

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
REGULAR MEETING
AUGUST 13, 2012
5:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on August 13, 2012. Mayor Williams called the meeting to order at 5:30 p.m. and asked Councilor Judy Miller to lead the Pledge of Allegiance. Mayor Williams asked Carol Virden, City Clerk/Treasurer to take roll call. The following were present:

Councilor Holman
Councilor Miller

Councilor Hood
Councilor Perry

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

Also present:

Carol Virden, City Clerk/Treasurer

APPROVAL OF AGENDA

Mayor Williams stated next item on the agenda was Approval of Agenda.

Mayor Williams said he would like to remove Item #10 Other Business - Employee of the 2nd Quarter of 2012. He said he would like to postpone this item until the meeting of August 27, 2012. Mayor Williams entertained a motion to approve the agenda with that change.

Councilor Miller moved to approve the agenda with postponing Item #10 Other Business until the meeting of August 27, 2012- Employee of the 2nd Quarter of 2012. Seconded by Councilor Hood.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

APPROVAL OF CONSENT AGENDA

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

Mayor Williams entertained a motion to approve the Consent Agenda.

Councilor Hood moved to approve the Consent Agenda. Seconded by Councilor Perry.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 23, 2012.

Councilor Hood moved to approve the Minutes of the Regular Meeting of July 23, 2012. Seconded by Councilor Perry.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE

Councilor Hood moved to approve Accounts Payable. Seconded by Councilor Perry.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Mayor Williams stated the next item on the agenda was - Mayor's Comments.

Mayor Williams said he did not have any comments.

Mayor Williams said the next item on the agenda was - Councilor's Comments.

There were no Councilor's Comments.

Mayor Williams stated the next item on the agenda was - Consider Approving Resolution No. 2012-14 Adoption of Required Community Development Block Grant Policies & Certifications.

- Citizens Participation Plan
- Fair Housing
- Residential Anti-Displacement & Relocation Assistance Plan
- Section 3 Plan
- Resolution No. 2012-15 Procurement Code

Mayor Williams entertained a motion to approve Resolution No. 2012-14 Adoption of Required Community Development Block Grant Policies & Certifications.

Councilor Miller moved to approve Resolution No. 2012-14 Adoption of Required Community Development Block Grant Policies & Certifications. Seconded by Councilor Hood.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

Mayor Williams stated the next item on the agenda was - Consider Approving Agreement Between the City of Ruidoso Downs and the Humane Society of Lincoln County to Provide Kennel Facilities and Humane Care for Animals FY 2012-2013.

Mayor Williams said the term would be July 1, 2012 through June 30, 2013 allowing the City of Ruidoso Downs to use the facilities at the Humane Society with a maximum of 300 cats and dogs and the City will pay in return \$27,000 for that period of time for that agreement.

Councilor Hood moved to approve Agreement Between the City of Ruidoso Downs and the Humane Society of Lincoln County to Provide Kennel Facilities and Humane Care for Animals FY 2012-2013. Seconded by Councilor Miller.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

Mayor Williams stated the next item on the agenda was - Consider Approving Southeastern New Mexico Economic Development District/Council of Governments Contractor for Professional Services.

Mayor Williams entertained a motion to approve Southeastern new Mexico Economic Development District/Council of Governments Contractor for Professional Services.

Mayor Williams said this is a professional administrative service during the process of CDBG Grant appropriations and in turn the City provides 4% negotiated of the funded money.

Councilor Hood moved to approve Southeastern New Mexico Economic Development District/Council of Governments Contractor for Professional Services. Seconded by Councilor Miller.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

Mayor Williams stated the next item on the agenda was - Consider Approving Wastewater Treatment Plant Operating Invoice for July 2012.

Councilor Hood moved to approve Wastewater Treatment Plant Operating Invoice for July 2012. Seconded by Councilor Perry.

Roll call votes: Councilor Holman, Aye; Councilor Hood Aye; Councilor Miller, Aye; Councilor Perry, Aye. Motion carried.

PUBLIC INPUT

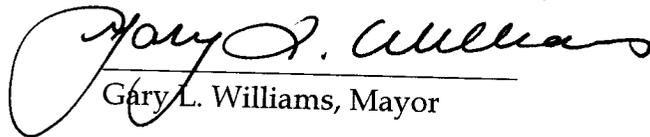
(All concerns to be addressed only to the Governing Body as a Whole with a 3-minute Time Limit)

Wayne Williams said he just received this letter about a week ago and it says "paid for by supporters of Ruidoso Downs Quality of Life Tax Proposal." He said in case none of you have seen this letter it says is "let's stick it to our friends in the valley, Capitan, Carrizozo, Mescalero and the tourists that come through. 95% of all gross receipts taxes collected within Ruidoso Downs is paid for by people other than Ruidoso Downs." This is done to save the museum that does Ruidoso Downs no quality of life improvement whatsoever. The only thing it does is glorify one persons name. I'm embarrassed and ashamed of you Mr. Mayor for ever allowing this to come to the floor after all your comments about how you wanted to get along with the citizens of Ruidoso and Carrizozo and all these people and how you wanted to change things. I don't know how to explain it but it says "let's screw everybody except our selves." Wayne said I am ashamed to be a citizen of Ruidoso Downs at this point.

ADJOURNMENT

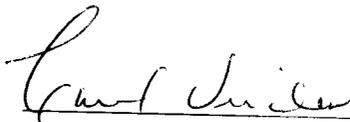
There being no further business to attend to, Mayor Williams adjourned the meeting at 5:37 p.m.





Gary L. Williams, Mayor

ATTEST:



Carol Virden, City Clerk/Treasurer