

**CITY OF RUIDOSO DOWNS  
GOVERNING BODY, REGULAR MEETING  
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346  
APRIL 24, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, April 24, 2023. 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 Lundquist, Councilor Miller, Councilor Lacewell

**Municipal Employees Present:**

Alejandra L. Giron, City Clerk/Treasurer  
Joey Jarvis, Public Works Director  
Andrea Herrera, Planning Services Director  
Joe Commander, Police Chief  
Vaneza Meinjueiro, Police Officer

**Guests Present: 4**

**Municipal Employees Present by Phone:**

John Underwood, City Attorney  
Mary Castaneda, Finance Director

**Municipal Employees Present by Zoom:**

Lori Plant, Municipal Judge  
Corrina Vinson, Court Administrator

**Guest Speakers Present:**

Joe Kasuboski, Village of Ruidoso Fire Chief  
Ross Coleman, Village of Ruidoso Assistant Fire Chief  
Matt Ingram, Ruidoso Downs Racetrack & Casino Representative

**APPROVAL OF AGENDA**

Councilor Walker moved to approve the agenda with the removal of Item A under Approval of Consent Agenda, Approval of Agreement between the City of Ruidoso Downs and Go Storage, LLC for Storage Unit. 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.)

**B. \*APPROVAL OF GOVERNING BODY MINUTES**

- \*April 10, 2023, Regular Meeting Minutes
- \*April 17, 2023, Special Meeting Minutes

**C. \*APPROVAL OF MONTHLY REPORTS**

- \*Fire Department March Report
- \*Municipal Court March Report
- \*Public Works Department March Report
- \*Planning Services Department-GIS March Report



**D. \*COMMITTEE REPORTS**

\*Planning and Zoning Commission March Report

\*Greentree Solid Waste Authority Committee March Report

Councilor Lundquist moved to approve the Consent Agenda as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**PUBLIC INPUT**

No Public Input.

**COUNCILORS COMMENTS**

Councilor Miller announced the All American Clean Up will be held Sunday, May 7<sup>th</sup> and volunteers are needed.

Councilor Lacewell thanked the City Clerk for posting the agenda early.

**MAYORS COMMENTS**

**A. Proclamation Earth Day, April 22, 2023**

Mayor Holman read the Proclamation (See Attachment A).

**B. Monthly Reports and Presentations**

The Public Works Director presented a report on the Public Works Departments for March.

The Planning Services Director presented a report on the Planning & Zoning Department for March.

The Police Chief presented a report on the Police Department for March.

The Fire Chief presented a report on the Fire Department for March.

The Court Administrator presented a report on the Municipal Court with amendments for March.

**NEW BUSINESS**

**A. Presentation by Village of Ruidoso Fire Chief Joe Kasaboski and Assistant Fire Chief Ross Coleman on the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan.**

The Village of Ruidoso Fire Chief and the Village of Ruidoso Assistant Fire Chief presented the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan.



**B. Discussion and Possible Action on Approval of a Special Dispenser Permit Application for the Ruidoso Downs Racetrack & Casino Music Summer Concert Series on May 26-28, 2023.**

Matt Ingram requested approval of a Special Dispenser Permit Application.

Councilor Miller moved to approve the Special Dispenser Permit Application. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

**C. Discussion and Possible Action on Approval of Resolution 2023-12, a Resolution Approving the Budget Adjustment Requests for the Third Quarter of the 2023 Fiscal Year.**

The Finance Director requested approval of Resolution 2023-12 with amendments (See Attachment B).

Councilor Lundquist moved to adopt Resolution 2023-12 with amendments (See Attachment B). Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**D. Discussion and Possible Action on Approval of the Memorandum of Understanding between the City of Ruidoso Downs and SNMEDD/COG for Fiscal Agent Services in reference to the 2022 CDBG Allocations 22-C-RS-I-1-G-09.**

The Public Works Director requested approval of the Memorandum of Understanding for Fiscal Agent Services.

Councilor Miller moved to approve the Memorandum of Understanding for Fiscal Agent Services in reference to the 2022 CDBG Allocations 22-C-RS-I-1-G-09. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**E. Discussion and Possible Action on Approval of the Memorandum of Understanding between the City of Ruidoso Downs and SNMEDD/COG for Asset Management Plan in reference to the 2022 CDBG Allocations 22-C-RS-I-06-G-101.**

The Public Works Director requested approval of the Memorandum of Understanding for Asset Management Plan.

Councilor Miller moved to approve the Memorandum of Understanding for Asset Management Plan in reference to the 2022 CDBG Allocations 22-C-RS-I-06-G-101. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

### **ADJOURNMENT**

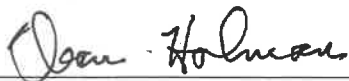
There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:21 p.m.



**MINUTES ARE DRAFT UNTIL APPROVED ON:**

Passed and Approved on this 8<sup>th</sup> day of May 2023.

**APPROVED:**

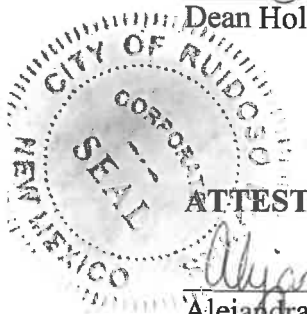


Dean Holman, Mayor

**ATTEST:**



Alejandra L. Giron, MMC  
City Clerk/Treasurer



**ATTACHMENT A**  
**PROCLAMATION**  
*Earth Day*  
*April 22, 2023*

**WHEREAS**, Earth Day is an annual event that was created to celebrate our Earth's environment and raise awareness about pollution. It was founded by Senator Gaylord Nelson on April 22, 1970; and

**WHEREAS**, Earth Day is an opportunity to renew America's commitment to preserving and protecting the state of our environment through community service and responsible stewardship; and

**WHEREAS**, Earth Day 2023 is to Restore Our Earth, by focusing on natural processes, emerging green technologies, and innovative thinking that can restore the world's ecosystems; and

**WHEREAS**, a sustainable environment can be achieved on the individual level through educational efforts, public policy, and consumer behavior changes; and

**NOW, THEREFORE**, I, Dean Holman, Mayor of the City of Ruidoso Downs, do hereby proclaim April 22, 2023, as EARTH DAY in the City of Ruidoso Downs, and hereby pledge to use this Earth Day as a reminder of our duty to serve the best interests of our constituents by supporting environmental initiatives in our City and to encourage others to undertake similar actions.

**PROCLAIMED** this 24<sup>th</sup> day of April 2023, in Ruidoso Downs, New Mexico.




THE CITY OF RUIDOSO DOWNS,  
Lincoln County, NEW MEXICO



Dean Holman, Mayor

Attest:

  
Alejandra L. Giron, MMC  
City Clerk/Treasurer

# ATTACHMENT B

CITY OF RUIDOSO DOWNS

Budget Journals - by Reference  
 BUDGET ENTRIES JOURNAL (BUDGET)  
 Period: 3/31/2023 (03/23)

Page: 1  
 Apr 24, 2023 09:34AM

Report Criteria:

Total By Reference Number and Date

[Report].Reference Number = 4-9

[Report].Reference Number = {OR} {IS NULL}

Date	Reference Number	Payee or Description	Account Number	Account Title	Debit Amount	Credit Amount
03/31/2023	4	BUD ADJ	10-99-39042	Trsf		10,180.00-
03/31/2023	5	BUD ADJ	42-99-41510	Trsf	10,180.00	
03/31/2023	6	BUD ADJ	36-99-39010	Trsf General Fund		12,000.00-
03/31/2023	7	BUD ADJ	10-99-41536	Trsf Museum	12,000.00	
03/31/2023	8	BUD ADJ	29-30-37126	FP-Grant Rescue SCBA		300,000.00-
03/31/2023	9	BUD ADJ	29-30-37120	Fire Allotment (DFA)		10,849.00-

Documents: 6 Transactions: 6

Total BUDGET:

22,180.00      333,029.00-

\*\*\* Journal is out of balance: \$ 310,849.00 - \*\*\*

Total 323:

22,180.00      333,029.00-

Grand Totals:

22,180.00      333,029.00-