

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
REGULAR MEETING
NOVEMBER 28, 2011
5:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on November 28, 2011. Mayor Armstrong called the meeting to order at 5:30 p.m. and asked Councilor Holman to lead the Pledge of Allegiance. Mayor Armstrong asked Carol Virden, City Clerk/Treasurer to take roll call. The following were present:

Councilor Olivo (via teleconference)	Councilor Williams
Councilor Holman	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 Holman.

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 Williams moved to approve the Consent Agenda with the removal of the Beautification Committee and Economic Development Board reports for discussion. Seconded by Councilor Hood.

Councilor Williams said the Beautification Committee just received an award from New Mexico Clean & Beautiful and it was quite a prestigious award considering it was a big one that has been evading us for a few years now. It is only given to communities who meet the specified qualifications and must meet all of the goals. He said the committee went above and beyond to receive this award but that he would not go beyond that so they could make their own presentation later. He thanked Judy Miller, Chairperson as well as Sebrina Lundquist, Deb Dvorak, Brenda Frost and Jean Proctor. He said they were the engine that made the committee successful but that Kathy T. in the office was the wheel that kept things going by doing all of the reports and paperwork.

Councilor Williams said the Economic Development Board had been working hard and there was a possibility of two businesses relocating to Ruidoso Downs. They have encouraged these businesses to come in and talk with Steve in Planning & Zoning to try and find locations for them. He said the board members had been working together to make their plans work. He thanked Pappy Bell, Chairman as well as Harold Oakes, Beth Miller, Joyce Gustafson, and Paul van Gulick. He said Kathy T. worked in the background to do what the committee needed.

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

APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 14, 2011.

Councilor Williams moved to approve Minutes of Regular Meeting of November 14, 2011. Seconded by Councilor Hood.

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

APPROVAL OF ACCOUNTS PAYABLE

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

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

APPROVAL OF MONTHLY REPORTS

Councilor Williams move to approve Monthly Reports. Seconded by Councilor Hood.

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

COMMITTEE REPORTS

Councilor Williams moved to approve Committee Reports. Seconded by Councilor Hood.

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.

NEW BUSINESS

Mayor Armstrong stated next item on the agenda was New Business - Consider Approving Resolution No. 2011-13 City of Ruidoso Downs Municipal Election (English and Spanish).

Mayor Armstrong entertained a motion to approve Resolution No. 2011-13 City of Ruidoso Downs Municipal Election (English and Spanish).

Councilor Olivo moved to approve Resolution No. 2011-13 City of Ruidoso Downs Municipal Election (English and Spanish). 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 Resolution No. 2011-14 Open Meetings Act.

Mayor Armstrong entertained a motion to approve Resolution No. 2011-14 Open Meetings Act.

Councilor Williams moved to approve Resolution No. 2011-14 Open Meetings Act. Seconded by Councilor Hood.

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 Resolution No. 2011-15 Official Holidays.

Mayor Armstrong entertained a motion to approve Resolution No. 2011-15 Official Holidays.

Councilor Hood moved to approve Resolution No. 2011-15 Official Holidays. Seconded by Councilor Williams.

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

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

Mayor Armstrong stated next item on the agenda was Other Business and asked Cleatus Richards, Public Works Director to speak.

Cleatus Richards, Public Works Director said they had their first hearing on the second round of CDBG projects this evening. In the past few weeks they had reached the point where the first round of CDBG projects were near substantial completion and would have a walk-through at the end of this week and then would be in the full close out mode. The engineer was working with Dora Bautista to pull the other necessary documents to close the projects out. He said they would be holding two more hearings. One would be on December 12th and the other on December 19th for additional public input. Staff has recommended consideration of the two projects in completion and the Nevada coop project. The amount to a little over \$300,000 and that was staff recommendation at this time but would take additional public input. After that it will go to council for final approval. There is a January 13th deadline for filing so it would be a very tight schedule. They may have to ask for a waiver to get all of the CDBG paperwork done.

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.

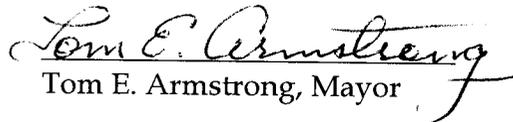
Pam Williams said she didn't know why they bothered with all of these resolutions because like the Holiday Schedule, the City gets like twelve holidays where the normal working class people get five if they are lucky. Then they end up with an extra half-day the day before the holiday starts and when you add that up it ends up being eighteen. I feel like the citizens of Ruidoso Downs are being taken advantage of. I don't get it, you just do as you please, I don't think it's right. The City employees get the \$25 clothing allowance and then to give them the extra half of a day is taking advantage of us. We did miss one, you all had to work on the 10th and that was one out of 4 years.

ADJOURNMENT

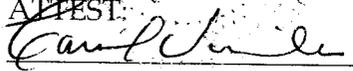
There being no further business, Mayor Armstrong entertained a motion for adjournment.

Councilor Hood moved to adjourn at 5:44 p.m. Seconded by Councilor Williams.

All were in favor and motion passed.


Tom E. Armstrong, Mayor

ATTEST:



Carol Virden, City Clerk/Treasurer