

City of Eunice, New Mexico

June 14, 2011

TIME & PLACE A regular meeting of the City of Eunice, New Mexico was held in City Hall at 5:30 p.m. on June 14, 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, Nina Lynch, CW Motes, and Mary Lou Vinson.

ABSENT Billy Hobbs

GUESTS Darlene Bayes, Gail Bayes, Kevin Gutierrez, Capt. Will Wilmeth, Sheila Morrissey, and Hobbs News-Sun.

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 May 24, 2011.

ROLL CALL:

Terry Bettis	Abstain
Nina Lynch	Abstain
CW Motes	Yes
Gailand Overton	Yes
Mary Lou Vinson	Yes
Wardell Allen	Yes
Jerry Corral	Abstain

MOTION: Carried

BILLS Councilman Terry Bettis made a motion, seconded by Councilman Wardell Allen to approve all bills.

ROLL CALL:

Wardell Allen	Yes
Gailand Overton	Yes
Mary Lou Vinson	Yes

CW Motes	Yes
Terry Bettis	Yes
Jerry Corral	Yes
Nina Lynch	Yes

MOTION: Carried

**MAYOR
COMMENTS**

Mayor White gave an update on City Manager Marty Moore's surgery recovery stating he is on the mend.

**WASTE
MANAGEMENT
FUEL INCREASE**

Councilman Terry Bettis made a motion, seconded by Councilman Wardell Allen to approve a fuel rate increase to Waste Management of 2.59% for residential, 2.30% for commercial customers, and \$12.43 per haul for industrial customers. These totals are based on fuel at \$4.01 per gallon.

Mayor White stated that during negotiations, Waste Management agreed to revisit this contract within 90 days. If fuel prices decrease the contract would be re-negotiated to reflect lower fuel pricing.

Discussion was held with the dependability of always getting your trash picked up. Councilman Mary Lou Vinson stated that if you are missed then you are out of luck. Mayor White stated if you are missed, call the front office and arrangements will be made for your pickup. Waste Management will make their service call within 2-3 days of notification. White also stated that Holidays will put WM a day behind but will make their run the following day.

ROLL CALL:

Nina Lynch	Yes
Terry Bettis	Yes
CW Motes	Yes
Jerry Corral	Yes
Mary Lou Vinson	Yes
Wardell Allen	Yes
Gailand Overton	Yes

MOTION: Carried

EXTENDED GRACE

Councilman Gailand Overton made a motion, seconded by

PERIOD FOR CITY MGR TO RELOCATE Councilman Terry Bettis to extend thirty (30) days to Marty Moore to recover and relocate to Eunice.

ROLL CALL:

CW Motes	Yes
Mary Lou Vinson	Yes
Terry Bettis	Yes
Nina Lynch	Yes
Wardell Allen	Yes
Jerry Corral	Yes
Gailand Overton	Yes

MOTION: Carried

REQUEST PROPOSAL FOR CITY ATTORNEY Councilman Gailand Overton made a motion, seconded by Councilman Terry Bettis to approve advertising for proposal request for a City Attorney, filling the vacancy of Larry Hanna.

ROLL CALL:

Nina Lynch	Yes
Jerry Corral	Yes
Gailand Overton	Yes
Wardell Allen	Yes
Mary Lou Vinson	Yes
Terry Bettis	Yes
CW Motes	Yes

MOTION: Carried

DEPARTMENT REPORT(S) Councilman CW Motes made a motion, seconded by Councilwoman Nina Lynch to approve all department report(s).

ROLL CALL:

Terry Bettis	Yes
Jerry Corral	Yes
CW Motes	Yes
Wardell Allen	Yes
Gailand Overton	Yes
Nina Lynch	Yes
Mary Lou Vinson	Yes

MOTION: Carried

PUBLIC COMMENTS Fire Chief Richard Cummins stated this weekend a pole next to City Hall was hit and damaged by a drunk driver causing damage to the wiring for the sirens. Mayor White stated this problem is being worked on now.

COUNCIL COMMENT None

CLOSED SESSION Councilman Wardell Allen made a motion that Council move into closed session to discuss personnel issues in accordance with State Statute open meetings act N.M. 1978, Section 10-15-1 at 6:02 p.m., seconded by Councilwoman Mary Lou Vinson.

ROLL CALL:

Mary Lou Vinson	Yes
Wardell Allen	Yes
Gailand Overton	Yes
Jerry Corral	Yes
CW Motes	Yes
Terry Bettis	Yes
Nina Lynch	Yes

MOTION: Carried

OPEN SESSION Councilman Wardell Allen made a motion to reconvene the public meeting at 6:13 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 Councilwoman Nina Lynch.

ROLL CALL:

Wardell Allen	Yes
Jerry Corral	Yes
CW Motes	Yes
Mary Lou Vinson	Yes
Gailand Overton	Yes

City Commission Minutes
June 14, 2011

Nina Lynch	Yes
Terry Bettis	Yes

MOTION: Carried

**COUNCIL
COMMENTS
ADJOURN**

Councilwoman Mary Lou Vinson made a motion, seconded by Councilman Wardell Allen to adjourn the meeting at 6:22 p.m.

ROLL CALL:

Terry Bettis	Yes
Nina Lynch	Yes
CW Motes	Yes
Gailand Overton	Yes
Mary Lou Vinson	Yes
Jerry Corral	Yes
Wardell Allen	Yes

MOTION: Carried

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC