

MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
REGULAR MEETING
MAY 12, 2014
4:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on May 12, 2014. Mayor Williams called the meeting to order at 4:30 p.m. and asked Councilor Dale Perry to lead the Pledge of Allegiance. Mayor Williams asked Carol Virden, City Clerk/Treasurer to take roll call. The following were present:

Councilor Miller (via teleconference)
Councilor Morales

Councilor Perry
Councilor Hood

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

Also present:

Alexandra Bobbitt, City Attorney
Christopher Rupp, Police Chief
Mary Castaneda, Finance Director
Cleatus Richards, Public Works Director
Janis Rowe, Associate Director HMAW

APPROVAL OF AGENDA

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

Councilor Hood moved to approve the agenda. Seconded by Councilor Morales.

Roll call votes: Councilor Miller, Aye; Councilor Perry, Aye; Councilor Morales, Aye, Councilor Hood, 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 Morales moved to approve the Consent Agenda. Seconded by Councilor Perry.

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

APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 25, 2014 AND REGULAR MEETING OF APRIL 28, 2014.

Councilor Morales moved to approve Minutes of Special Meeting of April 25, 2014 and Regular Meeting of April 28, 2014. Seconded by Councilor Perry.

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

APPROVAL OF ACCOUNTS PAYABLES

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

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

PUBLIC HEARING

- A. Consider Approving Liquor License Application #A-899426 Beer and Wine License-
Name of Applicant: Disco Taco, Inc. Doing Business As: Disco Taco – Proposed
Location: 26341 Hwy 70 E. Ruidoso downs, New Mexico 88346

Mayor Williams opened the Public Hearing.

Mr. Rocha introduced himself and said my brother-in-law is the owner of Disco Taco. I would appreciate if you would renew our license to have beer and wine served at our restaurant. We had a license before but since Disco Taco is changing ownership we need the permit.

Councilor Morales said the only way they can have beer and wine is if they are eating right?

Mr. Rocha said yes and it is also regulated how many they can have and we are only serving three or four right now.

David Medina-Perez said this is just to continue because we were using all of their licenses of the previous owners.

Councilor Perry said they can't take it out right they have to drink it there.

David Medina said yes.

Kathy Kolt said I have had friends from out of town come in and they can't wait to have Mexican food and have a beer. I'm the designated driver and adults make their own choices. To me we should keep the money in Ruidoso Downs.

There were no other comments and Mayor Williams closed the Public Hearing.

Mayor Williams entertained a motion to approve Liquor License Application #A-899426 Beer and Wine License - Name of Applicant: Disco Taco, Inc. Doing Business As: Disco Taco - Proposed Location: 26341 US Hwy 70 E., Ruidoso Downs, New Mexico 88346.

Councilor Morales moved to approve Liquor License Application #A-899426 Beer and Wine License - Name of Applicant: Disco Taco, Inc. Doing Business As: Disco Taco - Proposed Location: 26341 US Hwy 70 E., Ruidoso Downs, New Mexico 88346. Seconded by Councilor Hood.

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

Carol Virden, City Clerk Treasurer said I will send a Certified Letter to the New Mexico Regulation and Licensing Department of the action that the City Council took tonight on your Beer and Wine License Application.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

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

On May 18 - 24 is National Public Works Week and I wanted to make mention of this because our Public Works Department does a great job for us and that is the employees and the Director that leads them.

There was a round of applause.

Mayor Williams said I would like the Associate Director of the museum to comment on this. There were two events held at the museum this weekend. That was the New Mexico Retired State Police Brotherhood Banquet and the Cinco de Mayo Celebration.

Janis Rowe, Associate Director HMAW said it was the weekend before and we had 150 New Mexico Retired State Police Officers at the Brotherhood Banquet on Saturday night. We had it on the main floor. They brought their wives and families and had a wonderful meal provided by Dreamcatcher's. They also helped us get the tables out and leave the

chairs up for Cinco de Mayo which was the next day. We had Latino dancers from the high school and that was marvelous. They were very colorful and talented young people. We also had a mariachi band from Roswell who were under the age of sixteen and they brought the house down. They are so talented. The Foundation did pay for them to come and perform for us. There were 258 including the performers that attended and 216 that paid. Dr. Cynthia Orosco gave a presentation in the Cope Center on the meaning of Cinco de Mayo. It was a Power Point presentation and she had around 45 attend that.

Mayor Williams stated the next item on the agenda was – Councilor’s Comments.

Councilor Hood said I’m sorry that I missed the last meeting but I was in the hospital.

Everyone said they were glad he was back.

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Approval of Agenda Briefing Memorandum – Service Agreement – “Between” City of Ruidoso Downs Beautification Committee and Charly Kohlmeyer in the amount of \$500.00 – Painting of 20 Fire Hydrants along US Highway 70.

Councilor Miller said I spoke to Charly Kohlmeyer and he has been doing a lot of fire hydrants in Ruidoso and they are just beautiful. He really doesn’t charge but he does take money for his gas to go back and forth. That’s what this money would be for. Some of them take a week or two to do. He is paralyzed on his right side. He is a veteran and he does all of these with his left hand.

