

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL CHAMBERS  
REGULAR MEETING  
OCTOBER 11, 2011  
5:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on October 11, 2011. Mayor Armstrong called the meeting to order at 5:30 p.m. and asked Steve Dunigan 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:

H. John Underwood, City Attorney  
Carol Virden, City Clerk/Treasurer  
Terri Mosley, Finance Director  
Cleatus Richards, Public Works Director  
Steve Dunigan, Planning & Zoning Director  
Jim Kofakis, Museum Director  
Doug Babcock, Police Chief

APPROVAL OF AGENDA

Mayor Armstrong stated next item on the agenda was approval of the agenda.

Mayor Armstrong entertained a motion to approve the agenda.

Councilor Williams moved to approve the agenda. Seconded by Councilor Hood.

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

APPROVAL OF CONSENT AGENDA

Mayor Armstrong stated next item on the agenda was approval of the Consent Agenda.

Mayor Armstrong entertained a motion to approve the Consent Agenda.

Councilor Olivo moved to approve the Consent Agenda. Seconded by Councilor Williams.

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

APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 26, 2011.

Councilor Olivo moved to approve Minutes of Regular Meeting of September 26, 2011. Seconded by Councilor Williams.

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

APPROVAL OF ACCOUNTS PAYABLE

Councilor Olivo moved to approve Accounts Payables. Seconded by Councilor Williams.

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

UNFINISHED BUSINESS

Mayor Armstrong stated the next item on the agenda was Unfinished Business.

There was no Unfinished Business.

OTHER BUSINESS (items are for discussion only-no action will be taken)

Mayor Armstrong stated next item on the agenda was Other Business and no action would be taken.

Mayor Armstrong said if the Councilors had anything to speak about in Other Business he would like that turned over to Carol before the deadline on Wednesday.

NEW BUSINESS

Mayor Armstrong stated next item on the agenda was - Consider Approving Agenda Briefing Memorandum-Rescinding Stage 1 Water Restrictions.

Mayor Armstrong entertained a motion to approve Agenda Briefing Memorandum - rescinding Stage 1 Water Restrictions.

Councilor Hood moved to approve Agenda Briefing Memorandum - rescinding Stage 1 Water Restrictions. Seconded by Councilor Williams.

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

Mayor Armstrong stated next item on the agenda was - Consider Approving Registration Fees for Two Members of the City of Ruidoso Downs Beautification Committee - Attend Keep America Beautiful 2011 National Conference-Lodgers' Tax Fund.

Judy Miller said she was the Chairman of the Beautification Committee. She said the committee gets an award every year and a grant from New Mexico Clean & Beautiful. The grant this year was \$6,000 and she would like to attend the conference this year in New Orleans. It was from November 30<sup>th</sup> to December 2<sup>nd</sup>. Last year the City of Ruidoso Downs was kind enough to pay their registration fee, which was \$500, and they put on a nice convention. She said there were speakers that she was sure they paid a lot for and it gave them a lot of good experience and information to take back to the communities. She said there was a lot of paperwork done by Kathy but also a lot of work done by the committee members. One of their members is 85 years old and they made her "Citizen of the Year" and that is Jean Proctor. Judy said they were trying to involve the community more and more. She showed them the badge they received last year. She said she did write a scholarship grant application and sent it in to KAB for help with funds but hadn't heard back yet. The committee has \$2,000 in the travel category for training but didn't want to cut it short either and especially if they had to pay the registration fees. Last year Lodgers' Tax helped and they appreciated that. She said they would take items about the museum and City pins and whatever else they could because they would be representatives and an affiliate of Ruidoso Downs. She said there is a table where they share all their items. She said the committee bought trash receptacles and trash cans and the more visible they are the less trash you will see. She said they enjoy these workshops because it gives them good ideas.

Mayor Armstrong thanked Judy Miller and the committee for the work they do. He said looking at All American Park you can see that there has been a lot of planning.

