MINUTES OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL CHAMBERS
REGULAR MEETING
NOVEMBER 10, 2014
4:30 P.M.

The Council of the City of Ruidoso Downs met in regular session on November 10, 2014. Mayor Williams called the meeting to order at 4:30 p.m. and asked Cleatus Richards to lead the Pledge of Allegiance. Mayor Williams asked Carol Virden, City Clerk/Treasurer to take roll call. The following were present:

Councilor Miller
Councilor Morales
Councilor Perry
Councilor Hood - absent

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

Also present:

H. John Underwood, City Attorney
Mary Castaneda, Finance Director
Christopher Rupp, Police Chief
Cleatus Richards, Public Works Director

APPROVAL OF AGENDA

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

Mayor Williams entertained a motion for Approval of Agenda.

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

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

APPROVAL OF CONSENT AGENDA
Mayor Williams stated the 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 Miller.

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

APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 27, 2014
Councilor Morales moved to approve Minutes of the Regular Meeting of October 27, 2014. Seconded by Councilor Miller.

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

APPROVAL OF ACCOUNTS PAYABLES
Councilor Morales moved to approve Accounts Payables. Seconded by Councilor Miller.

Roll call votes: Councilor Miller, Aye; Councilor Perry, Aye; Councilor Morales, 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 the project is starting in Agua Fria and thank you to the Director for them to get started.

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 - Discussion and Possible Action - Resolution No. 2014-19 A Resolution Authorizing the Mayor to Submit an Additional Project for 2016-2020 Infrastructure Capital Improvement Plan (ICIP) With the State of New Mexico, Department of Finance and Administration, L.G.D. Adopting Resolution No. 2014-19 Shall Allow for Possible Funding of an Emergency Capital Improvement Project by the State Legislature on Behalf of the City of Ruidoso Downs.

Mayor Williams said I wanted to present that to you as an addition to the ICIP as an emergency request to alter or change our priorities to our projects in Agua Fria. This request is to seek out funding that we need to repair or possibly replace the roof on City Hall because of deteriorating conditions and the amount of mold that was found that Public Works is going to take care of plus some of the deterioration of the structure up above because of the amount of water that has come in through the leaks. It's 20 years old so I wanted to ask you so we could get some funding for this and this is an emergency request.

Carol Virden, City Clerk/Treasurer said we need to make a correction on the document that it is Resolution No. 2014-19 and not 2014-18. I will make that correction before getting your signature.

Mayor Williams entertained a motion to approve - Resolution No. 2014-19 A Resolution Authorizing the Mayor to Submit an Additional Project for 2016-2020 Infrastructure Capital Improvement Plan (ICIP) With the State of New Mexico, Department of Finance and Administration, L.G.D. Adopting Resolution No. 2014-19 Shall Allow for Possible Funding of an Emergency Capital Improvement Project by the State Legislature on Behalf of the City of Ruidoso Downs.

Councilor Miller moved to approve - Resolution No. 2014-19 A Resolution Authorizing the Mayor to Submit an Additional Project for 2016-2020 Infrastructure Capital Improvement Plan (ICIP) With the State of New Mexico, Department of Finance and Administration, L.G.D. Adopting Resolution No. 2014-19 Shall Allow for Possible Funding of an Emergency Capital Improvement Project by the State Legislature on Behalf of the City of Ruidoso Downs. Seconded by Councilor Perry.

H. John Underwood, City Attorney said I spoke with Hubert Quintana today about this and it's just fine.

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

Mayor Williams stated the next item on the agenda was – Discussion and Possible Action – Personnel Recommendation – Position NM Certified Police Officer – Department – Ruidoso Downs Police.

Chief Rupp said tonight this department is bringing forth for approval the hiring of Bryce Bailey. He is currently a Certified New Mexico Police Officer.

Councilor Morales asked when would he be starting?

Chief Rupp said first we have to go through the drug screening and psychological evaluation and as soon as we tell him he can start the next day.

Mayor Williams entertained a motion to approve - Personnel Recommendation – Position NM Certified Police Officer – Department – Ruidoso Downs Police.

Councilor Morales moved to approve Bryce Bailey as a Certified Police Officer for the City of Ruidoso Downs. Seconded by Councilor Miller.

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

OTHER BUSINESS

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 these are tentative figures for October. We have the Transit beginning balance at $12,772.05. Revenues at $1,126.00 and expenditures at $6,636.41 leaving their ending cash balance of $7,261.64. We had the Museum beginning cash balance at $43,302.92. Total regular revenues $8,986.74. We had a Hubbard Foundation grant come in for the exhibit for $7,500.00 which brings that total of revenues to $16,486.74. We had expenditures of $31,371.18 leaving their ending cash balance at $28,418.48.

Mayor Williams stated the next item on the agenda was – Proclamation – Establishing November 15, 2014 as America Recycles Day. He said I'm not going to read the whole thing but we do want to hear from Ellen Bizzell.

Ellen Bizzell, Beautification Committee Chairperson said I thought I would come in and report a little bit about what's going on. We've had two recycling events so far and we partnered with Greentree. One would be the Mega Recycling which is where we basically collected tires and metals. We collected something like 634 tires and one whole roll-off of metal which is a ton. Then we had another recycling event that we recently did with Greentree. I went and volunteered as a representative of Keep Ruidoso Downs Beautiful. We got 12 participants from Ruidoso Downs and others that came from Ruidoso, Alto, Loma Grande, Hondo, and I believe we had two come from White Oaks. There were 114 participants from the Lincoln County area. Then on Toss No Mas we had our cleanup on October 18th and 21 people showed up and picked up trash. Again, there was a truck load of stuff like tires because if the people didn't come to the tire event you'll find them on the side of the road. I think all of these events are important and I want to continue on with this program.

PUBLIC INPUT

There was no Public Input.

ADJOURNMENT

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

Councilor Morales moved to adjourn at 4:40 p.m. Seconded by Councilor Perry.

Gary L. Williams, Mayor

CITY OF RUIDOSO DOWNS CORPORATED SEAL NEW MEXICO

ATTEST:

Carol Virden, City Clerk/Treasurer