

**CITY OF RUIDOSO DOWNS  
GOVERNING BODY, REGULAR MEETING  
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346  
JULY 10, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, July 10, 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, Councilor Lacewell

**Municipal Employees Present:**

John Underwood, City Attorney  
Selena Chavez, Deputy City Clerk  
Joe Commander, Police Chief  
Joey Jarvis, Public Works Director  
Roy Burkham, Fire Chief  
Donna Miller, Human Resource Specialist  
Jennet Recendez, Planning Services Director  
Juaquina Montes, Assistant Court Clerk  
Calli Maldonado, Animal Control Officer

**Guests Present: 4**

**Municipal Employees Present via Zoom:**

Lori Plant, Municipal Judge  
Ally Giron, City Clerk/Treasurer

**APPROVAL OF AGENDA**

Councilor Lundquist moved to approve the agenda as presented. Councilor Walker 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 26, 2023, Regular Meeting Minutes

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

**PUBLIC INPUT**

Bonnie Richardson made comments on the Airbnb’s in the City of Ruidoso Downs.

**COUNCILORS COMMENTS**



Mayor Holman vacated the meeting at 2:08 p.m. and returned at 2:10 p.m.

Councilor Miller made comments on the Beautification volunteers.

**MAYORS COMMENTS**

No Mayors Comments.

**PUBLIC HEARING:**

**A. Ordinance 2023-05, an Ordinance Amending the City of Ruidoso Downs Code of Ordinance Title III Administration, Chapter 32: City Officials.**

Mayor Holman opened the Public Hearing to the Public at 2:09 p.m.

Bonnie Richardson questioned and commented on the Ordinance.

Beth Miller questioned and commented on the Ordinance.

The Deputy City Clerk informed the Public of Geno Zamora, NMML Attorney and AJ Forte, NMML Executive Director recommendations.

The Municipal Judge commented on the Ordinance.

The City Attorney informed the Public of Geno Zamora, NMML Attorney and AJ Forte, NMML Executive Director recommendations. He also informed the Public of the procedures that would follow if the governing body approved the Ordinance.

Mayor Holman closed the Public Hearing to the Public at 2:44 p.m. and opened the Public Hearing to the Councilors at 2:44 p.m.

Councilor Lacewell commented on the Ordinance.

Councilor Miller commented on the Ordinance.

Councilor Walker commented on the Ordinance.

Mayor Holman closed the Public Hearing to the Councilors at 2:49 p.m.

Councilor Walker moved to adopt Ordinance 2023-05, as is. Councilor Lundquist seconded and the motion carried upon a roll call vote as follows. Aye: Councilor Lundquist, Councilor Walker, Mayor Holman. Nay: Councilor Lacewell, Councilor Miller.



**NEW BUSINESS**

**A. Discussion and Possible Action to approve the Amendments to the City of Ruidoso Downs Personnel Policy Manual Salary Chart, Authorizing the increase to the Public Works Department Laborer positions starting wages for new hires.**

The Public Works Director requested approval of the Salary Chart starting wages for new hires.

The Human Resource Specialist recommended the approval of the Salary Chart.

Councilor Miller moved to approve the City of Ruidoso Downs Personnel Policy Manual Salary Chart. Councilor Lacewell seconded and the motion carried upon a roll call vote as follows. Aye: Councilor Lacewell, Councilor Miller, Mayor Holman. Nay: Councilor Lundquist, Councilor Walker.

**B. Discussion and Possible Action to approve the Contract between CES and the City of Ruidoso Downs through Statewide Price Agreement #2023-05-G1164-ALL for Concrete services on the Park Lane Road Improvement Project in the amount of \$45,219.53 plus NM GRT.**

The Public Works Director requested approval of the Contract for Concrete services.

Councilor Miller moved to approve the Contract between CES and the City of Ruidoso Downs. Councilor Lundquist 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.

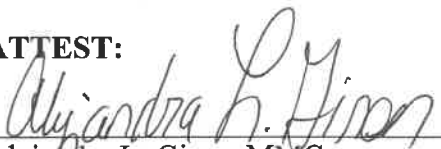
**MINUTES ARE DRAFT UNTIL APPROVED ON:**

Passed and Approved on this 24<sup>th</sup> day of July 2023.

**APPROVED:**

  
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Dean Holman, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Alejandra L. Giron, MMC  
City Clerk/Treasurer

