

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
SEPTEMBER 11, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, September 11, 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

Present by Phone: Councilor Lacewell

Municipal Employees Present:

John Underwood, City Attorney

Alejandra L. Giron, City Clerk/Treasurer

Joey Jarvis, Public Works Director

Selena Chavez, Deputy City Clerk

Joe Commander, Police Chief

Roy Burkham, Fire Chief

Guests Present: 5

APPROVAL OF AGENDA

Councilor Miller moved to approve the Agenda as presented. The motion was seconded and 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 MOU between the CORD and the SNMEDD/COG
- B. *Approval of Amendment Auditor Contract to reflect the Auditor's name change.
- C. *APPROVAL OF GOVERNING BODY MINUTES
*August 28, 2023, Regular Meeting Minutes

Councilor Lundquist 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

Bonnie Richardson made comments.

Ray Dean made comments.



COUNCILORS COMMENTS

Councilor Miller made comments.

Councilor Lacewell made comments.

MAYORS COMMENTS

Mayor Holman made comments.

NEW BUSINESS

A. Discussion and Possible Action on Approval of Ruidoso Downs Beautification Committee Amended By-Laws.

Councilor Miller presented on the Ruidoso Downs Beautification Committee Amended By-Laws and requested for approval.

Councilor Walker moved to postpone the Ruidoso Downs Beautification Committee Amended By-Laws. The motion was seconded and approved upon a roll call vote of the following. Aye: Councilor Miller, Councilor Lacewell, Mayor Holman. Nay: Councilor Lundquist, Councilor Walker.

B. Discussion and Possible Action on Approval of RFP # 24-01P to WH Pacific for the CDBG Asset Management Planning Grant #22-C-RS-I-06-G-101 project.

The Finance Director presented RFP #24-01P to WH Pacific and requested for approval.

Councilor Lundquist moved to approve RFP # 24-01P to WH Pacific for the CDBG Asset Management Planning Grant #22-C-RS-I-06-G-101 project as presented. The motion was seconded and approved upon a roll call vote of all in favor.

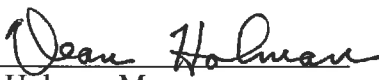
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 2:21 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 25th day of September 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:



Alejandra L. Giron, MMC
City Clerk/Treasurer



SEPTEMBER 11, 2023

