

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
AUGUST 14, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, August 14, 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 Lundquist, Councilor Miller, Councilor Lacewell, Councilor Walker

Municipal Employees Present:

John Underwood, City Attorney
Alejandra L. Giron, City Clerk/Treasurer
Joey Jarvis, Public Works Director
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief
Blythe Gilmore, Finance Clerk

Guests Present: 6

APPROVAL OF AGENDA

Councilor Lundquist moved to approve the Agenda as presented. The motion was adopted upon a roll call vote of all in favor.

APPROVAL OF CONSENT AGENDA

(All matters listed under Item 5 will be enacted by one motion.)

A. *July 24, 2023, Regular Meeting Minutes

Councilor Lundquist moved to approve the Consent Agenda as presented. The motion was seconded and adopted upon a roll call vote of all in favor.

PUBLIC INPUT

Bonnie Richardson made comments.

COUNCILORS COMMENTS

Councilor Lacewell made comments.

Councilor Miller requested for a moment of silence for the victims of the fire in Hawaii.



MAYORS COMMENTS

Mayor Holman had no comments.

UNFINISHED BUSINESS

A. Discussion on Greentree Solid Waste Authority Services for the City of Ruidoso Downs Slash/Yard Waste Collection.

Mayor Holman and the City Attorney briefed the Council on the meeting that took place in reference to the Greentree Solid Waste Authority Services for the City of Ruidoso Downs Slash/Yard Waste Collection.

NEW BUSINESS

A. Discussion and Possible Action on Approval of Agreement between the City of Ruidoso Downs and iamGIS for GIS Software Services in the amount of \$2,565.00 plus NM GRT.

The Public Works Director presented and requested for approval of the GIS Software Service Agreement.

Councilor Miller moved to approve the Agreement between the City of Ruidoso Downs and iamGIS for GIS Software Services as presented. The motion was seconded and adopted upon a roll call vote of all in favor.

B. Discussion and Possible Action on Approval of Resolution 2023-23, a Resolution Adopting FY 2025-2029 Infrastructure Capital Improvements Plan (ICIP).

The Public Works Director presented and requested for approval of Resolution 2023-23.

Councilor Miller moved to adopt Resolution 2023-23 as presented. The motion was seconded and adopted upon a roll call vote of all in favor.

C. Discussion and Possible Action on Approval of Resolution 2023-24, a Resolution Authorizing the Membership and Agreement with Southeastern New Mexico Economic Development District- Council of Governments.

The Public Works Director presented and requested for approval of Resolution 2023-24.

Councilor Lundquist moved to adopt Resolution 2023-24 as presented. The motion was seconded and adopted upon a roll call vote of all in favor.

D. Discussion and Possible Action on Approval of Prior Fiscal Year 2023 Invoice for Local IQ in the amount of \$83.63.



The Finance Clerk presented and requested for approval of all Prior Fiscal Year 2023 Invoices for Agenda items D. through H. Under New Business.

E. Discussion and Possible Action on Approval of Prior Fiscal Year 2023 Invoice for New Mexico Self Insurers Fund in the amount of \$659.43.

F. Discussion and Possible Action on Approval of Prior Fiscal Year 2023 Invoice for Lincoln County Detention Center in the amount of \$595.00.

G. Discussion and Possible Action on Approval of Prior Fiscal Year 2023 Invoice for Terralogic Document Systems in the amount of \$269.13.

H. Discussion and Possible Action on Approval of Prior Fiscal Year 2023 Invoice for Quadient in the amount of \$11.56.

Councilor Lundquist moved to approve all Prior Fiscal Year 2023 Invoices for Agenda items D. through H. Under New Business as presented. The motion was seconded and adopted upon a roll call vote of all in favor.

CLOSED SESSION

A. Discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee pursuant to Section 10-15-1 (H)(2), NMSA 1978.

Councilor Lundquist moved the City Council enter into Closed Session for Discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee pursuant to Section 10-15-1 (H)(2), NMSA 1978 and that any action taken as a result of the closed session will be brought back into regular session. The motion was seconded and adopted upon a roll call vote of all in favor.

Mayor Holman recessed the Regular session and entered into Closed session at 2:28 p.m.

Mayor Holman adjourned the Closed session and reconvened the Regular Session at 3:03 pm.

Councilor Lacewell certified that all matters discussed in the closed session were limited only to those specified in the motion for closure.

Councilor Walker moved to uphold Mayor Holman's decision to suspend and moved to terminate Calli Maldonado from the Community Service Officer position. The motion was seconded and adopted upon a roll call vote of all in favor.



ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:05 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 28th day of August 2023.

APPROVED:

Dean Holman

Dean Holman, Mayor

ATTEST:

Alejandra L. Giron

Alejandra L. Giron, MMC
City Clerk/Treasurer