Mayor Williams entertained a motion to approve Agenda Briefing Memorandum – Service Agreement – “Between” city of Ruidoso Downs Beautification committee and Charly Kohlmeyer in the amount of \$500.00 – Painting of 20 Fire Hydrants along US Highway 70.

Councilor Hood moved to approve Agenda Briefing Memorandum – Service Agreement – “Between” city of Ruidoso Downs Beautification committee and Charly Kohlmeyer in the amount of \$500.00 – Painting of 20 Fire Hydrants along US Highway 70. Seconded by Councilor Perry.

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

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Approval of Agenda Briefing Memorandum – Service Agreement “Between” Ruidoso Downs Beautification Committee and The Rocks Boxing Club in the amount of \$200.00 – Spraying Noxious Weeds in Problem Areas Around the City.

Councilor Miller said we had The Rocks Boxing Club help us last year through the grant money in buying the vinegar and Dawn soap and Epson salt and that is a natural weed

killer. The boys did a great job and I went with them last year. They are willing to help us again this year in our Youth Employment grant money.

Mayor Williams entertained a motion to approve Agenda Briefing Memorandum – Service Agreement “Between” Ruidoso Downs Beautification Committee and The Rocks Boxing Club in the amount of \$200.00 – Spraying Noxious Weeds in Problem Areas Around the City.

Councilor Hood moved to approve Agenda Briefing Memorandum – Service Agreement “Between” Ruidoso Downs Beautification committee and The Rocks Boxing Club in the amount of \$200.00 – Spraying Noxious Weeds in Problem Areas Around the City. Seconded by Councilor Morales.

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

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Approval of Mayor’s Recommendation – Appointment of Ellen Bizzell – Ruidoso Downs Beautification Committee. He said she is known a Buzz and worked for many years with the Village of Ruidoso and did a fantastic job over there. She would be a great addition and has some great ideas.

Mayor Williams entertained a motion to approve appointment of Ellen Bizzell to Ruidoso Downs Beautification Committee.

Councilor Morales moved to approve the appointment of Ellen Bizzell – Ruidoso Downs Beautification Committee. Seconded by Councilor Miller.

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

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Approval of contract for Professional Services – Southeastern New Mexico Economic Development District Council of Government – CDBG Project – Water System Improvements.

Cleatus Richards, Public Works Director said this is a contract and paperwork for the CDBG project and they did the same service on the street project we did last year. There is a huge amount of paperwork with the state. The fee is a base 4% of the grant amount. We are requesting \$475,000 so that would roughly be \$19,000 for the contract to provide the service for the Agua Fria Water System.

Mayor Williams entertained a motion to approve Contract for Professional Services – Southeastern New Mexico Economic Development District Council of Government – CDBG Project – Water System Improvements.

Councilor Hood moved to approve Contract for Professional Services – Southeastern New Mexico Economic development District Council of Government – CDBG Project – Water System Improvements. Seconded by Councilor Perry.

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

The next item was from the Consent Agenda – Discussion and Possible Action – Wastewater Treatment Plant Operating Invoice for March 2014.

Councilor Morales moved to approve Wastewater Treatment Plant Operating Invoice for Mart 2014. Seconded by Councilor Perry.

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

OTHER BUSINESS

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

Mayor Williams stated the next item on the agenda was – Employee of the 1st Quarter of 2014.

Chief Rupp said I would like to thank the City of Ruidoso Downs for naming Charles Massey as Employee of the 1st Quarter. He has direct contact with the citizens of Ruidoso Downs on a daily basis. During his years of employment with the City Officer Massey has exhibited several quality traits. Pride, loyalty and a high drive and motivation to get the job done and to do it well are just a few things Officer Massey does for the City of Ruidoso Downs. On several occasions Officer Massey has gone above and beyond to help citizens of the community, the City of Ruidoso Downs, and the Police Department. The Police Department would like to thank Officer Massey for all of the hard work he does.

Mayor Williams stated the next item on the agenda was – Updated financial Status Report – Hubbard Museum of the American West and Lincoln County Transit.

Mary Castaneda, Finance Director said Lincoln County Transit has a beginning cash balance of \$28,859.95. They had total revenues of \$10,464.78. Out of that was DOT grant monies of \$9,419.78. They had expenditures of \$6,399.05 which leaves them with a cash balance of \$32,925.68. The museum had a beginning cash balance of \$52,200.51. They had

revenues come in for \$12,786.98. Expenditures were \$33,427.78 which leaves the ending cash balance at \$31,559.71.

PUBLIC INPUT

(All concerns to be addressed on to the Governing Body as a whole with a 3-minute time limit)

There was no Public Input.

ADJOURNMENT

There being no further business to attend to Mayor Williams adjourned the meeting at 4:50 p.m.



Gary L. Williams, Mayor





Carol Virden, City Clerk/Treasurer