

**CITY OF RUIDOSO DOWNS
GOVERNING BODY REGULAR MINUTES
MONDAY, July 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, July 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 Lundquist, Councilor Lacewell, Councilor Miller

Municipal Employees Present:

Alejandra L. Giron, City Clerk/Treasurer
Selena Chavez, Assistant City Clerk
John Underwood, City Attorney
Carroll Scott, Police Chief
Mary Castaneda, Finance Director
Kristin Avila, Finance Clerk I
Joey Jarvis, Public Works Director
Juaquina Bravo, Administrative Assistant
Bruce Baker, Assistant Fire Chief
Corrina Vinson, Court Administrator

Guests Present: 10

Guest Speakers Present by Zoom:

Matt Ingram, Ruidoso Downs Racetrack & Casino
Ray Dean, Chairman of GSWA
Crystal Roller, GSWA

APPROVAL OF AGENDA

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

Pam Williams made comments.

Lori Plant made comments.

Bonnie Richardson made comments.

Ashlea Chavez made comments.

COUNCILORS COMMENTS

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

Councilor Miller stated the Sponsors for the Beautification Committee is the Racetrack, 93.5 radio station, Tim Keithley, Walmart to sponsor the Committee. Jorge’s café, Zia gas, Sierra Blanca Motors, Albertsons, and Flying J Ranch donating tickets, Pizza Hut, Dominos, Kbobs and put up about \$1,300.00 for food and drinks. City Bank donates candy for the Christmas party. On behalf of the Beautification Committee, she thanks all of the sponsors.

MAYORS COMMENTS

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

Mayor Holman stated that Will Banister and Jake Hooker will be at the Ruidoso Downs Racetrack this coming weekend and it’s an opportunity for the residents to listen to some good music.

Public Works

Joey stated June PW Report Projects, Back filling for Service Lane, work on Sierra Lane to keep drainage from entering on to the road, sewer line at 305 Sierra Lane, Maintenance completed 15 work orders, repaired men’s bathroom street lights, they will start to close down the bathrooms at 3p.m. due to the damage caused by the public costing \$3,000.00 a month to the bathrooms and will be adding cameras. Street Dept. cleaned up ditches on Joe Welch and North Lane. Water/Wastewater have fixed leaks, installed some risers at Colorado Lane, and helped turn on the schata system to allow access to the Public Works to use the apps on their phones.

Fire

Bruce stated he completed 6 fire inspections for business license owners which is less than in the past. On June 25th the fire restrictions were lowered due to the rainy weather. He has continued to get compliant with the Fire Marshall. The total annual calls for this year are 245, 60% being medical. He had one fire at Sierra Contracting which was contracting debris fire. 25 medicals and 6 helicopters landings.



Police

Chief Scott stated to date the Dept. has had 212 arrests, 109 citations and warnings, about 40 warnings, and have had 9 1/2 hours of active shooting training with the Sheriffs dept. They have the same training so in the unfortunate event it does happen, they will all be ready.

Planning & Zoning

Juaquina stated in June they have had 2 commercial permits, 1 mobile home being placed, and 2 conditional use permits. They have inspected the short-term rentals, and a food truck has been approved to be on Wood Lane.

Municipal Court

Judge Plant stated to Council that they had 9 hearings outside of the reports.

PUBLIC HEARING

A. Mayor Holman stated next item on the agenda was Infrastructure Capital Improvement Plan FY 2024-2028.

Mayor opened the Public Hearing at 2:38p.m.

Joey stated to Mayor Holman, Councilors, and the Public to give any input on projects that needs to be on the Plan for the City to ask for funding. We currently have Spaghetti Flats, Paving Valley view, East/West Circle, Riverview, Hubbard Museum to finish the repairs there, All American Park Paving, Senior Center, Baseball field renovations, Community Youth Center, paving Colorado and Utah Streets.

Bonnie asked if that includes paving and asked to add pave Hill Top and asked about the Community Youth Center and if there would be a committee to help.

Joey stated that he wanted to build a medal structure for the Youth, have events, birthday parties, and have a gym inside.

Joyce asked to pave an alley way near Harris Lane.

Pam Williams asked if Joe Welch Lane could be paved.

Joey stated that Joe Welch has been part of the list.

Councilor Lacewell thanked Joey Jarvis and stated it would be beneficial for the Youth Center to be on the list.

Mayor Holman closed the Public Hearing for Item A at 2:47p.m.



Councilor Lacewell moved to adopt the Infrastructure Capital Improvement Plan FY 2024-2028. 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 was Adoption of Resolution 2022-21, a Resolution Adopting the Fiscal Year 2023 Final Budget for all Funds and Application to the Local Government Division of the New Mexico Department of Finance and Administration For The Approval Thereof.

Mayor Holman opened Item B to the Public at 2:49p.m.

Mary stated the Final budget for FY 2022-2023. The cash balances are true and accurate as of June 30, 2022 and they are subject to change from the auditors.

General Fund

Cash balance \$3,748,385.00, revenue \$4,263,479.00, transfers \$76,207.00, expenditures \$4,390,729.00, estimated ending cash balance \$3,179,034.00, 1/12th reserve \$365,894.00, with an adjust ending cash balance of \$3,179,034.00. The Transfers will act as expenditures. She stated not going to much into the quarter report, but we did not get into the red. We had more revenues than expenditures.

The changes made to Operations from the Preliminary to the Final Budget are:

I estimated the incentive pay lines for the preliminary budget, and after getting actual figures from Donna in HR, I was able to have true amounts to enter. The following increases based on estimation and actual are:

Finance/Administration increased by \$3,788.00, this includes salary, payroll taxes and retirement contributions.

Police increased by \$4,293.00

Street increased by \$2,454.00

Garage increased by \$11.00

Fire increased by \$1,352.00

General Fund increased by \$11,898.00

WTR enterprise fund increased by \$74.00, because we are transferring more monies out than we are transferring into the general fund the balance of those transfers in and out do create a negative effect on the ending cash balances, which would be considered expenditures.

Police Grants no change beginning cash \$0, revenues \$11,950.00, expenditures \$11,950.00, ending cash \$0.

Local Govt. Corrections Fund beginning cash \$57,375.00, revenues \$25,000.00, expenditures \$22,600.00, ending cash \$59,775.00.

Judicial Education beginning cash \$1,383.00, revenues \$5,400.00, expenditures \$5,400.00, ending cash balance \$1,383.00.



Court Automation beginning cash \$1,724.00, revenues \$9,450.00, expenditures \$9,450.00, ending cash balance \$1,724.00.

KRDB beginning cash \$354.00, revenues \$0, expenditures \$0, ending cash \$0.

Transit beginning cash \$61.00, revenues \$0, expenditures \$0, ending cash \$61.00.

EMS beginning cash \$8,863.00, revenues \$7,017.00, expenditures \$7,017.00, ending cash \$8,863.00.

Street Improvement Fund 27 & Fund 28 are two lines that DFA looks at as one. She not sure why they were separated but asked the auditors if can be combined into one to which they said absolutely. It looks as negative \$249,051.00 combined going to DFA but it is not because it's a combination. For both funds the beginning cash balance is \$249,051.00 and ending cash \$121,098.00.

Fire Protection beginning cash \$175,049.00, revenues \$84,924.00, expenditures \$83,427.00, ending cash \$176,546.00.

Emergency contingency fund if we have more revenues than expenditures, she was to transfer \$50,000.00 into that account. Another \$50,000.00 will be transferred this year if we have more revenues than expenditures.

Law Enforcement beginning cash \$0, revenues \$52,000.00, expenditures \$52,000.00, ending cash \$0.

FRF Cares Act beginning cash \$177,718.00, we will receive \$315,223.00, expenditures \$481,605.00, ending cash \$11,336.00.

Fund 34 is broken down into 2% Promotional and 3% Non-Promotional with a beginning cash \$496,990.00, tentative ending cash balance of \$689,193.00.

Museum beginning cash \$1,702.00, budgeted transfers \$32,659.00, expenditures \$30,500.00, ending cash \$3,861.00.

Recreation money is from years ago the beginning and end cash balance is \$3,709.00.

Infrastructure beginning cash \$685,739.300, revenue \$165,000.00, expenditures \$160,200.00, ending cash \$690,539.00.

Debt Fund beginning cash \$1,304.00, budgeted transfers \$113,894.00, ending cash \$1,304.00.

GO Bond beginning cash \$121,209.00, revenues \$121,994.00, budgeted transfers \$113,894.00, expenditures \$28,394.00, ending cash \$100,915.00.

CDBG beginning cash \$52,518.00 no fund activity for that. All these funds were in the red and not accurate and now she has balanced all the way around. This balance needs to be fixed through the auditor and Caselle that is part of General fund money that is why it looks like that. The balance is part of operation cash fund activity they have done very complicated stuff to undo and to get it fixed in the system they will need to change it.

Colonias beginning cash balance \$735.00, no activity non-revenue barring fund.

Capital Appropriations fund was the same way there is \$1.00.

Sewer Fund beginning cash \$2,576,031.00, revenues \$1,021,980.00, budgeted transfers \$1,119.00, expenditures \$1,013,434.00, ending cash \$2,583,458.00

Solid Waste beginning cash \$66,079.00, revenues \$277,398.00, budgeted transfers \$30,000.00, expenditures \$305,508.00, ending cash \$67,969.00.



Water fund beginning cash \$418,533.00, revenues \$580,350.00, ending cash \$550,808.000.
Water & Sewer beginning cash \$884,721.00, revenue \$340,000.00, budgeted transfers \$13,881.00, expenditures \$371,349.00, ending cash \$839,491.00
Fund 58 beginning cash \$105,549.00, revenues \$15,000.00, budgeted transfers \$15,000.00, ending cash \$120,549.00
Fund 75 beginning cash \$93,325.00, revenues \$5,000.00, expenditures \$5,000.00, ending cash \$93.325.00.

Judge Plant addressed the Governing body asked to approve her budget where it was at in the beginning or to where it was at after the Preliminary Workshop. In order to live on the budget that was reduced with the understanding that every department would be reduced, however it was not.

Councilor Miller asked how much was the Court reduced and if any other department was reduced.

Mary responded it was reduced by \$11,150.00 on the Preliminary budget and during the Preliminary there was not but at the workshop everyone was cut.

Councilor Miller asked how much it was in the red.

Mary stated when we started it was close to \$400,000.00.

Councilor Miller stated the last that we came back with was \$100,000.00 and if there is from somewhere to get the \$11,000.00 for the Courts because the ankle bracelet monitors are a safety issue for the community.

Mary responded that the last one was two something and stated the ankle bracelets would come out of corrections fund that is not general fund.

Judge Plant stated the budget was \$235,000.00, then it got reduced to \$227,000.00, then it got reduced to \$219,000.00. If she is going to have to do away with that then the staff would have to be trained for the ankle monitors and for the bailiff. If she could have the initial \$235,000.00 for the bailiff/compliance officer.

Councilor Miller asked if the Compliance officer would be part time.

Judge Plant asked if the \$11,000.00 might not even make it work but not sure if she could make it work with the Compliance officer.

Councilor Miller how much are you short.



Judge Plant stated \$235,000.00 vs \$219,394.60.

Mary clarified it Council that her employees are receiving a 5% with everyone in the City.

Judge Plant stated that might not happen depending what goes on.

Councilor Miller stated that she wants the safety of the Judge and employees.

Mary clarified that decision is up to the Council and she will do what they want to do.

Councilor Lacewell asked if we could pull from a line.

Mary stated she doesn't have an answer for that and all the Directors would have to come forward and give up pieces of their budget.

Judge Plant asked if the budget was still in the red anyways.

Joey stated that the Director's budgets cannot be cut any more otherwise it will affect the services.

Councilor Walker stated that the whole purpose of cutting the budget was to get it into the black if we could. We tried and we couldn't. He agrees with Joey that we can't cut anybody and we have cut them as low as we can. Every department was cut.

Judge Plant stated that no other budget was cut.

Mary asked if Judge was talking about the Preliminary budget because everyone was cut at the Workshop.

Judge Plant stated she did not pad her budget and doesn't do that.

Councilor Miller asked about the grt for July and asked if they increased.

Mary responded the increase of the grt are included in the budget.

Councilor Miller stated that the Police are booked and we need to find the money for her.

