

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
JUNE 26, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, June 26, 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

Present by Phone: Councilor Lacewell

Municipal Employees Present:

John Underwood, City Attorney

Alejandra L. Giron, City Clerk/Treasurer

Joe Commander, Police Chief

Nicholas Malone, Police Officer

Joey Jarvis, Public Works Director

Roy Burkham, Fire Chief

Jennet Recendez, Planning Services Director

Donna Miller, Human Resources Specialist

Guests Present: 3

APPROVAL OF AGENDA

Councilor Lacewell moved to approve the agenda as presented. 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

*June 12, 2023, Regular Meeting Minutes

B. *APPROVAL OF MONTHLY REPORTS

*Fire Department May Report

*Police Department May Report

*Public Works Department May Report

*Planning Services Department May Report

C. *COMMITTEE REPORTS



*Lodger's Tax Committee May Report

*Waste Water Treatment Plant Joint Used Board May Report

The City Clerk added to Mayor Holman's motion to approve the Consent Agenda with the removal of item A Under Consent Agenda, the June 12, 2023, Regular Meeting Minutes from Consent Agenda for discussion.

Councilor Lundquist moved to approve the Consent Agenda with the removal of the June 12, 2023, Regular Meeting Minutes from Consent Agenda for discussion. Councilor Walker seconded and upon a roll call vote of all voting "aye" the motion passed.

The City Clerk requested the removal of the last paragraph in Item G under New Business on page 4 of the June 12, 2023 Regular Meeting Minutes.

Councilor Walker moved to remove the items the Clerk explained. Councilor Lundquist seconded and upon a roll call vote of all voting "aye" the motion passed.

Councilor Lacewell requested to amend the June 12, 2023, Regular Meeting Minutes under the Public Hearing Item A to strike out Councilor Walker who made the motion to adopt Ordinance 2023-04 and add Councilor Lundquist. To strike out Councilor Lacewell who seconded the motion and to add Councilor Lundquist.

The City Clerk stated she will have the Deputy City Clerk listen to the audio and amend the minutes if it is incorrect or to leave as is if correct.

The mayor suggested to approve the minutes as is and to have them corrected if necessary.

The City Attorney suggested to adopt the minutes as amended subject to a review by the Deputy City Clerk, of the issues raised by Councilor Lacewell.

Councilor Lundquist moved to make the motion as Mr. Underwood stated. Councilor Walker seconded and upon a roll call vote of all voting "aye" the motion passed.

PUBLIC INPUT

No Public Input.

COUNCILORS COMMENTS

No Councilors Comments.

MAYORS COMMENTS

Mayor Holman made comments.



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

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

The Public Works Director presented a report on the Public Works Department for May.

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

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 2:48 pm. There being no public comment, Mayor Holman closed the Public Hearing to the Public at 2:49 pm.

Mayor Holman opened the Public Hearing to the Councilors at 2:49 pm. There being no Councilors comment, Mayor Holman closed the Public Hearing to the Councilors at 2:51 pm.

Councilor Lundquist moved to adopt Ordinance 2023-04, as is with no changes. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

NEW BUSINESS

A. Discussion and Possible Action to approve the elimination of the Temporary Parks and Recreation Laborer position in the amount of \$8,328.00 and to increase wages for the low paid Laborer positions.

The Public Works Director requested approval to eliminate the Temporary Parks & Recreation Laborer position in order to increase wages for the Public Works three low paid Laborer positions.

The Human Resource Specialist suggested the Salary Chart be amended to reflect the increase in positions.

Councilor Miller moved to approve the elimination of the Temporary Parks and Recreation Laborer position in the amount of \$8,328.00 and to increase wages for the low paid Laborer positions with the stipulation the salary chart also be amended pending Council approval at the next Council Meeting. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.



B. Discussion and Possible Action to approve Resolution 2023-18, a Resolution Approving Fire Restrictions Change.

The Fire Chief requested for approval of Resolution 2023-18.

Councilor Miller moved to adopt Resolution 2023-18. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

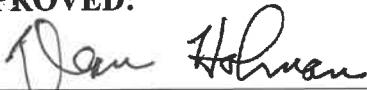
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:24 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 10th day of July 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:


Alejandra L. Giron, MMC
City Clerk/Treasurer