

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
SPECIAL MEETING
DECEMBER 19, 2011
5:30 P.M.

The Council of the City of Ruidoso Downs met in Special Session on December 19, 2011. Mayor Armstrong called the meeting to order at 5:30 p.m. and asked Hubert Quintana 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 (via teleconference)

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

Also present:

Carol Virden, City Clerk/Treasurer
Cleatus Richards, Public Works Director
Hubert Quintana, SENMEDD

CONSIDER SELECTING 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Cleatus Richards, Public Works Director said they held three Public Hearings with the last being this evening at 4:30. The staff is recommending the selection of River Lane to complete the CDBG project at a cost of \$111,349 and Nevada Lane to complete the coop project at a cost of \$122,020. The total budget for both projects is \$311,279.72 and that includes engineering. He said he had attached a complete summary of costs to the agenda memo.

Councilor Williams said out of that \$311 total although they had already talked about the engineering he wondered if that would affect our numbers?

Cleatus Richards, Public Works Director said there was testing that needed to be considered and that is what the engineering was for. He said there was \$35,000 that was put in for engineering. He said there was a cost summary for each project with quantities and engineering costs

Councilor Williams asked if this would take Nevada all the way down to Reservoir?

Cleatus Richards, Public Works Director said that's correct.

Councilor Williams said it was mentioned earlier in the Open Meeting about matching funds and asked if this was something we would have to match also? He asked if we were rural or non-rural?

Carol Virden, City Clerk/Treasurer said we were rural and we did receive a threshold waiver and she asked Hubert Quintana to elaborate on that.

Hubert Quintana said a threshold waiver is done if the project is not completely done at the time of the application.

Councilor Holman said he also heard in the past meetings that if we were over halfway done with the projects that it improves our chances of getting the grants.

Hubert Quintana said it also helps that all of the engineering is in place and all of the bid documents are ready to go.

Cleatus Richards, Public Works Director said he did a site inspection with the DFA last Thursday and showed them the area they wanted to complete on both projects and they seemed receptive to the projects.

Mayor Armstrong entertained a motion to select 2012 Community Development Block Grant Project.

Councilor Olivo moved to approve recommendation by Public Works Director Agenda Briefing Memorandum to complete River Lane and Nevada Lane. Seconded by Councilor Williams.

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

CONSIDER APPROVING RESOLUTION NO. 2011-19 STREET IMPROVEMENT PROJECT 2012 CDBG

Mayor Armstrong stated next item on the agenda was - Consider Approving Resolution No. 2011-19 Street Improvement Project 2012 CDBG.

Mayor Armstrong entertained a motion to approve Resolution No. 2011-19 Street Improvement Project 2012 CDBG.

Councilor Williams asked Mayor Armstrong to read Resolution No. 2011-19.

Mayor Armstrong read the following:

Whereas the Governing Body of the City of Ruidoso Downs has afforded the public opportunities to commit on Community Development and housing needs within the

City of Ruidoso Downs and whereas the need for street and drainage improvement Phase II that includes completion of River Land and Nevada Lane within the corporate limits of the City of Ruidoso Downs which identified as a priority of the City and whereas the project meets the requirement of the Community Development Block Grant program. Now, therefore it is resolved by the Governing Body of the City of Ruidoso Downs that the Mayor of the City of Ruidoso Downs as the chief elected official is hereby authorized to submit the application to the Community Development Council for 2012 Community Development Block Grant funds on behalf of the City of Ruidoso Downs for the purpose of developing streets and drainage improvement projects Phase II within the City of Ruidoso Downs.

Councilor Williams moved to approve Resolution No. 2011-19 Street Improvement Project 2012 CDBG. Seconded by Councilor Olivo.

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

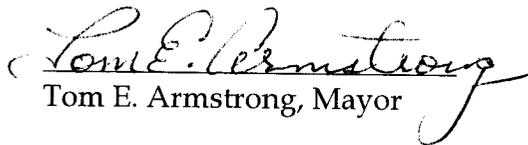
ADJOURNMENT

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

Councilor Olivo moved to adjourn at 5:40 p.m. Seconded by Councilor Williams.

All were in favor and motion passed.




Tom E. Armstrong, Mayor

ATTEST:



Carol Virden, City Clerk/Treasurer