

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
JULY 24, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, July 24, 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
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief
Roy Burkham, Fire Chief
Mary Castaneda, Finance Director

Guests Present: 5

Guest Speakers Present:

Ray Dean, GSWA Chairman
Crystal Ingle, GSWA Director of
Operations

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. *Agreement between Johnson Controls and the City of Ruidoso Downs for the Hubbard Museum Fire System Monitoring in the amount of \$707.44.

B. *APPROVAL OF GOVERNING BODY MINUTES

*July 10, 2023, Regular Meeting Minutes

C. *APPROVAL OF MONTHLY REPORTS

*Public Works June Report
*Municipal Court June Report
*Planning Services June Report
*Police Department June Report



D. *COMMITTEE REPORTS

*Greentree Solid Waste Authority Committee June Report

*Regional Wastewater Treatment Plant Joint Use Board Meeting June Report

Councilor Miller 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

Pam Williams made comments.

Kay Stirman made comments.

COUNCILORS COMMENTS

No Councilors Comments.

MAYORS COMMENTS

No Mayors Comments.

A. Monthly Reports and Presentations

The Deputy Police Chief presented on the operations of the Police Department for the month of June.

The Public Works Director presented on the operations of the Public Works Departments for the month of June.

The Fire Chief presented on the operations of the Fire Department for the month of June.

PUBLIC HEARING

A. Infrastructure Capital Improvement Plan Fiscal Year 2025-2029.

The Public Works Director presented the Infrastructure Capital Improvement Plan items for Fiscal Years 2025-2029.

Mayor Holman opened the Public Hearing to the Public at 2:30 p.m.

Bonnie Richardson questioned and commented on the Infrastructure Capital Improvement Plan items for Fiscal Years 2025-2029.

Kate Stirman questioned and commented on the Infrastructure Capital Improvement Plan items for Fiscal Years 2025-2029.



Pam Williams questioned and commented on the Infrastructure Capital Improvement Plan items for Fiscal Years 2025-2029.

Mayor Holman closed the Public Hearing to the Public at 2:36 p.m. and opened the Public Hearing to the Councilors at 2:36 p.m.

Councilor Lundquist had questions on the Parks streetlights.

Councilor Miller had questions on the sidewalks.

Mayor Holman closed the Public Hearing to the Councilors at 2:37 p.m.

NEW BUSINESS

A. Discussion on Greentree Solid Waste Authority Services for the City of Ruidoso Downs Slash/Yard Waste Collection.

The City Attorney informed the Council this item was set up by the Fire Chief in regards to the Slash/Yard Waste Collection and he requested a Greentree Solid Waste Authority representative be present so it could be discussed.

The Fire Chief informed the Council the issues with the Slash/Yard Waste Collection were a fire hazard, GWSA's policies and the City's policies, the homeowner's responsibilities, and there was nothing in the Code of Ordinance that says that its Code Enforcement Officers job.

The GSWA Chairman informed the Council that the issues with the Slash/Yard Waste Collection were communication and money.

The GSWA Director of Operations informed the Council that the piles can only be green waste and the door tags did not work.

Councilor Lundquist suggested that Code Enforcement Officers go to the homes of the residents who have the large Slash/Yard Waste piles.

The Fire Chief informed the Council that he did not agree with Councilor Lundquist, Code Enforcement Officers are busy, this is GSWA responsibility, there are no Ordinances that say it is the Code Enforcement Officers responsibility, and an Ordinance would have to be written to enforce it.

The GSWA Chairman informed the Council that Code Enforcement Officers are part of the solution and can enforce and GSWA cannot enforce.



The Deputy Police Chief informed the Council that the Code Enforcement officers are working on it in some degree.

Councilor Walker suggested the Code Enforcement officers should notify the homeowners.

The Deputy Police Chief informed the Council that he would have the Code Enforcement officers do that and he asked if the GSWA Slash/Yard Waste Collection rules were on the City website.

The City Clerk informed the Council that the GSWA Slash/Yard Waste Collection rules are on the City website, the Utility bills, and on the City Facebook.

Mayor Holman requested a committee be formed to address the Slash/Yard Waste Collection issues with Greentree Solid Waste Authority.

There being no further discussion, Mayor Holman called for a brief recess at 3:32 p.m. and reconvened the meeting back at 3:38p.m.

B. Discussion and Possible Action on Approval of Public Defender Contract between the City of Ruidoso Downs and Canon Stevens, Stevens Law Office.

The City Attorney presented and requested approval of the Public Defender Contract.

Councilor Miller moved to approve the Public Defender Contract as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

C. Discussion and Possible Action on Approval of State of NM Contract No. 80-000-18-00048AF between Axon Enterprises, Inc. and the City of Ruidoso Downs for Police Body Cameras in the amount of \$26,739.32.

The Deputy Police Chief presented and requested approval of the Contract for the Police Body Cameras.

Councilor Walker moved to approve State of NM Contract for Police Body Cameras as presented. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

D. Discussion and Possible Action on Approval of Memorandum of Understanding between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the City of Ruidoso Downs as the Administrative Authority for the City of Ruidoso Downs Police Department for DWI Enforcement Activities and Reimbursement of Costs.



The Deputy Police Chief presented and requested approval of the Memorandum of Understanding.

Councilor Miller moved to approve the Memorandum of Understanding as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

E. Discussion and Possible Action on Approval of NMML 2023 Annual Conference Voting Delegate and Alternate Voting Delegate.

