

SPECIAL JOINT MEETING
OF THE CITY OF RUIDOSO DOWNS GOVERNING BODY;
AND THE VILLAGE OF RUIDOSO GOVERNING BODY
FRIDAY, APRIL 25, 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 met in a Special Joint Meeting on March 28, 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 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
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 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.

Councilor Morales 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 Miller, Aye; Councilor Perry, Aye; Councilor Morales, Aye. Motion carried.

Mayor Williams closed the Special Joint meeting at 10:10 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 Morales moved to go back into Special Session. Seconded by Councilor Perry.

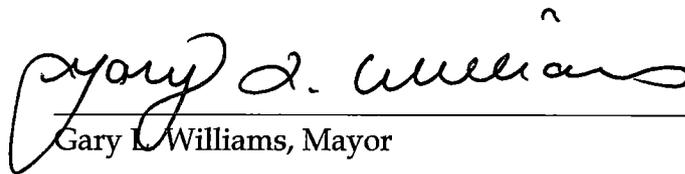
Roll call votes: Councilor Miller, Aye; Councilor Perry, Aye; Councilor Morales, Aye. Motion carried.

Mayor Williams called the Special Joint Meeting back to order at 12:00 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.

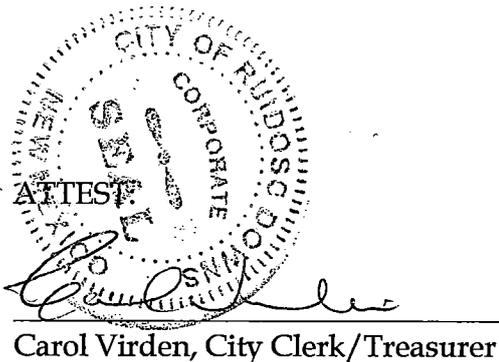
Councilor Morales attested to the fact that the only items discussed in Closed Session were that of discussion subject to the attorney-client privileged pertaining to threatening and/or pending litigation pursuant to §10-15-1 (H7) NMSA 1978 and no action was taken.

ADJOURNMENT

There being no further business to attend to Mayor Williams adjourned the Special Joint Meeting of the City of Ruidoso Downs and Village of Ruidoso meeting at 12:25 p.m.



Gary L. Williams, Mayor



Carol Virden, City Clerk/Treasurer