

City of Eunice, New Mexico

February 8, 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 8, 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: Jerry Corral, Wardell Allen, Billy Hobbs, CW Motes, and Mary Lou Vinson.

ABSENT Nina Lynch, Gailand Overton, and Terry Bettis

GUESTS Richard Cummings, Eddy Fabela, Logan Phillips, Connie Whitmire, Kevin Burnam, Glen Jenkins, Billie Pierson Ms. Corral, Mr. Corral and Lynn and Tanya White of [Eunice News](#).

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

CONSENT CALENDAR Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to approve the consent calendar for January 25, 2011.

ROLL CALL:

CW Motes	Yes
Billy Hobbs	Yes
Wardell Allen	Abstain
Mary Lou Vinson	Yes
Jerry Corral	Abstain

MOTION: Carried

BILLS Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to approve all bills.

Mayor questioned the purchase of ink cartridges at the price of one thousand one hundred sixty-five dollars and fifty cents (\$1,165.50). Connie Whitmire reported this expense was or laser ink in her department and will last for a good while.

Councilman Billy Hobbs asked if forty thousand eight hundred forty-nine dollars and four cents (\$40,849.04) was the expense for

the rodeo arena complex plans. The Mayor stated that is was indeed and was shocked himself that is cost that much.

ROLL CALL:

Billy Hobbs	Yes
Mary Lou Vinson	Yes
Wardell Allen	Yes
CW Motes	Yes
Jerry Corral	Yes

MOTION: Carried

**RESOLUTION
2013, NMDOT**

Councilman Jerry Corral made a motion, seconded by Councilman CW Motes to approve Resolution No. 2013, NMDOT Federal Highway Administration, Vendor Number 0000054330 and Control Number 2100300 in the amount of four hundred thousand dollars (\$400,00), TPE funds department's 75% share being three hundred thousand (\$300,000) and the City match will be one hundred thousand dollars (\$100,000).

ROLL CALL:

Wardell Allen	Yes
CW Motes	Yes
Jerry Corral	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**RESOLUTION 2014,
AMENDMENT TO
ORDINANCE 300;
FIRE CODE**

Councilwoman Mary Lou Vinson made a motion, seconded by Councilman Jerry Corral to approve Resolution 2014, amendment to Ordinance 300; Uniform Fire Code, 2006 edition, promulgated by the National Fire Protection Association.

Fire Chief Richard Cummings informs Council that he is about to begin building inspections and needs to amend to be in compliance with State and County code.

ROLL CALL:

CW Motes	Yes
Jerry Corral	Yes
Billy Hobbs	Yes

Mary Lou Vinson	Yes
Wardell Allen	Yes

MOTION: Carried

**RESOLUTION 2015,
RE-PLAT AND
VACATE STREETS
& ALLEYS IN
SCHOOL AREA**

Councilman Billy Hobbs made a motion, seconded by Councilman Wardell Allen to approve Resolution 2015, re-platting of property located in school area.

ROLL CALL:

Wardell Allen	Yes
CW Motes	Yes
Billy Hobbs	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**DEPARTMENT
REPORT(S)**

Councilman Wardell Allen made a motion, seconded by Councilman CW Motes to approve department reports.

ROLL CALL:

Mary Lou Vinson	Yes
Billy Hobbs	Yes
Jerry Corral	Yes
Wardell Allen	Yes
CW Motes	Yes

MOTION: Carried

CLOSED SESSION

Councilman Wardell Allen made a motion that Council go into closed session to discuss personnel issues in accordance with State Statute open meeting act N.M. 1978, Section 10-15-1(F), Emergency Session at 6:13 p.m., seconded by Councilman Billy Hobbs.

ROLL CALL:

Jerry Corral	Yes
CW Motes	Yes
Wardell Allen	Yes
Mary Lou Vinson	Yes
Billy Hobbs	Yes

MOTION: Carried

**OPEN
MEETING**

Councilman Wardell Allen made a motion that the public meeting be reconvened at 6:29 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 Councilman Jerry Corral.

ROLL CALL:

Jerry Corral	Yes
Wardell Allen	Yes
Billy Hobbs	Yes
CW Motes	Yes
Mary Lou Vinson	Yes

MOTION: Carried

**CITIZEN
COMMENTS**

Ms. Billie Pierson approached Council with a report of the upcoming Centennial for Lea County. Pierson requested the City consider getting involved and perhaps appoint a committee to implement a project for citizens to participate in. A meeting will be held at the Western Heritage Museum February 16, 2011 at 7:30 p.m. Centennial will last all year of 2012.

Mayor White requested Tanya White of Eunice News to run an article in the paper to spur up some interest.

**MAYOR &
COUNCIL
COMMENTS**

Councilman Jerry Corral inquired the status of the search for a new City Manager. Mayor White informed Council the committee would be meeting the following night to begin the process of final applicants. We have narrowed applicants to six (6). A meet and greet is scheduled at the Mayor's house Wednesday, February 17 at 6:00 p.m. Corral also stated we still have Christmas banner's up. It was explained that with the bad weather conditions and everyone being busy, time has not permitted to take banners down.

Billy Hobbs	Yes
Wardell Allen	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes

MOTION: Carried

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC