

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

The City of Ruidoso Downs Council met in a regular session on Monday, March 13, 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 Lacewell

**Present by Phone:** Councilor Miller

**Municipal Employees Present:**

John Underwood, City Attorney

Alejandra L. Giron, City Clerk/Treasurer

Joe Commander, Police Chief

Mary Castaneda, Finance Director

Joey Jarvis, Public Works Director

**Guests Present: 6**

**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**

\* February 27, 2023, Regular Meeting Minutes

Councilor Miller 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**

No Councilors Comments.



## **MAYORS COMMENTS**

No Mayors Comments.

## **NEW BUSINESS**

**A. Discussion and Possible Action on Personnel Recommendation to Hire Roy Burkham for the Position of Fire Chief for the Fire Department.**

Mayor Holman requested for the hire of Roy Burkham for the Position of Fire Chief for the Fire Department.

Councilor Miller moved to Hire Roy Burkham for the Position of Fire Chief for the Fire Department. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**B. Discussion and Possible Action on Approval of Submission of Application to New Mexico Department Finance Administration for Law Enforcement Protection Fund Grant.**

Chief Commander presented and requested for the approval to submit the grant application to NMDFA.

Councilor Lundquist moved to approve the Submission of Application to New Mexico Department Finance Administration for Law Enforcement Protection Fund Grant. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**C. Discussion and Possible Action on Approval to Transfer Funds from the Corrections Fund to the Operations Fund to Cover the Police Officers’ Court Security Overtime Cost as needed.**

The Finance Director presented and requested the approval of the Transfer of Funds from the Corrections Fund to the Operations Fund as needed.

Councilor Walker moved to approve to Transfer Funds from the Corrections Fund to the Operations Fund to Cover the Police Officers’ Court Security Overtime Cost as needed. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

**D. Discussion and Possible Action on Approval of the Agreement between the Board of County Commissioners of Lincoln County and the City of Ruidoso Downs to House Inmates at the Lincoln County Detention Center.**

The Finance Director presented and requested for approval of the Agreement between the Board of County Commissioners of Lincoln County and the City of Ruidoso Downs to House Inmates at the Lincoln County Detention Center.



Councilor Miller moved to approve the Agreement between the Board of County Commissioners of Lincoln County and the City of Ruidoso Downs to House Inmates at the Lincoln County Detention Center. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**E. Discussion and Possible Action on Approval of Resolution 2023-05, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for the All-American Park/Senior Citizen Facility Parking Lot.**

The Public Works Director requested the approval of Resolution 2023-05.

Councilor Lundquist moved to adopt Resolution 2023-05, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for the All-American Park/Senior Citizen Facility Parking Lot. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

**F. Discussion and Possible Action on Approval of Resolution 2023-06, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for Road Improvements to River Lane, Turkey Canyon, Heights Drive, and/or Joe Welch.**

The Public Works Director requested the approval of Resolution 2023-06.

Councilor Miller moved to adopt Resolution 2023-06, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for Road Improvements to River Lane, Turkey Canyon, Heights Drive, and/or Joe Welch. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

**G. Discussion and Possible Action on Approval of Resolution 2023-07, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for Road Improvements to Reservoir Drive.**

The Public Works Director requested the approval of Resolution 2023-07.

Councilor Lacewell moved to adopt Resolution 2023-07, a Resolution Declaring Eligibility and Intent of the City of Ruidoso Downs to submit an Application to the NMDOT for the FY 24 Transportation Project Fund for Road Improvements to Reservoir Drive. 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 2:38 p.m.

**MINUTES ARE DRAFT UNTIL APPROVED ON:**

Passed and Approved on this 27<sup>th</sup> day of March 2023.

**APPROVED:**



Dean Holman, Mayor

**ATTEST:**



Alejandra L. Giron, MMC  
City Clerk/Treasurer

