

**CITY OF RUIDOSO DOWNS
GOVERNING BODY REGULAR MINUTES
MONDAY, January 10, 2022 - 2:00 PM
THE HUBBARD ROOM
123 DOWNS DRIVE
RUIDOSO DOWNS, NEW MEXICO 88346**

The City Council of the City of Ruidoso Downs met in regular session on Monday, January 10, 2022. Mayor Holman called the regular meeting to order at 2:00 p.m. and asked Councilor Lacewell to lead in the Pledge of Allegiance.

ROLL CALL

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

Municipal Employees Present:

Alejandra L. Giron, City Clerk/Treasurer
Selena Chavez, Assistant City Clerk
Mary Castaneda, Finance Director
Joe Jarvis, Public Works Director
Carroll Scott, Police Chief

Municipal Present by Zoom:

John Underwood, City Attorney

Guest Speakers Presenting:

Jason Gibson, Tegrity Data Systems

Guests Present:4

APPROVAL OF AGENDA

Mayor Holman stated next item on the agenda was Approval of Agenda. Councilor Walker moved to approve Agenda. Councilor Lundquist seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

APPROVAL OF CONSENT AGENDA

Mayor Holman stated next item on the agenda was Approval of Consent Agenda. Councilor Lundquist moved to approve Agenda. Councilor Lacewell seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

PUBLIC INPUT

Mayor Holman stated next item on the agenda was Public Input. No Public Input.

COUNCILORS COMMENTS

Mayor Holman stated next item on the agenda was Councilors Comments.



Councilor Lacewell stated to Mayor Holman she loves the new website.

Councilor Miller stated to Mayor Holman that the Community Center Event went well and hopes to have more people show up next time.

Councilor Lundquist stated to Mayor Holman she would like to thank Public Works for all their efforts in helping her move the equipment for the event.

MAYORS COMMENTS

Mayor Holman stated next item on the agenda was Mayors Comments. No Mayors Comments.

NEW BUSINESS

A. Mayor Holman stated next item on the agenda was Update on the New Website for the City of Ruidoso Downs.

Selena gave Mayor Holman and Councilors an overview of the new website.

Councilor Lacewell stated to Mayor Holman and Councilors that she loves the idea of having the instant editing capabilities.

B. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Approval of NEU Funding to be used for Updating City of Ruidoso Downs Information Technology (IT) Infrastructure and opened for discussion.

Mary stated that the City Hall now is updated to Fiber but will need the funding to purchase the equipment to get it up and running.

Jason stated that the equipment that the neglected software the City currently has needs to be updated.

Councilor Lacewell asked Jason what the estimate for the equipment needed is.

Jason stated to Councilor Lacewell that he would like to keep it within \$50,000.00.

Councilor Lundquist asked Jason what Fiber is and if any of our other equipment/devices needs to be replaced.

Jason stated that Fiber is the connection to the internet and that the other equipment/devices would not need to be replaced.



Ally asked Jason if the phone system is included in services update.

Jason stated to Ally that the phone system is included.

Mary briefly listed the equipment that needs updated that the City will need.

Councilor Lacewell asked Jason if the internet is down will the phone service be down also and if the phones are down how will it affect the 911 calls.

Jason stated to Councilor Lacewell that yes it will be down if the internet connection is down.

Chief Scott stated to Councilor Lacewell that all 911 calls are routed to Ruidoso currently and in the event the Ruidoso Downs landlines are down that he will be routed the calls on a separate line.

Mary stated to Mayor Holman and Councilors that we have \$365,000.00 for this fiscal year and another \$365,000.00 for the next fiscal year.

Councilor Miller asked Jason if the City has 5-G service.

Jason explained to Jason that the 5-G service is a cellphone deal and the City does not.

Councilor Lundquist asked Joey where we stand on the Museum in case, we have to use this money for the Museum.

Joe stated to Councilor Lundquist stated that it would be fine to use this funding to update the IT Infrastructure as it is a major hassle the city has to deal with on a daily basis.

Councilor Lacewell moved to approve the NEU Funding to be used for Updating City of Ruidoso Downs Information Technology (IT) Infrastructure. Councilor Miller seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 2:18 p.m.



MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 24th day of January 2022.

APPROVED:

Dean Holman

Dean Holman, Mayor

ATTEST:

Alejandra L. Giron

Alejandra L. Giron, CMC
City Clerk/Treasurer