Joyce Gustafson stated she was at the budget workshop and they did go through every department and the Directors asked for different things to operate our City and they cut where they can. These departments are so crucial to our City and I know Mayor and Council you think Mrs. Williams and I are attacking you all every meeting as far as being against Ally and she is not. What we're against is you all hiring someone on an outrageous salary to start with they don't



even have a certification and within a year gets another raise. She asked to keep the budget in control that you all stop giving administrative salary raises and put a cap on some of these salaries. She stated she checked with other cities and the larger cities and other Clerk's make less than what our Clerk is making of a city less than 3,000 people. She asked them to consider all aspects and the last City Clerk was making on an outrageous amount and let her go and hired someone else and in no time, she's making what the last one did. At the last City Council meeting Mayor said something about getting an Administrator. This is wonderful but what are they going to do pay another \$70,000.00. The tax payers contribute to this and the guys that work for our services in freezing weather need some raises. Directors should only get cost of living raises.

Councilor Walker wanted to clarify something that Ally is City Clerk and CPO that's also the reason we based her salary the way it is. You can ask the employees in the room that they have all gotten raises and will continue to get raises. She's not the only one who has gotten raises. He asked Joey if they got raises since they have been on Council.

Joey stated everyone is getting raises.

Joyce asked if everybody has.

Councilor Walker stated when past Administration was here, they weren't given those raises. The City Clerk was the one getting all the raises and the employees were not. He stated you can ask Joey to testify to that. So now the employees do get raises and now Ally is making less money than the previous one is making. She also corrected a lot of the problems in the City.

Joyce asked how experienced is she and that she is not picking on Ally. She stated that she is not saying Ally is not doing a good job, she is and she should not start out at a high salary and please consider all of this stuff.

Mayor Holman stated that is just her opinion. He did not say that an Administrator was needed. He has intentionally not gotten an administrator and if she thinks these people are overpaid then she should know the last Administrator we had was getting paid somewhere in the neighborhood of \$80,000.00 to \$100,000.00. You have to keep those salaries up otherwise you'll lose employees to other municipalities that are paying more. He asked the Directors if they wanted him to get one and they said no that they liked the way that he's doing things.

Joey responded yes sir.

Mayor Holman stated if they did want one then he would look into it but so far we're doing a good job.



Joyce asked wasn't the last City Clerk also Administrator and she was making \$92,000.00 or \$95,000.00.

Councilor Miller stated that was just for the last year that she was after 19 years.

Mayor Holman stated that if you can't pay these people then you can't keep them it's just that simple and with these smaller municipalities its always a struggle and we are more blessed than most small communities because we have a big Walmart.

Joyce stated that why can the City pay high salaries and not allow the Court to have their money.

Mayor Holman asked how did the previous Court do well.

Judge Plant stated that the Court has done more cases that she knows of than it's done in the past 33 years. She stated she opted out to do the incentive pay rates and her employees don't get the incentive pay and the certification and the longevity pay because she believes that it is up to the Judge to determine what her staff's salary should be and under Mower v. Rusk also gives her that authority. She asked that she be permitted to operate the Court at the case load that they have to keep her employees and to hopefully get somebody in here to provide the safety not only for myself and my staff. She has had incidents and she's had to send people to jail and had problems and we called but it took ten minutes because the Officer was in the middle of a traffic citation who couldn't get here, by the time he got here the guy was gone and that liability relies on the City, it doesn't rely on the Courts. If something happens in the Courts that relies back on the City.

Mayor Holman closed public hearing at 3:32p.m.

Councilor Walker moved to adopt Resolution 2022-21, a Resolution Adopting the Fiscal Year 2023 Final Budget for all Funds and Application to the Local Government Division of the New Mexico Department of Finance and Administration For The Approval Thereof. Councilor Lundquist seconded and motion carried by unanimous roll call vote as follows:

Nay: Councilor Lacewell, Councilor Miller

Aye: Councilor Lundquist, Councilor Walker, Mayor Holman

Mayor Holman briefed for a recess at 3:35p.m. and reconvened the meeting at 3:51p.m.

UNFINISHED BUSINESS

A. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Approval of the Sale of City Owned Property Located at 306 Second Street.



Joey stated that he had contacted a Real Estate Agency to get the estimated cost and it is to get a road it's about \$35,000.00 to \$42,000.00 to with utilities and about \$15,00.00 less without them. If we were to pave that road it's about \$17,000.00 and to set up proper water line is \$7,349.00.

