

City of Eunice, New Mexico

SPECIAL

Council Meeting

May 31, 2011

TIME & PLACE A special meeting of the City of Eunice, New Mexico was held in City Hall at 5:30 p.m. on May 31, 2011.

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

COUNCIL ATTENDANCE The following council members were present: CW Motes, Mary Lou Vinson, Terry Bettis, Wardell Allen, and Billy Hobbs.

ABSENT Nina Lynch, Jerry Corral and Gailand Overton.

GUESTS Kevin Gutierrez and Lynn and Tanya White of Eunice News.

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

WINDSTREAM SERVICES Councilman CW Motes made a motion, seconded by Councilman Wardell Allen to approve the amended contract for long distance and internet services with Windstream.

City Manager Marty Moore stated it looks like we can save one hundred fourteen dollars (\$114) a month on long distance with execution of amended contract.

ROLL CALL:

Mary Lou Vinson	Yes
Billy Hobbs	Yes
Wardell Allen	Yes
CW Motes	Yes
Terry Bettis	Yes

MOTION: Carried

EXECUTIVE Councilman Wardell Allen made a motion to go into closed session to

SESSION

discuss personnel issues in accordance with State Statute open meeting act NM 1978, Section 10-15-1, at 5:38 p.m., seconded by Councilman Billy Hobbs.

ROLL CALL:

Billy Hobbs	Yes
Wardell Allen	Yes
Mary Lou Vinson	Yes
Terry Bettis	Yes
CW Motes	Yes

MOTION: Carried

OPEN SESSION

Councilman Wardell Allen made a motion to reconvene the public meeting at 6:14 p.m., and that the record show that matters discussed in the closed meeting were limited only to those specified in the motion for closure, seconded by Councilwoman Mary Lou Vinson.

ROLL CALL:

Terry Bettis	Yes
CW Motes	Yes
Wardell Allen	Yes
Billy Hobbs	Yes
Mary Lou Vinson	Yes

MOTION: Carried

COUNTY MOU FOR TEMP POLICE ADMINISTRATION COORDINATION

Councilman Billy Hobbs made a motion, seconded by Councilman CW Motes to approve the MOU with Lea County Sheriff’s Department for temporary police administration coordination with changes as negotiated by City Manager Marty Moore.

ROLL CALL:

Wardell Allen	Yes
Billy Hobbs	Yes
CW Motes	Yes
Mary Lou Vinson	Yes
Terry Bettis	Yes

MOTION: Carried

CITIZEN COMMENT(S)

Kevin Gutierrez but was not audible due to speaking from his seat.

MAYOR /COUNCIL None
COMMENTS

ADJOURN Councilwoman Mary Lou Vinson made a motion, seconded by Councilman CW Motes to adjourn the meeting at 6:03p.m.

ROLL CALL:

Terry Bettis	Yes
Wardell Allen	Yes
CW Motes	Yes
Mary Lou Vinson	Yes
Billy Hobbs	Yes

MOTION: Carried

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC