

City of Eunice, New Mexico

February 21, 2011

TIME & PLACE	A regular meeting of the City of Eunice, New Mexico was held in City Hall at 5:30 p.m. on February 21, 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: Gailand Overton, Jerry Corral, Terry Bettis, Wardell Allen, CW Motes, Billy Hobbs, and Mary Lou Vinson.
ABSENT	Nina Lynch
GUESTS	Richard Cummings, Kevin Burnam and Tanya White of <u>Eunice News</u> .
PLEDGE INVOCATION	Mayor Matt White led pledge. Councilwoman Mary Lou Vinson led invocation.
CONSENT CALENDAR	Councilman Jerry Corral made a motion, seconded by Councilman Billy Hobbs to approve the minutes of February 8, 2011

ROLL CALL:

Terry Bettis	Abstain
CW Motes	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
Gailand Overton	Abstain
Billy Hobbs	Yes
Wardell Allen	Yes

MOTION: Carried

BILLS	Councilman Terry Bettis made a motion, seconded by Councilman Jerry Corral to approve all bills.
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ROLL CALL:

Terry Bettis	Yes
Wardell Allen	Yes
CW Motes	Yes
Gailand Overton	Yes

Billy Hobbs	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes

MOTION: Carried

**MOU FOR
ACTIVITY
CENTER**

A lengthy discussion was held regarding the MOU between the City and Eunice Schools Activity Center. A rough draft was provided to Council pointing out rules and regulations, city roles and responsibilities, etc. Suggestions were made for a few changes that Mayor White will discuss with Superintendent Dwain Haynes.

**VFD PAY RAISE
REQUEST**

Discussion was held regarding the volunteer fire department pay increase proposal. Requested was an overall increase of 48%, which calculates to twenty-two thousand seven hundred eighteen dollars (\$22,718) per year. Council requested Chief Cummings gather data over the past five (5) years to justify the proposed pay rate from ten dollars (\$10) to fifteen dollars (\$15) per run.

Councilman Jerry Corral made a motion, seconded by Councilwoman Mary Lou Vinson to table VFD pay increase until data can be gathered and calculated.

ROLL CALL:

Jerry Corral	Yes
Wardell Allen	Yes
Gailand Overton	Yes
Billy Hobbs	Yes
Terry Bettis	Yes
CW Motes	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**RESOLUTION 2016,
NMDOT 2011-2012
STREET IMPROVE-**

Councilman CW Motes made a motion, seconded by Councilman Wardell Allen to approve Resolution No. 2016, NMDOT- street improvements. Contract D13407, Control # 2100300 Vendor

MENTS

0000054330 in the amount of four hundred thousand dollars (\$400,000), with the City's 25% match of one hundred thousand dollars (\$100,000).

ROLL CALL:

Terry Bettis	Yes
CW Motes	Yes
Gailand Overton	Yes
Billy Hobbs	Yes
Wardell Allen	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes

MOTION: Carried

**RESOLUTION
2017, NMDOT
ARTERIAL
PROGRAM**

Councilman Wardell Allen made a motion, seconded by Councilman Billy Hobbs to approve Resolution No. 2017,2011/2012 Municipal Arterial Program.

ROLL CALL:

Terry Bettis	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes
Wardell Allen	Yes
CW Motes	Yes
Jerry Corral	Yes
Gailand Overton	Yes

MOTION: Carried

**LES SHOOTING
RANGE
CONTRACT**

Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to approve the LES shooting range lease in the amount of two thousand five hundred dollars (\$2,500).

ROLL CALL:

Wardell Allen	Yes
CW Motes	Yes
Gailand Overton	Yes
Terry Bettis	Yes

Jerry Corral	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**CLOSED
SESSION**

Councilman Wardell Allen made a motion that Council move into closed session to discuss personnel issues in accordance with State Statute open meeting act N.M. 1978, Section 10-15-1 at 6:26 p.m., seconded by Councilman Billy Hobbs.

ROLL CALL:

Gailand Overton	Yes
Jerry Corral	Yes
Terry Bettis	Yes
Wardell Allen	Yes
CW Motes	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**OPEN
SESSION**

Councilman Wardell Allen made a motion to reconvene the public meeting at 7:17 p.m., and let the record show that matters discussed in the closed meeting were limited only to those specified in the motion for closure, seconded by Jerry Corral.

ROLL CALL:

Terry Bettis	Yes
CW Motes	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
Gailand Overton	Yes
Billy Hobbs	Yes
Wardell Allen	Yes

MOTION: Carried

**CONTRACT OFFER
TO MARTY**

Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to request Mayor White to negotiate a contract for

MOORE the City Manager of choice.

ROLL CALL:

Terry Bettis	Yes
Wardell Allen	Yes
CW Motes	Yes
Gailand Overton	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes

MOTION: Carried

DEPARTMENT REPORTS Councilman Billy Hobbs made a motion, seconded by Councilman CW Motes to approve department reports.

ROLL CALL:

Wardell Allen	Yes
Terry Bettis	Yes
Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Gailand Overton	Yes

MOTION: Carried

CITIZEN COMMENTS None

MAYOR & COUNCIL COMMENTS Mayor White thanked all that attended the “Meet and Greet” held in his home on Wednesday, February 16, to get acquainted with the City Manager applicants. White stated he felt it went very well and would like to do this again with employees and Council.

Councilmen Jerry Corral, CW Motes, Billy Hobbs, Wardell Allen, and Councilwoman Mary Lou Vinson stated how much they enjoyed the meet and greet and thanked Mayor White for having everyone in his home.

Councilman Gailand Overton stated he was sorry he missed the meet and greet.

Councilman Terry Bettis stated he missed the gathering due to getting his email to late. Bettis updated his email address with Joyce.

Councilman CW Motes stated that he appreciates the opportunity of being part of the committee going through the process of selecting a City Manager. Motes stated he learned a lot going through the process and feels we have made a good choice.

Councilman Wardell Allen stated that he feels the recommendation of Marty Moore is a good fit. Allen stated it has amazed him how the committee worked so well together.

Allen also stated that Bob Lyle was impressive with his style of finding out who dumps thrash in everyone else's poly-cart, filling them.

Mayor White asked Council opinion what he should do if Moore declines our offer. Council agreed that in this case, we will start over again, from the very beginning

ADJOURN

Councilman Jerry Corral made a motion, seconded by Councilman Terry Bettis to adjourn the meeting at 7:42 p.m.

ROLL CALL:

Wardell Allen	Yes
Terry Bettis	Yes
Billy Hobbs	No
Jerry Corral	Yes
Mary Lou Vinson	Yes
CW Motes	Yes
Gailand Overton	Yes

MOTION: Carried

City Commission Minutes
February 21, 2011

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC