

**CITY OF RUIDOSO DOWNS
GOVERNING BODY REGULAR MINUTES
MONDAY, April 25, 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 25, 2022. 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 Lacewell, Councilor Lundquist, Councilor Miller

Municipal Employees Present:

Alejandra L. Giron, City Clerk/Treasurer
Selena Chavez, Assistant City Clerk
John Underwood, City Attorney
Mary Castaneda, Finance Director
Kristin Avila, Assistant Finance Clerk
Robert Knight, Deputy Chief
Joey Jarvis, Public Works Director
Andrea Herrera, Planning Services Director
Bruce Baker, Assistant Fire Chief
Corrina Vinson, Court Administrator

Guest Speakers Present:

Matt Ingram, Ruidoso Downs
Racetrack & Casino

Guests Present: 5

APPROVAL OF AGENDA

Mayor Holman stated next item on the agenda was Approval of Agenda. Councilor Miller 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 Lacewell moved to approve the Consent Agenda. Councilor Lundquist 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 Wayne Williams.

COUNCILORS COMMENTS

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

Councilor Miller stated that the Easter Egg Hunt was a success and the next event is the Great American Cleanup that will be this Saturday. She gave thanks to the Fire Department, the Public Works Dept., and the Planning & Zoning Dept for their help.

MAYORS COMMENTS

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

Monthly presentations made by:

Public Works

Joey presented the March monthly report as the East Distribution System is completed, The Spring Tank is cured, Service Lane is being repaved, 9 work orders were completed, the Garage had 5 Work orders, Parks Dept. continue to maintain and planted 29 new trees, Streets is going to pave B street, currently paving Service Lane, repairs on Spaghetti Lane, and will begin paving Harris, Water Dept. completed 42 work orders and have installed new distribution system. Two employees from Public Works will be at the Cleanup and will assist with the heavy items to dump.

Police

Robert presented the past months operations for the department and stated they have increased the citation intake by 80% and the new electronic citation system has been the cause of the improvement as well as the income increase. The PD is continuing to take part in the STEP programs. Robert thanked the Fire Dept during the Fires and recognized Officer Conway for his heroic efforts in saving 4 citizens.

Fire

Bruce presented the past months operations and stated he completed 27 fire inspections for our business licenses, had meetings with the State forestry working to get prepared for the fires, had a meeting with the State Fire Marshall office to grow to be compliant with State standards, working on Community relations, assisted the Racetrack in a control burn, the volunteers are the same number and is working to increase those numbers, Fire Calls 43, 29 were medical calls, 7 aircraft standbys.



Courts

Corrina presented on the past months operations and stated they had 127 cases for March of them 20 were bench warrants, 65 were trials, and 13 were arraignments.

Planning & Zoning

Andreas stated they had zero building permits, 6 pending building permits, 1 mobile home permit, and 2 cases, 3 pet licenses, and an upcoming project to have a Super Allsupps be approved into towns, completed the application for the Cannabis ordinance, and are working on the Food truck ordinance, and drainage ordinance.

NEW BUSINESS

A. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the Foxworth Galbraith Home & Garden Show on May 6-8,2022 from 11a.m. to 10:30p.m.

Matt presented the Ruidoso Downs Racetrack & Casino is showcasing an event center for the summer in their commercial tent and is requesting the permits be approved for the Noisy Water liquor license to be serving on the premises and the use of the track's liquor license as well. So the permits for the events would need approval from the governing body and then will be sent to the NM alcohol and gaming division.

Councilor Walker moved to approve the Public Celebration Permit Application for the Foxworth Galbraith Home & Garden Show on May 6-8,2022 from 11a.m. to 10:30p.m. Councilor Miller seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

B. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the La Maquinaria Nortena Concert on May 21,2022 from 11a.m. to 10:30p.m.

Matt stated the concert will be rescheduling to September and are not submitting this application.

No action was taken.

C. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the Heritage Antique Show & Sale on May 27-30,2022 from 11a.m. to 10:30p.m.

Matt stated the admission will be affordable, will have local vendors amongst the 100 different vendors attending, and Noisy Water liquor license will be used.



Councilor Lundquist moved to approve the Public Celebration Permit Application for the Heritage Antique Show & Sale on May 27-30,2022 from 11a.m. to 10:30p.m. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

D. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the Ruidoso Downs Tacos & Tequila Festival on June 3-5,2022 from 12p.m. to 11:30p.m.

Matt stated 7 of our national alcohol distributors to be coming in and managing in the alcohol in the tent under the racetracks license and expects this event to be one of the bigger events. They are working with Sacred Grounds and Circle J Barbeque to facilitate the taco sales and they are putting out for the local restaurants to participate also.

Councilor Lundquist moved to approve the Public Celebration Permit Application for the Ruidoso Downs Tacos & Tequila Festival on June 3-5,2022 from 12p.m. to 11:30p.m. Councilor Miller seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

E. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the Ruidoso Downs Market Place on June 10-12, 2022 from 11a.m. to 10:30p.m.

Matt stated this event will be another 100 vendors to come and sell their goods and admission will be free.

Councilor Lundquist moved to approve the Public Celebration Permit Application for the Ruidoso Downs Market Place on June 10-12, 2022 from 11a.m. to 10:30p.m. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

F. Mayor Holman stated next item on the agenda Discussion and Possible Action of the Public Celebration Permit Application for the Ruidoso Downs Pro-Am Boxing Championship on June 17-19,2022 from 12p.m. to 11:30p.m.

Matt stated this event is going to be amateur, pro fighters, men, and women being promoted for this event and will be during the Father's Day weekend.

Councilor Miller moved to approve the Public Celebration Permit Application for the Ruidoso Downs Pro-Am Boxing Championship on June 17-19,2022 from 12p.m. to 11:30p.m. Councilor



Lacewell seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lacewell, Councilor Walker. Nay: Councilor Lundquist,

G. Mayor Holman stated next item on the agenda is Discussion and Possible Action of the Public Celebration Permit Application for the Ruidoso Downs Jewelry Show & Sale on June 24-26,2022 from 11a.m. to 10:30p.m.

Matt stated this event will have admission and have a variety of vendors. He stated there will be local jewelers, as well as craft, handmade jewelers, and they are still looking for vendors.

Councilor Lacewell moved to approve the Public Celebration Permit Application for the Ruidoso Downs Jewelry Show & Sale on June 24-26,2022 from 11a.m. to 10:30p.m. Councilor Miller seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

H. Mayor Holman stated next item on the agenda is Discussion and Possible Action of the Public Celebration Permit Application for the Summer Concert Series 1: Jason Boland and the Stragglers & Tanner Usrey on July 8-10,2022 from 12p.m. to 11:30p.m.

Matt stated they are working with Liberty Inc. who are a local promoter to get the local acts to be the supporting artists.

Councilor Walker moved to approve the Public Celebration Permit Application for the Summer Concert Series 1: Jason Boland and the Stragglers & Tanner Usrey on July 8-10,2022 from 12p.m. to 11:30p.m. Councilor Lundquist seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

I. Discussion and Possible Action of the Public Celebration Permit Application for the Summer Concert Series 2: Stoney Larue on July 15-17,2022 from 12p.m. to 11:30p.m.

Councilor Miller moved to approve the Public Celebration Permit Application for the Summer Concert Series 2: Stoney Larue on July 15-17,2022 from 12p.m. to 11:30p.m.

Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

J. Discussion and Possible Action of the Public Celebration Permit Application for the Summer Concert Series 3: Josh Abbott band on July 22-24,2022 from 12p.m. to 11:30p.m.

Councilor Lundquist moved to approve the Public Celebration Permit Application for the Summer Concert Series 3: Josh Abbott band on July 22-24,2022 from 12p.m. to



11:30p.m. Councilor Lacewell seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

K. Discussion and Possible Action of the Public Celebration Permit Application for the Summer Concert Series 4: Jake Hooker and Will Banister on July 29-31,2022 from 12p.m. to 11:30p.m.

Councilor Lundquist moved to approve the Public Celebration Permit Application for the Summer Concert Series 4: Jake Hooker and Will Banister on July 29-31,2022 from 12p.m. to 11:30p.m. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

L. Discussion and Possible Action of the Public Celebration Permit Application for Zia Festival on August 5-7,2022 from 11a.m. to 10:30p.m.

Matt stated this has been a long running event and have changed the traditional weekend dates.

Councilor Miller moved to approve the Public Celebration Permit Application for Zia Festival on August 5-7,2022 from 11a.m. to 10:30p.m. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

M. Discussion and Possible Action of the Public Celebration Permit Application for the All American Trials Art Festival on August 19-21,2022 from 11a.m. to 10:30p.m.

Matt stated this will be a busy weekend and does have an admission.

Councilor Lundquist moved to approve the Public Celebration Permit Application for the All American Trials Art Festival on August 19-21,2022 from 11a.m. to 10:30p.m. Councilor Lacewell seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

N. Discussion and Possible Action of the Public Celebration Permit Application for the All American Weekend on September 2-5,2022 from 11a.m. to 10:30p.m.

Matt stated it will be a blend of all the events and admission will be free and are expecting a high traffic weekend. He clarified that the applications will need to be submitted to the state in two applications as the permits only cover three days and with this event being Friday through Monday so it requires two applications.

Councilor Miller moved to approve the Public Celebration Permit Application for the All



American Weekend on September 2-5,2022 from 11a.m. to 10:30p.m. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

All the Councilors thanked Matt Ingram for his presentations for the Ruidoso Downs Racetrack.

O. Discussion and Possible Action on Adoption of Resolution 2022-07, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 5, Rule 526.

Ally stated this Rule was brought back for approval and these amendments would add 5 pairs of pants for the Police, Public Works, and Fire Dept.

Councilor Miller moved to adopt Resolution 2022-07, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 5, Rule 526. Councilor Lacewell seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

P. Discussion and Possible Action on Adoption of Resolution 2022-08, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 5, Rule 527.2, M, 2.

Ally stated if this item is denied it would leave the rule in the chapter as is and if approved it would be amended.

Councilor Lundquist asked for an explanation.

Ally stated after further research the non-city employees are covered by the liability insurance.

Councilor Lundquist moved to adopt Resolution 2022-08, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 5, Rule 527.2, M, 2. Councilor Walker seconded and motion denied by unanimous roll call vote as follows: Nay: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

Q. Discussion and Possible Action on Adoption of Resolution 2022-09, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 11, Rule 1103 through 1108.4.

Ally stated the amendments to this chapter are required.

John stated that the last amendments to the Personnel Policy the verbiage was taken out and we are recommending it be approved to be added in after getting console from legal in Santa Fe.



Councilor Miller moved to adopt Resolution 2022-09, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 11, Rule 1103 through 1108.4. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

R. Discussion and Possible Action on Adoption of Resolution 2022-10, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1217.4.

Ally stated these amendments would remove the retirement provisions after further review it would be a great expense to the City if not removed.

Councilor Lacewell stated she was glad we were taking it out.

Councilor Lacewell moved to adopt Resolution 2022-10, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1217.4. Councilor Lundquist seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

S. Discussion and Possible Action on Adoption of Resolution 2022-11, a Resolution Approving the Budget Adjustment Requests for the Third Quarter of the 2022 Fiscal Year.

Mary stated to Mayor Holman and Councilors anytime a budget adjustment being done is increasing the budget then a Resolution will have to be approved.

General Fund to Corrections fund which changes the Transfers for the Police vehicle purchase. Lodgers Tax Revenues fund had to be changed from \$19,700.00 and the revenue increased it to \$20,700.00 for the 10% admin fees. Gas Fund Tax was changed due to revenue increased from \$13,400.00 to \$17,000.00. Fund 55 there was money in the GMAC line which was for the lease payment on the equipment. Fund 56 was reduced by \$20,000.00 and increased the Lease payments in Water by \$20,000.00. This Resolution is for those changes.

Councilor Lundquist asked if this was resolved.

Mary stated that yes, the Resolution is a reflection of the transfers and corrections in the funds.

Councilor Lundquist moved to adopt Resolution 2022-11, a Resolution Approving the Budget Adjustment Requests for the Third Quarter of the 2022 Fiscal Year. Councilor Walker seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.



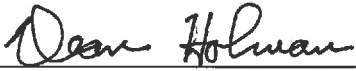
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:53 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:

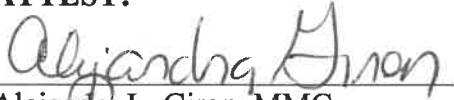
Passed and Approved on this 9th day of May 2022.

APPROVED:



Dean Holman, Mayor

ATTEST:



Alejandra L. Giron, MMC
City Clerk/Treasurer

