

City of Eunice, New Mexico

August 9, 2011

TIME & PLACE A meeting of the City of Eunice, New Mexico was held in City Hall at 5:30 p.m. on August 9, 2011.

OFFICERS The meeting was called to order by Mayor Matt White presided and Joyce Tolsma acted as secretary of the meeting.

COUNCIL ATTENDANCE The following council members were present: Wardell Allen, Billy Hobbs, Jerry Corral, CW Motes, Mary Lou Vinson, Gailand Overton and Nina Lynch.

ABSENT Terry Bettis.

GUESTS Darlene Bayes, Gail Bayes, Andrew Jimenez, Kevin Gutierrez, Amy Gutierrez, Capt. JD Wilmeth, Sheila Morrissey, Charlie Bettis, Mary Allen, Ida Santa Cruz, Richard Cummins, Fay Thompson, Joanne Moore, Alma of Hobbs News-Sun, and Lynn and Tanya White of Eunice News.

PLEDGE INVOCATION Mayor Matt White led pledge.
Councilwoman Mary Lou Vinson led invocation.

CONSENT CALENDAR Councilman Mary Lou Vinson made a motion, seconded by Councilwoman Nina Lynch to approve the minutes of July 21, 2011 as amended.

ROLL CALL:

Nina Lynch	Yes
CW Motes	Yes
Gailand Overton	Abstain
Mary Lou Vinson	Yes
Jerry Corral	Yes
Billy Hobbs	Abstain
Wardell Allen	Abstain

MOTION: Carried

BILLS Councilman Wardell Allen made a motion, seconded by Councilwoman Nina Lynch to approve all bills.

Councilwoman Mary Lou Vinson questions t-shirts being purchased without Council approval. Mayor White stated that since everything cannot be brought to Council in time and with being in the budget it should be okay.

City Manager Marty Moore stated he has some ideas for left over shirts.

Mayor White points out an excessive phone bill due to texting. The employee has made arrangements to pay installments.

ROLL CALL:

Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Nina Lynch	Yes
Gailand Overton	Yes
Wardell Allen	Yes

MOTION: Carried

**MANAGER
COMMENTS**

City Manager Marty Moore stated to Council that he had been out several days looking the City over and passed out pictures of various parts of the City showing the poor state things are in. Moore in particular pointed out Ave C, Marshall Park, maintenance barn, cemetery, Stephens Park and lake area. Moore explains the various problems with weeds growing in fencing, trash, broken sprinklers, painting, leaking fire hydrants, and benches without seats, signs missing in frames, tree trimming, and BBQ pits are rusted out and park benches are one foot off the ground. Moore is encouraging staff to take pride in their work and this should transmit more production. Moore states in order to get all these problem areas cleaned up, he needs to hire temporary help for about ninety (90) days. Moore wants the public to see they are getting their money's worth. Short term things should be accomplished by Thanksgiving.

Councilman Gailand Overton complemented Moore on his efforts and was in agreement with cleaning things up.

**GOLF PRO
CONTRACT/
CHARLIE BETTIS**

Councilwoman Mary Lou Vinson made a motion, seconded by Councilman Wardell Allen to approve the Golf-Pro's contract with Charlie Bettis, as amended.

ROLL CALL:

Wardell Allen	Yes
Billy Hobbs	Yes
Nina Lynch	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Gailand Overton	Yes

MOTION: Carried

WCS/MOU

Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to approve the Memorandum of Understanding between Waste Control Specialists and City of Eunice for water rights.

ROLL CALL:

Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Nina Lynch	Yes
Gailand Overton	Yes
Wardell Allen	Yes

MOTION: Carried

**LADIES AMERICAN
LEGION GOLF
TOURNAMENT**

Councilwoman Mary Lou Vinson made a motion, seconded by Councilwoman Nina Lynch to approve use of the Eunice Golf Course to the Ladies American Legion Auxiliary for their annual scholarship fund raiser.

ROLL CALL:

Wardell Allen	Yes
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Billy Hobbs	Yes
Nina Lynch	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Gailand Overton	Yes

MOTION: Carried

**CITY LOTS UP
FOR BID**

Councilman Billy Hobbs made a motion, seconded by Councilwoman Nina Lynch to approve requesting sealed bids for City property with restrictions of being family dwelling, on a concrete foundation; begin building within 180 days and a minimum beginning bid of five thousand dollars (\$5,000).

ROLL CALL:

Wardell Allen	Yes
Billy Hobbs	Yes
Jerry Corral	Yes
CW Motes	Yes
Mary Lou Vinson	Yes
Gailand Overton	Yes
Nina Lynch	Yes

MOTION: Carried

**RESOLUTION
NO. 2022**

Councilman Wardell Allen made a motion, seconded by Councilwoman Nina Lynch to approve Resolution 2022, Council Of Government Agreement for membership in the amount of one thousand dollars (\$1,000).

ROLL CALL:

Nina Lynch	Yes
CW Motes	Yes
Gailand Overton	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes
Billy Hobbs	Yes
Wardell Allen	Yes

MOTION: Carried

**2010 FINAL AUDIT
REPORT**

Councilman CW Motes made a motion, seconded by Councilwoman Nina Lynch to approve 2010 Audit Report.

ROLL CALL:

Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Nina Lynch	Yes
Gailand Overton	Yes
Wardell Allen	Yes

MOTION: Carried

**PURCHASING
AND COMPUTER
USE POLICIES**

City Manager Marty Moore explained to Council the need for policies to be in place for purchasing purposes and computer use. This will benefit the City with clear guidelines for everyone.

**DEPARTMENT
REPORT(S)**

Councilman Billy Hobbs made a motion, seconded by Councilwoman Nina Lynch to approve department reports.

ROLL CALL:

Wardell Allen	Yes
Billy Hobbs	Yes
Jerry Corral	Yes
CW Motes	Yes
Mary Lou Vinson	Yes
Gailand Overton	Yes
Nina Lynch	Yes

MOTION: Carried

**CITIZEN
COMMENTS**

Mrs. Fay Thompson questioned City Manager Marty Moore with what problems he had regarding the signs at the cemetery.

**MAYOR AND
COUNCIL**

Mayor White stated that ten (10) applications were selected for the Chief of Police position and the process is underway with

COMMENTS

the committee. The RFP for contracting a City Attorney has been sent out and waiting on any response.

Councilmen Gailand Overton, CW Motes, and Wardell Allen stated concerns with extra water hoses, the sprinkler system, edging and general care of the cemetery.

CLOSED SESSION

Councilman Wardell Allen made a motion to move City Council into closed session to discuss personnel issues in accordance with State Statute open meetings act N.M. 1978, Section 10-15-14 at 6:52 p.m.

ROLL CALL:

Nina Lynch	Yes
CW Motes	Yes
Gailand Overton	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes
Billy Hobbs	Yes
Wardell Allen	Yes

MOTION: Carried

OPEN MEETING

Councilman Wardell made a motion that the public meeting be reconvened at 7:31 p.m., and let the record show that matters were limited only to those specified in the motion for closure, seconded by Councilwoman Nina Lynch.

ROLL CALL:

Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Nina Lynch	Yes
Gailand Overton	Yes
Wardell Allen	Yes

MOTION: Carried

ADJOURNMENT

Councilwoman Nina Lynch made a motion, seconded by Councilman CW Motes to adjourn the meeting at 7:52 p.m.

ROLL CALL:

Wardell Allen	Yes
Billy Hobbs	Yes
Nina Lynch	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Gailand Overton	Yes

MOTION: Carried

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC