

**AMENDED
CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
JUNE 12, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, June 12, 2023. Mayor Holman called the regular meeting to order at 2:00 p.m. and asked Councilor Miller to lead in the Pledge of Allegiance.

ROLL CALL

Present: Councilor Walker, Councilor Lundquist, Councilor Miller, Councilor Lacewell

Municipal Employees Present:

John Underwood, City Attorney
Alejandra L. Giron, City Clerk/Treasurer
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief
Joey Jarvis, Public Works Director
Roy Burkham, Fire Chief
Jennet Recendez, Planning Services Director
Juaquina Montes, Assistant Court Clerk

Guests Present: 5

Municipal Employees Present by Zoom:

Lori Plant, Municipal Judge

APPROVAL OF AGENDA

Councilor Walker moved to approve the agenda with the postponement of Item B, Ordinance 2023-05 under Public Hearing. Councilor Lundquist seconded and upon a roll call vote of all voting "aye" the motion passed.

APPROVAL OF CONSENT AGENDA

(All matters listed under Item 5 will be enacted by one motion.)

A. *APPROVAL OF GOVERNING BODY MINUTES

*May 22, 2023, Regular Meeting Minutes

B. *APPROVAL OF MONTHLY REPORTS

*Municipal Court May Report

Councilor Miller requested the May 22, 2023, Regular Meeting Minutes be removed from Consent Agenda for discussion.



Councilor Lundquist moved to approve Consent Agenda with the removal of the May 22, 2023, Regular Meeting Minutes. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

Councilor Miller moved the minutes be amended to reflect her vote of “aye” be changed to “nay” under New Business for Item J Preliminary Budget. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

PUBLIC INPUT

Pam Williams made comments.

Bonnie Richardson made comments.

COUNCILORS COMMENTS

Councilor Miller made comments.

MAYORS COMMENTS

Mayor Holman made comments about the updated Water restrictions for the City.

PUBLIC HEARING:

A. Ordinance 2023-04, an Ordinance Amending the City of Ruidoso Downs Code of Ordinance Title III Administration, Chapter 36: City Taxation.

Mayor Holman opened the Public Hearing to the Public at 2:39 p.m. There being no comments from the public, Mayor Holman closed the Public Hearing to the Public at 2:40 p.m.

Mayor Holman opened the Public Hearing to the Councilors at 2:41 p.m.

Councilor Lacewell made comments.

The City Clerk made comments.

The City Attorney made comments.

Mayor Holman closed the Public Hearing to the Councilors at 2:42 p.m.

Councilor Lundquist moved to adopt Ordinance 2023-04, as is with no changes with unanimous consent. Councilor Walker seconded and the motion failed unanimous consent upon a roll call vote as follows. Aye: Councilor Lundquist, Councilor Miller, Councilor Walker. Nay: Councilor Lacewell.



The City Clerk suggested to table Ordinance 2023-04 to the next Regular City Council meeting.

There being no objection, Ordinance 2023-04 was postponed to the next Regular City Council meeting on June 26, 2023.

NEW BUSINESS

A. Discussion and Possible Action to approve the Personnel Recommendation to hire Theresa Renteria for the Utility Clerk/Administrative Assistant for the Finance Department.

The Finance Director requested approval to hire Theresa Renteria.

Councilor Lundquist moved to approve the hire of Theresa Renteria for the Position of Utility Clerk/Administrative Assistant for the Finance Department. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

B. Discussion and Possible Action to approve the Personnel Recommendation to hire Leslie Medrano for the Part-Time Position of Administrative Assistant for the Fire Department.

The Fire Chief requested approval to hire Leslie Medrano.

Councilor Lundquist moved to approve the hire of Leslie Medrano for the Part-Time Position of Administrative Assistant for the Fire Department. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

C. Discussion and Possible Action to approve the Personnel Recommendation to hire Michael Wall for the Position of Street Maintenance Worker for the Public Works Department.

The Public Works Director requested approval to hire Michael Wall.

Councilor Miller moved to approve the hire of Michael Wall for the Position of Street Maintenance Worker for the Public Works Department. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

D. Discussion and Possible Action to approve Resolution 2023-16 Accepting the NMDOT L200598 NM DOT MAP Funding Agreement in the amount of \$160,440.00.

The Public Works Director requested to adopt Resolution 2023-16.

Councilor Lacewell moved to adopt Resolution 2023-16. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.



E. Discussion and Possible Action on to approve Resolution 2023-17 Accepting the NMDOT L200619 NM DOT COOP Funding Agreement in the amount of \$346,667.00.

The Public Works Director requested to adopt Resolution 2023-17.

Councilor Miller moved to adopt Resolution 2023-17 as presented. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

F. Discussion and Possible Action to approve an Unusable and Obsolete Item to Auction on Gov Deals website.

The Public Works Director requested approval to place the unusable and obsolete item to be auctioned on the Gov Deals website.

Councilor Lundquist moved to approve the unusable and obsolete item to be auctioned on the Gov Deals website. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

G. Discussion and Possible Action to approve the Proposed Hourly Rate Unit Fee schedule increase from Dennis Engineering Co. for Engineering Services.

The Public Works Director requested the approval of the Proposed Hourly Rate Unit Fee schedule.

Councilor Miller moved to approve the Proposed Hourly Rate Unit Fee schedule increase. Councilor Lundquist seconded and passed upon a roll call vote as follows. Aye: Councilor Lundquist, Councilor Miller, Councilor Lacewell. Nay: Councilor Walker.

H. Discussion and Possible Action on to approve the Consolidated Agreement between the New Mexico Dept. of Transportation Traffic Safety Division and the City of Ruidoso Downs consisting of the ENDWI and STEP Grants in the total amount of \$6,657.00.

The Deputy Police Chief requested for approval of the Consolidated Agreement.

Councilor Miller moved to approve the Consolidated Agreement consisting of the ENDWI and STEP Grants in the total amount of \$6,657.00. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:07 p.m.



MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 26th day of June 2023.

APPROVED:

Dean Holman

Dean Holman, Mayor

ATTEST:

Alejandra L. Giron

Alejandra L. Giron, MMC
City Clerk/Treasurer

