

**CITY OF RUIDOSO DOWNS
GOVERNING BODY REGULAR MINUTES
MONDAY, April 11, 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, April 11, 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 Lacewell, Councilor Lundquist

Present by Zoom: Councilor Miller

Municipal Employees Present:

Alejandra L. Giron, City Clerk/Treasurer

Selena Chavez, Assistant City Clerk

John Underwood, City Attorney

Carroll Scott, Police Chief

Bruce Baker, Assistant Fire Chief

Joey Jarvis, Public Works Director

Robert Knight, Deputy Chief

Guests Present: 3

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 Miller 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.



Comments were made by Joyce Gustafson.

COUNCILORS COMMENTS

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

Councilor Miller reminded everyone that this Saturday the Keep Ruidoso Downs Beautiful Committee will be hosting an Easter egg hunt at River Park and to spread the word.

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 Discussion and Possible Action on Adoption of Resolution 2022-04, a Resolution Approving a Resolution Recommending the Governing Body Authorize the Attorney and Members of the Consolidated Dispatch Board to Work with the County of Lincoln and the Village of Ruidoso to Amend the Consolidated Dispatch Agreement to Include a Countywide Consolidation to Serve and Represent all Emergency Services.

John stated that he had the opportunity to meet with the members of the County and Village, conversing about the idea of the entire county be involved in the Consolidated Dispatch to provide a better service for all the County residents. He requested this Resolution be approved to move forward in achieving that idea.

Chief Scott stated that the cost savings will be a positive effect on both ends as we currently have two different call systems paying costs for providing the same service County wide.

John stated that this Resolution is not an official agreement, the Council will have the final say on whether or not they approve of the agreement or not.

Councilor Miller asked if there will be a high tower at the residential area or having a tower at the airport will be sufficient enough.

Chief Scott stated that there will be a tower at both areas.

Councilor Lundquist moved to approve amended Resolution 2022-06, a Resolution Approving a Resolution Recommending the Governing Body Authorize the Attorney and Members of the Consolidated Dispatch Board to Work with the County of Lincoln and the Village of Ruidoso to Amend the Consolidated Dispatch Agreement to Include a Countywide



Consolidation to Serve and Represent all Emergency Services. Councilor Walker 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 25th day of April 2022.

APPROVED:

Dean Holman

Dean Holman, Mayor

ATTEST:

Alejandra L. Giron

Alejandra L. Giron, CMC
City Clerk/Treasurer

