

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
JANUARY 23, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, January 23, 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 Lacewell

Municipal Employees Present:

John Underwood, City Attorney
Alejandra L. Giron, City Clerk/Treasurer
Selena Chavez, Assistant City Clerk
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief
Joey Jarvis, Public Works Director
Bruce Baker, Assistant Fire Chief
Mary Castaneda, Finance Director
Blythe Gilmore, Utility Clerk/Admin. Assistant

Guests Present: 4

Municipal Employees Present by Phone:

Judge Plant

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

*January 9, 2023, Regular Meeting Minutes

B. *APPROVAL OF ACCOUNTS PAYABLES

*Paid Invoice Report for November 22, 2022 - January 17, 2023

C. *APPROVAL OF MONTHLY REPORTS

*Fire Department December 2022 Report

*Municipal Court November 2022 Report

*Municipal Court December 2022 Report



- *Police Department November 2022 Report
- *Police Department December 2022 Report
- *Public Works Department December 2022 Report
- *Planning Services Department-GIS November 2022 Report
- *Planning Services Department-GIS December 2022 Report

D. *COMMITTEE REPORTS

- *Lodger's Tax Committee November 2022 Report
- *Greentree Solid Waste Authority Committee November 2022 Report
- *Greentree Solid Waste Authority Committee December 2022 Report
- *Waste Water Treatment Plant Joint Used Board Committee December 2022

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.

COUNCILORS COMMENTS

Councilor Miller made comments.

MAYORS COMMENTS

None.

NEW BUSINESS

A. Discussion on Safety Report/Court Input.

Mayor Holman read an email from the mediator, Geno Ortiz-Zamora (See Exhibit A).

Judge Plant presented on the Safety Report/Court Input.

B. Discussion and Possible Action on Grant Award from the New Mexico Department of Homeland Security and Emergency Management's Fire Protection Grant Council for the Purchase of the Apparatus, in the Amount of \$300,000.00.

The Assistant Fire Chief presented Grant Award from the New Mexico Department of Homeland Security and Emergency Management's Fire Protection Grant and the Purchase of the Apparatus, in the Amount of \$300,000.00.

The Finance Director stated the money had been received.

Councilor Lacewell moved to approve the Grant Award from the New Mexico Department of



Homeland Security and Emergency Management's Fire Protection Grant Council for the Purchase of the Apparatus, in the Amount of \$300,000.00. Councilor Miller seconded and upon a roll call vote of all voting "aye" the motion passed.

C. Discussion and Possible Action on Approval of Reimbursement to a City employee for an Unauthorized purchase from RDF Enterprises, Inc. in the amount of \$74.58.

The Public Works Director requested the council to approve the City employee be paid for an Unauthorized purchase from RDF Enterprises, Inc. in the amount of \$74.58.

The Finance Director stated the purchase was unauthorized and does not suggest approving the reimbursement.

Councilor Miller moved to approve Reimbursement to a City employee for an Unauthorized purchase from RDF Enterprises, Inc. in the amount of \$74.58. Councilor Lacewell seconded and upon a roll call vote the motion passed by a Majority vote as follows: (summary: Aye=3 Nay=1).
Aye: Councilor Walker, Councilor Lacewell, Councilor Miller
Nay: Councilor Lundquist

D. Discussion and Possible Action on Approval of the Proposal between Nine Degrees Architecture and Design Inc. and the City of Ruidoso Downs in the amount of \$288,300.00 plus NMGR for the New City Hall Design.

The Public Works Director presented the Proposal.

Councilor Lundquist moved to approve the Proposal between Nine Degrees Architecture and Design Inc. and the City of Ruidoso Downs in the amount of \$288,300.00 plus NMGR for the New City Hall Design. Councilor Miller seconded and upon a roll call vote of all voting "aye" the motion passed.

E. Discussion and Possible Action for Approval of Payment of Uncollectable Debt in the amount of \$17,473.89 to Greentree Solid Waste Authority.

The Finance Director requested the council to approve the Payment of Uncollectable Debt in the amount of \$17,473.89 to Greentree Solid Waste Authority.

Councilor Miller moved to approve the Payment of Uncollectable Debt in the amount of \$17,473.89 to Greentree Solid Waste Authority. Councilor Walker seconded and upon a roll call vote the motion passed by a Majority vote as follows: (summary: Aye=3 Nay=1).
Aye: Councilor Walker, Councilor Lacewell, Councilor Miller
Nay: Councilor Lundquist



F. Discussion and Possible Action on Approval of the Proposal between Caselle Advantage and the City of Ruidoso Downs for a Budget Module in the amount of \$19,050.00.

The Finance Director presented the Proposal between Caselle Advantage and the City of Ruidoso Downs for a Budget Module.

Councilor Walker moved to approve the Proposal between Caselle Advantage and the City of Ruidoso Downs for a Budget Module in the amount of \$19,050.00. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

G. Discussion and Possible Action on Adoption of Resolution 2023-01, a Resolution Approving the Budget Adjustment Requests for the Second Quarter of the 2023 Fiscal Year.

The Finance Director asked are there were any questions on the Budget Adjustments.

Councilor Lacewell moved to adopt Resolution 2023-01, a Resolution Approving the Budget Adjustment Requests for the Second Quarter of the 2023 Fiscal Year. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

H. Discussion and Possible Action on Fiscal Year 2024 Budget Processing.

The Finance Director presented the Fiscal Year 2024 Budget Processing time period.

Councilor Lundquist moved to approve the Fiscal Year 2024 Budget Processing with the amendment of change, “March 29, 2023, and or March 30, 2023” from 9 a.m. to start. Councilor Walker 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 3:37 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:

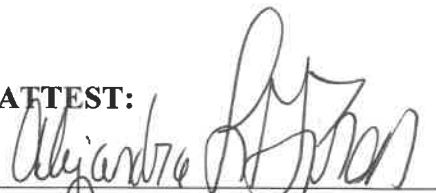
Passed and Approved on this 13th day of February 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:



Alejandra L. Giron, MMC
City Clerk/Treasurer



City Council Meeting Public Input Sign-in



Date January 23, 2023

Name	Mailing Address (include city, state zip)	Phone Number (include area code)
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EXHIBIT A

Selena Chavez

From: Geno Zamora <geno@ortiz-zamora.com>
Sent: Tuesday, January 17, 2023 12:26 PM
To: Selena Chavez
Cc: Ally Giron; Dean Holman
Subject: RE: Agenda Item

The item should be placed on the next meeting agenda now, as a discussion item. This will allow the Judge to raise her security concerns. If I am unable to complete the report prior to the meeting, then the Judge can simply present her report on the agenda item and then council can defer its conclusions/recommendations until the next meeting by which time my report will be complete.

What is the date of the next meeting?

-Geno

City Clerk is inviting you to a scheduled Zoom meeting.

Topic: Regular Council Meeting

Time: Jan 23, 2023 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85811065863?pwd=MEdQWEQ1VXBTSnErR1dLMXhpb2wzZz09>

Meeting ID: 858 1106 5863

Passcode: 901119