

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
REGULAR MEETING
JUNE 10, 2013
5:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on June 10, 2013. Mayor Williams called the meeting to order at 5:30 p.m. and asked Kelly Brooks 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 (via teleconference)
Councilor Perry

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

Also present:

H. John Underwood, City Attorney
Doug Babcock, Police Chief

APPROVAL OF AGENDA

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

Mayor Williams entertained a motion for approval of the agenda.

Councilor Miller moved for approval of the agenda. Seconded by Councilor Perry.

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 for Approval of the Consent Agenda.

Councilor Miller 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 MAY 28, 2013

Councilor Miller moved to approve Minutes of Regular Meeting of May 28, 2013. 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 BUDGET WORKSESSION OF MAY 8, 2013

City Clerk Carol Virden informed Council that at the last meeting of May 28, 2013 it was brought up that Public Input was in minutes of May 8, 2013 Budget Work session and the Public Input was not part of the agenda for that particular meeting and asked Council to approve corrected minutes of the May 8, 2013 Budget Work session.

Mayor Williams entertained a motion to approve minutes of the Budget Work session of May 8, 2013.

Councilor Miller moved to approve minutes of the Budget Work session of May 8, 2013. Seconded by Councilor Holman.

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

APPROVAL OF ACCOUNTS PAYABLES

Councilor Miller 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.

There were no Mayor's Comments.

Mayor Williams stated 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 Memorandum of Understanding Between the Village of Ruidoso and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DW Enforcement Activities and Reimbursement of Costs.

Chief Babcock said this is the same agreement we've had for years with Bill Hanson and the Village of Ruidoso and is for reimbursement for DWI Saturation Patrol. They are cutting us back just because of the economy to \$2,500 and last year it was \$3,000.

H. John Underwood, City Attorney said he had no comments and it was the same agreement they have had with the Village of Ruidoso for DWI Saturation Patrol.

Chief Babcock said the program works very well and my officers utilize every area of this program that they can. They work with the kids over at the Horton school complex and work with them for two days and they go through every step and aspect of a DWI. The officers do Saturation Patrols on weekends and holidays. This grant program pays for the overtime for that officer to be out there.

H. John Underwood, City Attorney asked if while this program has been funded if they have made any arrests?

Chief Babcock said it does help with traffic control and violations such as speeding and just having the officer out there is beneficial to the State.

Mayor Williams asked Chief Babcock to provide the Council with a sheet of what this program has accomplished over the last year.

Chief Babcock said he would.

Mayor Williams entertained a motion to approve Memorandum of Understanding Between the Village of Ruidoso and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DW Enforcement Activities and Reimbursement of Costs.

Councilor Hood moved to approve Memorandum of Understanding Between the Village of Ruidoso and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DW Enforcement Activities and Reimbursement of Costs. Seconded by Councilor Perry.

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.

Wendy Foist, President said I wanted to tell you how much we appreciate the support you give us and the help that Charles Massey, ACO is to our animals. We have a shelter that holds

approximately one hundred animals. During the Little Bear Fire we had one hundred fourteen. We provide medical care, food, water, if they need to be cleaned up we clean them up. We look for permanent and good homes and we have a lot of animals that are adopted out of state. The shelter has a very good staff and reputation. We have grants to take care of our free roaming cats to trap, neuter, and spay. We have a grant for dogs low income families to get their dogs spayed and neutered. We work very hard on grants to offset our costs and we are supplemented by the County, the Village, and by the Downs.

H. John Underwood, City Attorney asked if they have changed their location yet?

Wendy Foist said we are working on raising funds to build a new shelter. We have purchased land and have moved the Resale Shop and the Admin office. The land is 3.7 acres and will eventually hold an Adoption Center, and Intake Center, a Dog Park, and Outdoor Center for the cats, and Agility Center.

H. John Underwood, City Attorney asked how much is given by the City, the Village, and the County?

Wendy Foist said the Village is \$63,000, the County gives us \$30,000, the City gives us \$27,000 and Capitan \$6,000.

Mayor Williams asked how many animals were brought in the last year?

Wendy Foist said we are a calendar year facility and last year we had 1,063 and during the period of time of the contract with Ruidoso Downs we took in 151 dogs and 81 cats for a total of 232 and the public has brought in 166 animals for the Downs. We get between 450 to 500 from the Village, not that many from Capitan although they do have an ACO now and we have runs where the County can pick animals up during the night and put them in the runs.

Councilor Miller said many people from the Valley has Ruidoso Downs post office boxes so you really can't tell if all of those animals are just from the Downs.

Mayor Williams entertained a motion 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.

Councilor Miller 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. Seconded by Councilor Hood.

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

OTHER BUSINESS

(Items are for discussion only - no action will be taken)

There was no Other Business.

PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as Whole with a 3-Minute time limit)

There was no Public Input.

ADJOURNMENT

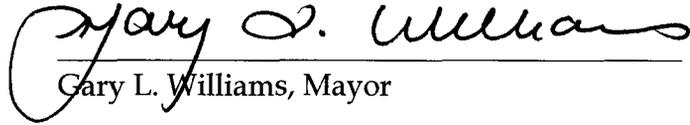
There being no further business to attend to Mayor Williams adjourned meeting at 5:45 p m.



ATTEST:



Carol Virden, City Clerk/Treasurer



Gary L. Williams, Mayor