

CORRECTED MINUTES
RUIDOSO DOWNS CITY COUNCIL
SPECIAL JOINT MEETING
WEDNESDAY, DECEMBER 4, 2013
10:00 A.M.
VILLAGE OF RUIDOSO ADMINISTRATIVE CENTER
COUNCIL CHAMBERS
313 CREE MEADOEWS DRIVE
RUIDOSO, NEW MEXICO

The Council of the City of Ruidoso Downs met in a Special Joint Meeting on December 4, 2013. Mayor Williams called the meeting to order at 10:00 a.m. 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:

H. John Underwood, City Attorney
Cleatus Richards, Public Works Director
Dale Graham, Public Works Project Manager

CLOSED SESSION

Discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation in which the City of Ruidoso Downs is or may become a participant. Pursuant to §10-15-1 (H7) NMSA 1978.

- Working on implementation of the Special Master's Report in the Village of Ruidoso v. City of Ruidoso Downs; Cause No. CV-10-353, also known as the Merritt case.

Any action taken as a result of the Closed Session will be brought back into Open Session.

Mayor Williams entertained a motion to go into Closed Session for discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation pursuant to §10-15-1 (H7) NMSA 1978.

- Working on implementation of the Special Master's Report in the Village of Ruidoso v. City of Ruidoso Downs; Cause No. CV-10-353, also known as the Merritt case.

Councilor Hood moved to approve to go into Closed Session for the discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation pursuant to §10-15-1 (H7) NMSA 1978. Working on implementation of the Special Master's Report in the Village of Ruidoso v. City of Ruidoso Downs; Cause No. CV-10-353, also known as the Merritt case. Seconded by Councilor Miller.

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

Mayor Williams closed the Joint meeting at 10:06 a.m. and invited H. John Underwood, City Attorney, Cleatus Richards, Public Works Director, Dale Graham, Public Works Project Manager and Carol Virden, City Clerk/Treasurer.

Mayor Williams entertained a motion to go back into Open Session.

Councilor Hood moved to go back into Open Session. Seconded by Councilor Miller.

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

Mayor Williams called the Special Joint Meeting back to order at 12:03 p.m. and asked that a member of the City Council attest to the fact that the only items discussed in Closed Session were that of discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation pursuant to §10-15-1 (H7) NMSA 1978.

Councilor Miller attested to the fact that the only items discussed in Closed Session were that of discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation pursuant to §10-15-1 (H7) NMSA 1978 and no action was taken.

Mayor Williams called for a motion.

Councilor Holman moved to direct City staff and the City Attorney to draft a Joint Powers Agreement for the Joint Use Board by mid-January. Seconded by Councilor Miller.

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

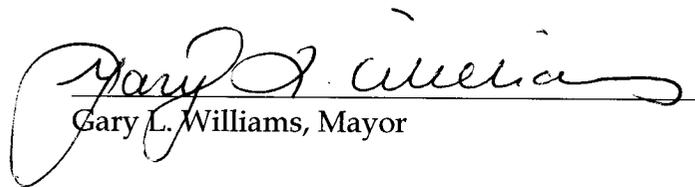
Councilor Holman moved to have the City Clerk to work with the Village of Ruidoso in scheduling joint meetings to consider this matter. Seconded by Councilor Perry.

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

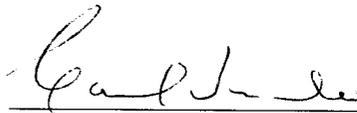
ADJOURNMENT

There being no further business to attend to Mayor Williams adjourned the Special Joint Meeting of the City of Ruidoso Downs and Village of Ruidoso meeting at 12:05 p.m.




Gary L. Williams, Mayor

ATTEST:


Carol Virden, City Clerk/Treasurer