

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL CHAMBERS  
REGULAR MEETING  
JUNE 9, 2014  
4:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on June 9, 2014. Mayor Williams called the meeting to order at 4:30 p.m. and asked H. John Underwood 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 Perry
Councilor Morales	Councilor Hood (via teleconference)

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

Also present:

H. John Underwood, City Attorney  
Christopher Rupp, Police Chief  
Mary Castaneda, Finance Director

APPROVAL OF AGENDA

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

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

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 REGULAR MEETING OF MAY 27, 2014.

Councilor Morales moved to approve Minutes of Regular Meeting of May 27, 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.

#### UNFINISHED BUSINESS

There was no Unfinished Business.

#### NEW BUSINESS

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

Mayor Williams had no comments.

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

Councilor Hood asked if we’ve heard anything on the contract for the Senior Center?

Mayor Williams said that will be for a session later and asked if he could get back to him on that?

Councilor Hood said that’s fine.

There were no other Councilor’s Comments.

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Approval of agreement Between the City of Ruidoso Downs and the Humane Society of Lincoln County to Provide Kennel Facilities and Humane Care for Animals.

Mayor Williams said as Council had approved at the last meeting we have funded the Humane Society for the next year of \$27,000.00. We just want to move forward with the agreement for that.

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 Provided Kennel Facilities and Humane Care for Animals. Seconded by Councilor Hood.

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 Renewal Agreement for Professional Services between the City of Ruidoso Downs and H. John Underwood.

Councilor Morales said I will recuse myself from any discussion or action on this because I do have a conflict.

Mayor Williams said this is an annual renewal for contract services by the H. John Underwood legal services. He has done a splendid job for us and really kept the City on the straight and narrow on issues that are vital to the well-being of our community. I would ask Council to approve that for the services for the next year.

Councilor Miller moved to approve H. John Underwood for our legal services for the next year. Seconded by Councilor Perry.

Roll call votes: Councilor Miller, Aye; Councilor Perry, 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 Ruidoso Downs Beautification Committee Recommendation – Gateway Entry Sign – The Sign Shop - \$1,400.00.

Councilor Miller said they were the low bidder and I believe their sign was the nicest. I make the motion to approve the Gateway Sign into our village.

Councilor Morales asked where the sign is going to be placed?

Councilor Miller said that's the thing we don't know for sure yet. We're going to let them make it and then we'll decide. It may have to be on City property.

Mayor Williams asked for a second on that motion.

Seconded by Councilor Perry.

Mayor Williams said the sign will read "Welcome to Ruidoso Downs. With your help we are Clean & Beautiful."

Councilor Miller said it will have a picture of the mountain on it.

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

Mayor Williams said the next item on the agenda was – Discussion and Possible Action – Approval of Agenda Briefing Memorandum – Service Agreement between Ruidoso Downs Beautification Committee and Cynthia Trujillo School Teacher - \$200.00 – Conduct of Summer Planting with Area Students – Outdoor Learning Center – June 10, 2014.

Councilor Miller said Cynthia's second grade class came and helped us prepare the garden and a lot of their parents came and were very helpful. They are off for the summer but she's getting together of few of her class and come and plants some things that needed to be replanted. They will also help us in the future for our cleanups. This is another youth group that we have money for.

Mayor Williams entertained a motion to approve Agenda Briefing Memorandum – Service Agreement between Ruidoso Downs Beautification Committee and Cynthia Trujillo School Teacher - \$200.00 – Conduct of Summer Planting with Area Students – Outdoor Learning Center – June 10, 2014.

Councilor Perry moved to approve Agenda Briefing Memorandum – Service Agreement between Ruidoso Downs Beautification Committee and Cynthia Trujillo School Teacher - \$200.00 – Conduct of Summer Planting with Area Students – Outdoor Learning Center – June 10, 2014. 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 – Agenda Briefing Memorandum – Personnel Action – Approval to Remove Police Officer Zachary Burt from Temporary to Full-Time Police Officer.

Chief Rupp said Officer Burt finally got released yesterday from the Air Force. The little bit that he's been with us he's been a benefit to the Police Department. He has jumped right in there and I think he will work himself in with us well.

Mayor Williams entertained a motion to approve Agenda Briefing Memorandum – Personnel Action – Approval to Remove Police Officer Zachary Burt from Temporary to Full-Time Police Officer.

Councilor Hood moved to approve agenda Briefing Memorandum – Personnel Action – Approve to Remove Police Officer Zachary Burt from Temporary to Full-Time Police Officer. Seconded by Councilor Morales.

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

The next item on the agenda was from the Consent Agenda - Discussion and Possible Action - Wastewater Treatment Plant Operating Invoice for April 2014.

Councilor Morales moved to approve Wastewater Treatment Plant Operating Invoice for April 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 - Updated Financial Status Reports - Hubbard Museum of the American West and Lincoln County Transit.

Mary Castaneda, Finance Director said as of May 1<sup>st</sup> Lincoln County Transit had a beginning cash balance of \$31,071.06. They had revenues come in of \$11,052.01. Expenditures were \$6,282.27 leaving them a cash balance of \$35,840.08. The museum started off with a cash balance of \$33,497.17. They had revenues come in at \$61,550.72. Out of that was \$50,000.00 from the Hubbard Museum of the American West Foundation which left them \$11,550.72 in revenues. They had expenditures of \$26,730.96 leaving them and ending cash balance of \$68,316.93.

Mayor Williams said the next item on the agenda was - Boy Scout Troop #59 - Area Cleanup - Wal-Mart/US Highway 70 - Ruidoso Downs Beautification Committee.

Councilor Miller said they sent pictures of their cleanup and the bags they picked up. They've already done their work and this is just for your information.

Mayor Williams said I would like to thank Boy Scout Troop #59 for their efforts.

#### PUBLIC INPUT

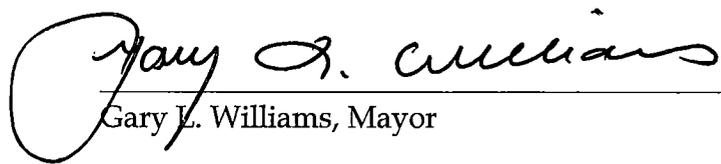
**(All concerns to be addressed on to the Governing Body as a whole with a 3-minute time limit)**

There was no Public Input.

#### ADJOURNMENT

There being no further business to attend to Mayor Williams entertained a motion to adjourn.

Councilor Morales moved to adjourn. Seconded by Councilor Hood. The meeting ended at 4:42 p.m.

  
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Gary L. Williams, Mayor



  
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Carol Virden, City Clerk/Treasurer