

**CITY OF RUIDOSO DOWNS  
GOVERNING BODY, REGULAR MEETING  
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346  
AUGUST 28, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, August 28, 2023. Mayor Holman called the regular meeting to order at 2:00 p.m. and asked Councilor Walker to lead in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Councilor Walker, Councilor Lundquist, Councilor Miller, Councilor Laceywell

**Municipal Employees Present:**

John Underwood, City Attorney  
Alejandra L. Giron, City Clerk/Treasurer  
Selena Chavez, Deputy City Clerk  
Joey Jarvis, Public Works Director  
Roy Burkham, Fire Chief  
Joe Commander, Police Chief

**Guests Present: 5**

**Municipal Employees Present by Phone:**

Mary Castaneda, Finance Director

**APPROVAL OF AGENDA**

Councilor Walker moved to approve the Agenda as presented. The motion was approved 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. \*APPROVAL OF GOVERNING BODY MINUTES**

\*August 14, 2023, Regular Meeting Minutes

**B. \*APPROVAL OF MONTHLY REPORTS**

\*Public Works July Report  
\*Municipal Court July Report  
\*Fire Department July Report

**C. \*COMMITTEE REPORTS**

\*Greentree Solid Waste Authority Committee July Report  
\*Waste Water Treatment Plant Joint Use Board July Report



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

**PUBLIC INPUT**

There was no public input.

**COUNCILORS COMMENTS**

There were no councilors comments.

**MAYORS COMMENTS**

Mayor Holman had no comments.

The Public Works Director presented on the operations of the Public Works Department for the month of July.

The Fire Chief presented on the operations of the Fire Department for the month of July.

The Police Chief presented on the operations of the Police Department for the month of July.

**NEW BUSINESS**

**A.** Discussion and Possible Action on approval of Personnel Recommendation to hire Kelly Dargie for the Part Time Administrative Assistant for the Fire Department.

The Fire Chief presented and requested approval to hire Kelly Dargie for the Part Time Administrative Assistant for the Fire Department.

Councilor Lacewell moved to approve the Personnel Recommendation to hire Kelly Dargie for the Part Time Administrative Assistant for the Fire Department. The motion was seconded and approved upon a roll call vote of all in favor.

**B.** Discussion and Possible Action on approval of Personnel Recommendation to hire Diane Moreno for the Position of Utility Clerk/Administrative Assistant for the Finance/Administrative Department.

The Finance Director presented and requested approval to hire Diane Moreno for the Position of Utility Clerk/Administrative Assistant for the Finance/Administrative Department.

Councilor Lundquist moved to approve the Personnel Recommendation to hire Diane Moreno for the Position of Utility Clerk/Administrative Assistant for the Finance/Administrative Department. The motion was seconded and approved upon a roll call vote of all in favor.



**C. Discussion and Possible Action on approval of Agreement between Spectrum Technologies and the City of Ruidoso Downs for Copier Lease Contract's.**

The Finance Director presented and requested approval for the Agreement between Spectrum Technologies and the City of Ruidoso Downs for Copier Lease Contract's.

Councilor Miller moved to approve the Agreement between Spectrum Technologies and the City of Ruidoso Downs for Copier Lease Contract's. The motion was seconded and approved 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 2:30 p.m.

**MINUTES ARE DRAFT UNTIL APPROVED ON:**

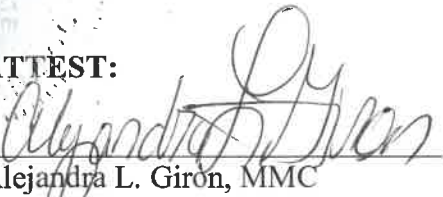
Passed and Approved on this 11<sup>th</sup> day of September 2023.

**APPROVED:**



Dean Holman, Mayor

**ATTEST:**



Alejandra L. Giron, MMC  
City Clerk/Treasurer

