

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
FEBRUARY 13, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, February 13, 2023. 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 Miller, Councilor Laceywell

Municipal Employees Present:

Alejandra L. Giron, City Clerk/Treasurer
Mary Castaneda, Finance Director
Joey Jarvis, Public Works Director
Donna Miller, Human Resource Specialist
Joe Commander, Chief of Police
Robert Knight, Deputy Chief of Police

Municipal Employees Present via Telephone:

John Underwood, City Attorney

Guests Present: 5

APPROVAL OF AGENDA

Councilor Miller moved to approve the agenda as presented. Councilor Lundquist 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. *Agreement between the City of Ruidoso Downs and Mountain Alarm System For Electronic Communications.

B. *Approval of Governing Body Minutes of:
*January 23, 2023, Regular Meeting Minutes

Councilor Lundquist moved to approve the Consent Agenda as presented. Councilor Walker seconded and upon a roll call vote of all voting "aye" the motion passed.

PUBLIC INPUT

No Public Input.

COUNCILORS COMMENTS



Councilor Miller requested a moment of silence for the country of Turkey due to the Earthquake.

MAYORS COMMENTS

The Finance Director made comments about Pioneer bank.

The Police Chief made comments about an arrest.

Mayor Holman made comments about Pioneer bank and the arrest.

PUBLIC HEARING:

A. Ordinance 2023-01, an Ordinance Amending the City of Ruidoso Downs Code of Ordinance Title III Administration, Chapter 31: City Council.

Mayor Holman opened the Public Hearing to the Public at 2:16 p.m.

Bonnie Richardson made comments.

There being no further discussion Mayor Holman closed the Public Hearing to the Public and opened it up to the Councilors at 2:20 p.m.

Councilor Lacewell made comments.

There being no further discussion Mayor Holman closed the Public Hearing to the Councilors at 2:31 p.m.

Councilor Miller moved to adopt Ordinance 2023-01. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

B. CANCELLED Public Hearing for Ordinance 2023-02, an Ordinance Amending the City of Ruidoso Downs Code of Ordinance Title III Administration, Chapter 32: City Officials AND WITHDRAWN FROM CONSIDERATION.

NEW BUSINESS

A. Discussion and Possible Action on Appointment of Martha Lane for the Lodger's Tax Committee Vacancy, Pursuant to Chapter 36, §36.13.

Councilor Lacewell moved to approve the Appointment of Martha Lane for the Lodger's Tax Committee. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.



B. Discussion and Possible Action on Adoption of Resolution 2023-02, a Resolution Authorizing the Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1239.

The Human Resource Specialist presented the proposed amendments to the City’s Personnel Policy Manual Chapter 12, Rule 1239.

Councilor Lundquist moved to approve Resolution 2023-02. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

C. Discussion and Possible Action on Approval of the Proposal from Johnson Controls Fire Protection LP for Preliminary Repairs to the Fire Suppression System at the Hubbard Museum of the American West in the amount of \$14,404.26 including NMGRT.

The Public Works Director presented the Proposal from Johnson Controls Fire Protection LP and requested for approval.

Councilor Lundquist moved to approve the Proposal from Johnson Controls Fire Protection LP Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

D. Discussion and Possible Action on Approval of Resolution 2023-03 a Resolution Authorizing the Submittal of an Application for the 2024 NMDOT Municipal Arterial Program Funds for Street and Drainage Improvements within Ruidoso Downs, NM.

The Public Works Director presented Resolution 2023-03 and requested for approval.

Councilor Miller moved to approve Resolution 2023-03. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

E. Discussion and Possible Action on Approval of Resolution 2023-04, a Resolution Authorizing the Submittal of an Application for the 2024 NMDOT Local Government Road Fund Program for Street and Drainage Improvements within Ruidoso Downs, NM.

The Public Works Director presented Resolution 2023-04, and requested for approval.

Councilor Miller moved to approve Resolution 2023-04. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

F. Discussion and Possible Action on Approval of Agreement between the City of Ruidoso Downs and Loop Communications for Telephone Services.

The Finance Director presented the proposed Agreement and requested for Approval.



Councilor Lacewell moved to approve the Agreement between the City of Ruidoso Downs and Loop Communications for Telephone Services. Councilor Lundquist 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 2:58 p.m.



MINUTES ARE DRAFT UNTIL APPROVED ON:

Passed and Approved on this 27th day of February 2023.

APPROVED:



Dean Holman, Mayor


ATTEST:


Alejandra L. Giron, MMC
City Clerk/Treasurer