Judy Miller said there were a few businesses that support them now. She said they don't just do the two cleanups a year, they involve the community and do the party with Santa and make sure they give out the Toss No Mas litter bags along with literature

Mayor Armstrong entertained a motion to approve Registration Fees for Two Members of the City of Ruidoso Downs Beautification Committee - Attend Keep America Beautiful 2011 National Conference-Lodgers' Tax Fund.

Councilor Williams moved to approve the Registration Fees for Two Members of the City of Ruidoso Downs Beautification Committee - Attend Keep America Beautiful 2011 National conference - Lodgers' Tax Fund. Seconded by Councilor Holman.

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

Mayor Armstrong stated next item on the agenda was - Consider Approving Amendments to City of Ruidoso Downs Personnel Policy Manual Chapter 12 Employee Benefits Rules: 1207; 1211.1; 1217.2; 1217.3; 1218; 1218.1; 1218.2; 1218.3; 1218.4; 1219; 1219.1; 1219.2; 1219.3; 1219.4; 1219.5; 1219.6; 1219.7; 1220; 1221; 1222; 1223; 1224; 1225; 1226; 1227; 1228; 1228.1; 1229; 1230; 1231; 1231.1; 1231.2; 1232; 1233; 1234; 1235; 1236; 1236.1; 1237; 1238; 1239; 1240; 1241; 1241.1; 1241.2; 1242; 1242.1; 1242.2; 1243; 1243.1

H. John Underwood, City Attorney said primarily this is about the Workman's Compensation portion of Employee Benefits. He said an attorney in Roswell and a representative of Risk Management in Roswell and our City Clerk felt they would be far better off to adopt the State rules as a matter of reference rather than having our own rules, which could possibly be not in compliance.

Mayor Armstrong entertained a motion to approve Amendments to City of Ruidoso Downs Personnel Policy Manual Chapter 12 Employee Benefits Rules: 1207; 1211.1; 1217.2; 1217.3; 1218; 1218.1; 1218.2; 1218.3; 1218.4; 1219; 1219.1; 1219.2; 1219.3; 1219.4; 1219.5; 1219.6; 1219.7; 1220; 1221; 1222; 1223; 1224; 1225; 1226; 1227; 1228; 1228.1; 1229; 1230; 1231; 1231.1; 1231.2; 1232; 1233; 1234; 1235; 1236; 1236.1; 1237; 1238; 1239; 1240; 1241; 1241.1; 1241.2; 1242; 1242.1; 1242.2; 1243; 1243.1

Councilor Williams moved to approve Amendments to City of Ruidoso Downs Personnel Policy Manual Chapter 12 Employee Benefits Rules: 1207; 1211.1; 1217.2; 1217.3; 1218; 1218.1; 1218.2; 1218.3; 1218.4; 1219; 1219.1; 1219.2; 1219.3; 1219.4; 1219.5; 1219.6; 1219.7; 1220; 1221; 1222; 1223; 1224; 1225; 1226; 1227; 1228; 1228.1; 1229; 1230; 1231; 1231.1; 1231.2; 1232; 1233; 1234; 1235; 1236; 1236.1; 1237; 1238; 1239; 1240; 1241; 1241.1; 1241.2; 1242; 1242.1; 1242.2; 1243; 1243.1. Seconded by Councilor Olivo.

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

PUBLIC INPUT

**(All concerns to be addressed only to the Governing Body as a Whole with a 3-minute Time Limit)**

Mayor Armstrong stated next item on the agenda was Public Input.

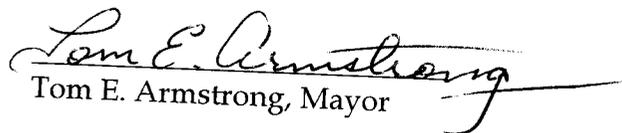
There was no Public Input.

ADJOURNMENT

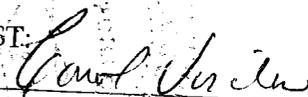
There being no further business, Mayor Armstrong entertained a motion for adjournment.

Councilor Williams moved to adjourn at 5:42 p.m. Seconded by Councilor Olivo.

All were in favor and motion passed.

  
Tom E. Armstrong, Mayor

ATTEST:

  
Carol Virden, City Clerk/Treasurer