Mayor Holman presented and requested approval of Councilor Lundquist as Alternate Voting Delegate and himself as the Voting Delegate for the NMML 2023 Annual Conference.

Councilor Lundquist moved to approve Mayor Holman as Voting Delegate and Councilor Lundquist as Alternate Voting Delegate as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

F. Discussion and Possible Action on Approval of the City of Ruidoso Downs Certificate of Records Destruction 2023-01.

The City Clerk presented and requested approval of the Certificate of Records Destruction.

Councilor Miller moved to approve the Certificate of Records Destruction 2023-01 as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

G. Discussion and Possible Action on Approval of State of NM Contract No. 20-00000-22-00065 between Johnson Controls and the City of Ruidoso Downs for Hubbard Museum of the American West Fire Sprinkler System Repairs in the amount of \$19,160.09.

The Public Works Director presented and requested approval of the State of NM Contract for Hubbard Museum of the American West Fire Sprinkler System Repairs

Councilor Lundquist moved to approve the State of NM Contract for Fire Sprinkler System Repairs as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

H. Discussion and Possible Action on Approval of State of NM Contract No. 20-00000-22-00065 between Johnson Controls and the City of Ruidoso Downs for the Hubbard Museum of the American West Fire Suppression System programming of New Monitoring Account in FACP in the amount of \$2,930.78.



The Public Works Director presented and requested approval of the State of NM Contract for Hubbard Museum of the American West Fire Suppression System programming of New Monitoring Account.

Councilor Miller moved to approve State of NM for the Hubbard Museum of the American West Fire Suppression System programming as presented. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

I. Discussion and Possible Action on Approval Award of Bid to La Luz Dirt and Paving LLC for the East and West Circle Improvement Project in the amount of \$1,552,213.92 including NMGRT.

The Public Works Director presented and requested approval of the Award of Bid to La Luz Dirt and Paving LLC.

Councilor Miller moved to award the Bid to La Luz Dirt and Paving LLC as presented. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

J. Discussion and Possible Action on Approval of Unusable and Obsolete items to Auction on Gov. Deals Website.

The Fire Chief presented and requested approval of the Unusable and Obsolete items to Auction on Gov. Deals Website.

Councilor Lundquist moved to approve Unusable and Obsolete items to Auction on Gov. Deals Website as presented. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

K. Discussion and Possible Action on Approval of City of Ruidoso Downs Fire Department Policies, Procedures, and Guidelines.

The Fire Chief presented and requested approval of the City of Ruidoso Downs Fire Department Policies, Procedures, and Guidelines.

Councilor Lundquist moved to approve the City of Ruidoso Downs Fire Department Policies, Procedures, and Guidelines as presented. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

L. Discussion and Possible Action on Approval of Resolution 2023-22, a Resolution Approving Fire Restrictions Level I.

The Fire Chief presented and requested approval of the Adoption of Resolution 2023-22.



Councilor Lundquist moved to adopt Resolution 2023-22 as presented. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

M. Discussion and Possible Action on Adoption of Resolution 2023-19, a Resolution Approving Final Budget Adjustments for Fiscal Year 2023.

The Finance Director requested approval of the Adoption of Resolution 2023-19, Final Budget Adjustments for Fiscal Year 2023.

Councilor Lundquist moved to adopt Resolution 2023-19, Final Budget Adjustments for Fiscal Year 2023. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

N. Discussion and Possible Action on Adoption of Resolution 2023-20, a Resolution Approving Final Quarter Financial Report for Fiscal Year 2023 Budget (Quarter Ending June 30, 2023).

The Finance Director requested approval of the Adoption of Resolution 2023-20, Final Quarter Financial Report for Fiscal Year 2023 Budget (Quarter Ending June 30, 2023).

Councilor Walker moved to adopt Resolution 2023-20, Final Quarter Financial Report for Fiscal Year 2023 Budget (Quarter Ending June 30, 2023). Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

O. Discussion and Possible Action on Adoption of Resolution 2023-21, a Resolution Adopting Fiscal Year 2024 Final Budget for all Funds and Applications to the Local Government Division of the New Mexico Department of Finance and Administration for The Approval Thereof.

The Finance Director presented the Fiscal Year 2024 Final Budget in the black \$129,000.00 and requested from Council what they would like to do.

Councilor Miller moved to award the Juvenile Justice Service an increase of \$10,000.00. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

Councilor Walker moved to award the Public Works Department an increase of \$48,000.00 for the purchase of a tractor. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

Councilor Miller moved to award the Humane Society a \$5,000.00 increase. Councilor Lacewell seconded and upon a roll call vote of the following, the motion failed. Aye: Councilor Miller, Councilor Lacewell. Nay: Councilor Walker, Councilor Lundquist, Mayor Holman.



Councilor Walker moved to award the Police Department Building and Maintenance line an increase of \$7,000.00. Councilor Miller seconded and upon a roll call vote of the following, the motion passed. Aye: Councilor Miller, Councilor Walker, Councilor Lundquist. Nay: Councilor Lacewell.

The Finance Director requested for approval of Resolution 2023-21, Fiscal Year 2024 Final Budget.

Councilor Walker moved to adopt Resolution 2023-21, Fiscal Year 2024 Final Budget as amended. Councilor Lundquist seconded and upon a roll call vote of all voting "aye" the motion passed.

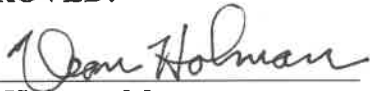
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 4:12 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:


Passed and Approved on this 14th day of August 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:


Alejandra L. Giron, MMC
City Clerk/Treasurer