Councilor Lundquist asked if the surrounding residents would benefit from that and one way or another, you're probably going to fix that road right. She asked if someone were to buy it without utilities then the cost would be on them.

Joey responded he potentially will and to add water and sewer it will be roughly \$20,000.00 to \$30,000.00 to sell it with utilities at the estimated amount. He stated that yes, the cost would be on them. Until the PDR no one ever knew the City owned it. He brought this to Council for their decision as it's never been looked at or touched.

Councilor Lacewell asked if it was in a high incline and if it could be split into two lots.

Joey responded and said that it is not a good area for a park or for anything else and is not sure it's a true road and it may just be an easement. He stated that splitting them would make them too narrow. The property is not usable until it has Utilities.

Councilor Walker suggested that we keep the property and wait to see if we can do something with it later on when the City grows.

Councilor Miller asked if we could leave it as an easement or green space and add a hiking trail on it.

Councilor Lundquist stated that she would sell it but the cost would be too much.

Joey stated that it is up to Council.

Councilor Miller moved to approve the Sale of City Owned Property Located at 306 Second Street. Councilor Walker seconded and motion failed by unanimous roll call vote as follows:
Nay: Councilor Lacewell, Councilor Miller, Councilor Walker
Aye: Councilor Lundquist

NEW BUSINESS

A. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Approval of the Interstate Wine Tasting/Competition Permit Application and the Public Celebration Permit Application for the Chile the Kid Beer and Wine Festival on August 12-14,2022.

Matt Ingram stated to Mayor Holman and Councilors that this is a fourth-year event and the event is sponsored by City Bank, Albertsons, and Santa Fe Furniture and are looking to bring in



2,500 to 3,000 patrons and are looking forward to having another safe and fun event for the weekend.

Councilor Lundquist moved to approve the Interstate Wine Tasting/Competition Permit Application and the Public Celebration Permit Application for the Chile the Kid Beer and Wine Festival on August 12-14,2022. 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 was Discussion and Possible Action on the Greentree Solid Waste Authority Service Issues presented by Ray Dean.

Ray Dean stated to Mayor Holman and Councilors the eight items that were brought up at the June 27th meeting.

1. Definition of customer, paying GSWA only what is collected, and paying late fees on uncollected funds.
2. Paying for slash pick-ups when grapppler is not operating.
3. Paying full monthly fee when Poly-carts are not emptied or completely emptied.
4. GSWA billing CORD, for citizens of the city, to use roll-offs at GSWA rather than charging the residential individual who uses the roll-off.
5. Communication issues with GSWA
6. Charging interest on uncollected fees
7. Discontinued service as result of unpaid fees
8. GSWA do the Residential billing and collection rather than CORD.

We are not going to resolve all those issues today but we are going off to a good start. He suggested that Mayor Holman ask City employees to compile a list of issues and Ray Dean that they ask GSWA compile a list of issues and they will have a meeting to resolve those issues.

John stated than Mayor Holman and Dead met last week to prep for today and thanked Crystal to attend. As council instructed him to that he had written a letter to GSWA to terminate the billing. Dean stated that they don't have the capacity to do so neither did a other entity to. He asked Crystal to be here to answer the questions that Council aske them the questions that they have been asked from residents. The slosh truck started running today.

Crystal stated yes, it is up and running.

Councilor Lacewell stated that she had a delightful talk with Ginny. She stated that she heard more gossip and the information she received that resident was told by a person that they wouldn't be picking up any trash and if the City does not pay that then they will terminate the contract.



John stated that there has been a lot of GSWA telling residents if they do not pay then GSWA will not pick up the trash.

Crystal stated the Board voted to terminate services to the accounts that have not been paid for.

Mr. Dean stated that if the City is getting complaints then the City needs to take a list of their complaints and send it to GSWA.

Councilor Walker stated that GSWA needs to stop telling the public that the bills are not paid and they need to pay or else GSWA will not pick up the trash.

John stated that regardless of what they have told residents that despite that is there a way that GSWA can give the City notice.

Crystal stated that GSWA did that they told Councilor Walker that.

John stated that he has nothing in writing stating that.

Dean asked if he could put that in writing along with a 30-day notice. He stated that is part of the problem is another communication issue.

Councilor Lundquist stated that taking names and making a list is not going to fix the problem as she had her own problems with GSWA and she had to get her issue resolved through the Utility Clerk.

Councilor Walker stated that GSWA would be done without CORD being apart of them and suggested that everyone be more communicative.

Councilor Lacewell asked Dean how does the City of Carrizozo for the billing on the accounts that do not pay their trash bills.

Dean stated that the polycarts are tied to the Utility bill and it had the GSWA polycart charge so when GSWA gets the 550 bill polycarts and they write a check to GSWA for the 550 for the polycarts and when the residents do not pay their trash bill then there is a 30 day notice and they are basically cut off and the polycart service is terminated when they pay it they put the polycart back themselves and does the maintenance and work orders on their own instead of GSWA and do their own polycart maintenance themselves. When they run out of polycart

Councilor Lacewell asked when they have residents that do not notify GSWA to pick up the polycarts then we do not



Joey stated the problem is that there are issues that GSWA don't deliver and the CORD gets all the calls and we get frustrated.

Crystal stated they are not able to bill the same way that the City does.

Councilor Miller asked how can another entity raise the rates for the City

John stated that the Ordinance has never been changed but the

Councilor Miller stated that the Council used to vote on the rate increases

Mayor Dean stated GSWA is considered Ruidoso Downs and that we own 1/6th of that entity because there weren't any towns that were big enough to run their own solid waste operation due to the cost and the population size. Part of the Agreement was that GSWA wasn't obligated to do the matters that the entities could be doing more efficiently themselves.

Councilor Miller stated that she as a resident likes it but the GSWA has always has trucks and equipment breaking down.

Joey asked what GSWA do for the brush and tree debris.

Crystal stated that the they have no room on the facility to take in the brush.

Dean stated in Carrizozo residents can bring any trash to the transfer site and add them into the roll offs and in the back, there is a place to bury the yard waste.

Crystal stated that their schedule every 12 weeks to pick up the brush.

Joey stated that it is frustrating as he offered to take the piles to GSWA and they told him absolutely not.

Crystal stated that they take all the brush to Biogrind because it is not manned and they pay for the truck load and they are out with the grapple truck picking up brush. She stated they bill you on the amount of the bills that the City sends to GSWA.

Mary stated that is correct but there are workorders to have pick upped polycarts to not be billed on and they still are.

John suggests that a meeting be held and that a list from the City Council be done.

Councilor Miller moved to postpone the Greentree Solid Waste Authority Service Issues presented by Ray Dean to August 22nd regular Council meeting. Councilor Lundquist seconded



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

C. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Appointment of Crystal Sifuentes for the Lodger's Tax Committee Chairperson Vacancy, Pursuant to Chapter 36, §36.13.

Mayor Holman stated this representative is from the racetrack and she would be a good representative.

Councilor Walker moved to appoint Crystal Sifuentes for the Lodger's Tax Committee Chairperson Vacancy, Pursuant to Chapter 36, §36.13. Councilor Lacewell 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 was Discussion and Possible Action on Appointment of Ashish Bhakta for the Lodger's Tax Committee Vacancy, Pursuant to Chapter 36, §36.13.

Mayor Holman stated that is an owner of our lodging establishments.

Councilor Lacewell moved to appoint Ashish Bhakta for the Lodger's Tax Committee Vacancy, Pursuant to Chapter 36, §36.13. 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 was Discussion and Possible Action on Adoption of Resolution 2022-16, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to New Mexico Community Development Block Grant Program.

Joey stated this is a formality to apply for the CDBG app for Valley View to put in curb line and no drainage that is the road they applied for and this Resolution is to approve it. It is \$750,000.00 it is gone through the roof and it is 1,400 ft.

Councilor Lacewell asked if PW would do the work themselves.

Joey stated a contractor would have to do with a 5% cash match.

Councilor Lundquist moved to adopt Resolution 2022-16, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to New Mexico Community Development Block Grant Program. Councilor Miller



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 was Discussion and Possible Action on Approval of Fiscal Agent Contract between the City of Ruidoso Downs and SNMEDD/COG for services on Colonias Project CIF 5789, in the amount of \$36,460.00.

Joey stated this is for the fiscal agent to be SNMEDD/COG to be in compliance. He stated we are required to have a fiscal agent. We have had the best audit we have had in years.

Councilor Lundquist moved to approve the Fiscal Agent Contract between the City of Ruidoso Downs and SNMEDD/COG for services on Colonias Project CIF 5789, in the amount of \$36,460.00. Councilor Miller seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

G. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Adoption of Resolution 2022-19, a Resolution Approving the Final Budget Adjustments for Fiscal Year 2022.

Mary stated the Final Budget Adjustments of 3 sheets one for the last quarter of April, May, and June. She stated a lot the transfers are from one line to the other and to move funds from one line to another that have to be approved by Resolutions. She has had to increase the budget due to revenues increasing and have correlated that on the new budget and the other transfers are two that she wants to reiterate which are KRDB which is the grant that sends half of the grant of \$5,300.00 the second part we have to submit all the invoices for what we have already spent and she cannot submit the lines in the red. She took money from Fund 39 until we get the reimbursement from the grant for the second portion. She will receipt it with it to wash it. The same had to be with the work on the Museum and she won't receive the reimbursement in time to submit the budget and will have to transfers until she receives the reimbursements.

Councilor Lundquist asked if any of those accounts put us in the red.

Mary stated that the fund she transferred from to cover the costs will not be in the red. Fund 75 had to be increased from expenditures and revenues equally on security deposits coming in and refunds going out.

Councilor Lundquist moved to adopt Resolution 2022-19, a Resolution Approving the Final Budget Adjustments for Fiscal Year 2022. Councilor Walker 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 was Discussion and Possible Action on Adoption of Resolution 2022-20, a Resolution Approving the Final Quarter Financial Report for Fiscal Year 2022 Budget (Quarter Ending June 30, 2022).

Mary stated the budget was submitted in the red last year. General Fund had beginning cash \$3,160,002.33, revenues \$4,158,284.89, transfers came in as a positive \$3,869.39, expenditures \$3,657,456.16 the revenues subtracted by the expenditures gives us a savings of \$582,873.00 that is including the \$50,000.00 transfer into the emergency contingency fund. She stated that all Directors stayed within their budgets. The unexpended balance of the budget is \$382.67 left in the budget but this number is the indication that all the departments stayed within their budgets and they didn't spend it all. Our revenues came in far more than what the budget came into. Keep Ruidoso Downs Beautiful beginning cash \$0, transfer \$1,489.00 from Fund 39 end balance. Emergency Contingency transfer of \$50,000.00 cash balance. Fund 46 Capital Appropriations transfer out \$228,534.00. \$230,000.00 was for the Museum and the \$1400.00 is for the Keep Ruidoso Downs Beautification. All lines did not overspend except for Water. The beginning cash \$425,260.58, revenues \$489,867.88, transfer in \$32,999.00, expenditures \$543,025.56 they ended up spending more than what they got in and used 17,458.38 of their cash balance to cover those costs. She worked with Joey and shifted the Water budget with an estimated savings of \$200,000.00 for this coming fiscal budget. Sewer beginning cash \$2,305,386.67, revenues \$1,174,068.26, transfers out \$21,895.87, expenditures \$884,209.45. They had \$122,909.08 in black but transfer out had to be subtracted by \$50,350.25 and were still in the black \$72,550.83.

Councilor Miller moved adopt Resolution 2022-20, a Resolution Approving the Final Quarter Financial Report for Fiscal Year 2022 Budget (Quarter Ending June 30, 2022). Councilor Lundquist seconded and motion carried by unanimous roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, Councilor Lacewell, Councilor Walker.

I. Mayor Holman stated next item on the agenda was Discussion and Possible Action on Adoption of Resolution 2022-22 a Resolution Approving Agreement between the City of Ruidoso Downs and Southeastern New Mexico Economic Development District (COG).

Mary stated this is our annual membership for them to provide services to us annually,

Councilor Miller moved to adopt Resolution 2022-22 a Resolution Approving Agreement between the City of Ruidoso Downs and Southeastern New Mexico Economic Development District (COG). 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 5:17 p.m.




MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 8th day of August 2022.

APPROVED:



Dean Holman, Mayor

ATTEST:


Alexandra L. Giron, MMC
City Clerk/Treasurer

