finance Director, Robert Donaldson and Ed Burger. He asked Jay Smith, Museum Director to wait outside in case there were questions to be asked. Mayor Armstrong called for a five-minute recess.

Mayor Armstrong entertained a motion to go back into Open Session.

Councilor Williams moved to go back into Open Session. Seconded by Councilor Olivo.

Roll call votes: Councilor Olivo, Aye; Councilor Williams, Aye; Councilor Holman, Aye; Councilor Hood, Aye. Motion carried.

Mayor Armstrong called the regular meeting back to order at 6:25 p.m. and asked that a member of the City Council attest to the fact that the only items discussed in Closed Session were that of the purchase, acquisition or disposal of real property or water rights Pursuant to §10-15-1 (H) 8.

Councilor Williams attested to the fact that the only items discussed in Closed Session were that of the purchase, acquisition or disposal of real property or water rights Pursuant to §10-15-1 (H) 8 and no action was taken.

Mayor Armstrong entertained a motion.

Councilor Holman moved to approve for the City Attorney to go forward with the proceedings that were discussed in executive session.

Councilor Williams asked for that to be clarified.

H. John Underwood, City Attorney said his instructions were for him to get the necessary documentation from the parties involved and bring it back to council for final review.

Seconded by Councilor Olivo.

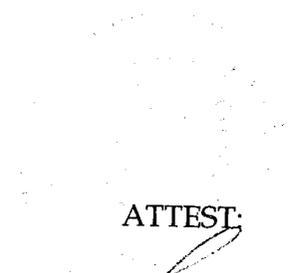
Roll call votes: Councilor Olivo, Aye; Councilor Williams, Aye; Councilor Holman, Aye; Councilor Hood, Aye. Motion carried.

#### ADJOURNMENT

They're being no further business to attend to Mayor Armstrong entertained a motion to adjourn.

Councilor Williams moved to adjourn at 6:27 p.m. Seconded by Councilor Hood.

All were in favor and motion passed.



Tom E. Armstrong  
Tom E. Armstrong, Mayor

ATTEST:

Carol Virden  
Carol Virden, City Clerk/Treasurer