

RUIDOSO DOWNS CITY COUNCIL  
SPECIAL JOINT MEETING  
FRIDAY, JANUARY 17, 2014  
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 meeting in a Special Joint Meeting on January 17, 2014. 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

Those absent:  
Councilor Perry, absent

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 Miller 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 Hood.

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

Mayor Williams closed the Special 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 Special Session.

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

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

Mayor Williams called the Special Joint Meeting back to order at 12:38 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.

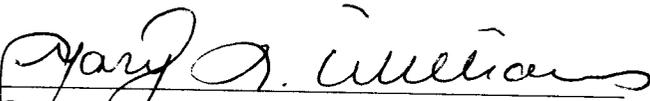
#### ADJOURNMENT

There being no further business to attend to Mayor Williams adjourned the Special Joint Meeting at 12:40 p.m.



ATTEST:

  
\_\_\_\_\_  
Carol Virden, City Clerk/Treasurer

  
\_\_\_\_\_  
Gary L. Williams, Mayor