

City of Eunice, New Mexico

March 23, 2010

TIME & PLACE An organization meeting of the City of Eunice, New Mexico was held in City Hall at 5:30 p.m. on 23 March 2010.

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

COUNCIL ATTENDING The following council members were present: Billy Hobbs, CW Motes, Nina Lynch, Wardell Allen, Terry Bettis, and Gailand Overton.

ABSENT Jerry Corral

GUEST ATTENDING Connie Whitmire, Dewayne Jennings, Cheryl Chance, Richard Cummins, Kevin Eades, Tara Davenport, Clayton Ten Eyck, Jack Fletcher, Kevin Gutierrez and Lynn and Tanya White of Eunice News.

INVOCATION PLEDGE City Manager Curtis Schrader led invocation.
Mayor Matt White led the pledge of allegiance.

CONSENT CALENDAR Councilman Terry Bettis made a motion, seconded by Councilman Wardell Allen to approve the consent calendar of March 9, 2010.

ROLL CALL:

Terry Bettis	Abstain
Gailand Overton	Yes
Billy Hobbs	Yes
Nina Lynch	Abstain
CW Motes	Yes
Wardell Allen	Yes

MOTION: Carried

BILLS Councilman Billy Hobbs made a motion, seconded by Councilman Terry Bettis to approve bills for March 9, 2010.

Mayor White questions Schrader with the thirteen thousand dollar (\$13,000) invoice from Accounting and Consulting. Schrader states this is for the help in our audit deficiencies and we will receive another invoice for approximately ten thousand dollars (\$10,000) to complete the corrections.

Mayor White also states the payment to City Glass & Mirror in the amount of two thousand six hundred dollars (\$2,600) is not only for the Magistrate Court but includes new doors at the fire department.

ROLL CALL:

Nina Lynch	Yes
Billy Hobbs	Yes
Gailand Overton	Yes
CW Motes	Yes
Wardell Allen	Yes
Terry Bettis	Yes

Motion: Carried

**MGR
COMMENTS**

City Manager Curtis Schrader stated that our GRT is about the same as last month at \$255,000 and is off some from what we budgeted but not as low as some months we have seen in the past.

All projects are moving forward although we continue to have delays due to weather.

NMML will be having a district meeting on March 31 at 10:00 a.m. in Artesia to anyone interested in going. The topic will be a thorough review how badly the hit was in both the regular and special Legislative Session.

Next Friday will be Good Friday and all City offices will be closed. Schrader wishes everyone a safe and Happy Easter.

Mayor White requested that Schrader give an overview of an incident that occurred at the Youth Center so that Council would be informed. The youth involved have been expelled from the Center and the incident is under investigation with the Eunice Police Department.

Schrader introduced our new Fire Chief Richard Cummins stating he has already had an immediate and positive impact on our Fire and EMS departments.

**RESOLUTION NO.
1091, ARTERIAL
PROGRAM**

Schrader stated that he did not think we had any streets that would qualify for this program, but our engineer's suggested that we apply due to our water project. We want to address the possibility of doing some chip sealing instead of patch paving where pavement is being removed. Streets must touch Main, Texas or Ave O to apply.

Councilman Billy Hobbs made a motion, seconded by Councilwoman Nina Lynch to approve Resolution No. 1091, applying to the Arterial Program.

ROLL CALL:

Billy Hobbs	Yes
Nina Lynch	Yes
Gailand Overton	Yes
CW Motes	Yes
Wardell Allen	Yes
Terry Bettis	Yes

MOTION: Carried

**AWARD CEMETERY
PROJECT BID**

Councilman Wardell Allen made a motion, seconded by Councilman Terry Bettis to approve cemetery bid award to Ramirez & Sons, Inc., contingent on Molzen-Corbin review and recommendation.

ROLL CALL:

Gailand Overton	Yes
Terry Bettis	Yes
Wardell Allen	Yes
Nina Lynch	Yes
CW Motes	Yes
Billy Hobbs	Yes

MOTION: Carried

**TACTICAL
SECURITY
CONTRACT
RENEWAL**

Councilman Billy Hobbs made a motion, seconded by Councilman CW Motes to approve Tactical Solution's annual contract for use of the gun range in the amount of two thousand five hundred dollars (\$2,500).

ROLL CALL:

Wardell Allen	Yes
CW Motes	Yes
Nina Lynch	Yes
Billy Hobbs	Yes
Gailand Overton	Yes
Terry Bettis	Yes

MOTION: Carried

DEPT REPORTS

Councilman Terry Bettis made a motion, seconded by Councilman Wardell Allen to approve department report(s).

ROLL CALL:

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

Billy Hobbs	Yes
Nina Lynch	Yes

MOTION: Carried

**MAYOR
COMMENTS**

Mayor White reminded everyone that a rolling quorum is in violation of the open meetings act and wanted everyone to keep that in mind. Open Meetings information was provided.

**CITIZEN
COMMENTS**

None

**COUNCIL
COMMENTS**

Councilman Billy Hobbs stated that the Hope for Hero's has been set at the triangle and looks real nice. Hobbs also questions the possibility of the City doing some repair work to the street at Ave R and 19th. Schrader has contacted the County to include this area in the project. Discussion was held that possibly some blading may be done and it could be up to the County. Hobbs also questions if Ramirez & Sons is working on replacing the sign at Hughes Park. Schrader responded stating that the High School art department is in process of creating a sign using the Berry Park sign as a model.

Councilman CW Motes stated that the Boy and Girl Scouts Huts are in need of repairs. Broken windows have been reported and doors that do not shut properly. Mayor White is waiting on an estimate for repairs and in the meantime wants to pursue the combo boy/girl scout building that was contemplated a few years ago.

ADJOURN

Councilman Wardell Allen made a motion, seconded by Councilman Terry Bettis to adjourn the meeting at 6:10 p.m.

ROLL CALL:

CW Motes	Yes
Wardell Allen	Yes

Gailand Overton	Yes
Nina Lynch	Yes
Billy Hobbs	Yes
Terry Bettis	Yes

MOTION: Carried

Matt White, Mayor

ATTEST:

Joyce Tolsma, CMC