

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
APRIL 10, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, April 10, 2023. Mayor Holman called the regular meeting to order at 2:00 p.m. and asked Councilor Lundquist 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
Joey Jarvis, Public Works Director
Andrea Herrera, Planning Services Director
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief

Guests Present: 4

APPROVAL OF AGENDA

Councilor Lundquist moved to approve the agenda with the removal of Item A under New Business, Discussion and Possible Action on Approval of a Special Dispenser Permit Application for the Ruidoso Downs Racetrack & Casino Music Concert on April 29, 2023 due to the Cancellation of the concert. Councilor Lacewell 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

*March 27, 2023, Regular Meeting Minutes
*March 29, 2023, Workshop 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 stated the Easter egg hunt was the biggest one the city has ever had and also had new sponsors this year.

MAYORS COMMENTS

No Mayors Comments.

PUBLIC HEARING

A. Ordinance 2023-03, an Ordinance Amending the City of Ruidoso Downs Code of Ordinance Title XV Land Usage, Chapter 155: Zoning.

Mayor Holman opened the Public Hearing to the public at 2:03 p.m.

There being no public input, Mayor Holman closed the Public Hearing to the public at 2:03 p.m. and opened the Public Hearing to the Councilors at 2:03 p.m.

Councilor Miller requested for an explanation of Ordinance 2023-03.

The Planning Services Director gave a brief explanation of the changes in Ordinance 2023-03.

There being no further discussion, Mayor Holman closed the Public Hearing to the Councilors at 2:16 p.m.

Councilor Miller moved to adopt Ordinance 2023-03, as is with no changes. Councilor Lacewell seconded and upon a roll call vote of all voting “aye” the motion passed.

NEW BUSINESS

B. Discussion and Possible Action on Approval of a Resolution 2023-10, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1200.

The City Clerk requested for approval of the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1200 with new changes, see Attachment A.

Councilor Lundquist moved to adopt Resolution 2023-10 with new changes on Attachment A. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

C. Discussion and Possible Action on Personnel Recommendation to Hire Michael Thonson for the Position of Vehicle Maintenance Mechanic for the Public Works Department.



The Public Works Director requested approval to Hire Michael Thonson for the Position of Vehicle Maintenance Mechanic for the Public Works Department.

Councilor Miller moved to approve the Hire of Michael Thonson for the Position of Vehicle Maintenance Mechanic for the Public Works Department. Councilor Lundquist seconded and upon a roll call vote of all voting "aye" the motion passed.

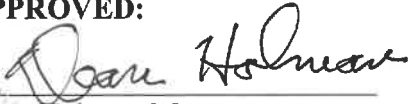
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 2:26 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:


Passed and Approved on this 24th day of April 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:



Alejandra L. Giron, MMC
City Clerk/Treasurer



ATTACHMENT A

Rule 1200

Holidays

It is the policy of the City to ensure that all employees enjoy the same number of paid holidays per year. The following days shall be construed as eight (8) hour days [for employees that work eight hour days and (10) hour days for employees that work 10 hour days,] and recognized and observed as paid holidays[. and They will be observed on the traditional holidays and not changed by Congressional action, except for Memorial Day: