

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

The City of Ruidoso Downs Council met in a regular session on Tuesday, October 10, 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:

John Underwood, City Attorney
Alejandra L. Giron, City Clerk/Treasurer
Joe Commander, Police Chief
Robert Knight, Deputy Police Chief
Joey Jarvis, Public Works Director
Jennet Recendez, Planning Services Director
Calli Maldonado, Court Bailiff
Roy Burkham, Fire Chief

Guests Present: 26

Municipal Employees Present by Zoom:

Mary Castaneda, Finance Director

Guest Speakers Present by Zoom:

Joe Hardin, Zia Therapy Center

Guest Speakers Present:

Corena Baca, Big Ben Sanchez Youth
Foundation
Victor Montes, Toys for Tots

APPROVAL OF AGENDA

Councilor Lundquist moved to approve the Agenda as presented. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

APPROVAL OF CONSENT AGENDA

(All matters listed under Item 5 will be enacted by one motion.)

A. *Agreement between Lincoln County Humane Society and the City of Ruidoso Downs for Fiscal Year 2024.

B. *Agreement between Terralogic Document System and the City of Ruidoso Downs for Maintenance/Software Support for Fiscal Year 2024.

C. *APPROVAL OF GOVERNING BODY MINUTES

*September 25, 2023, Regular Meeting Minutes



Councilor Lacewell asked if the Consent Agenda letter A. Human Society Contract cost per animal is it one hundred and fifty dollars or two hundred dollars.

The City Clerk stated two hundred.

Mayor Holman stated to change the amount from one hundred and fifty dollars to two hundred dollars.

Councilor Walker moved to approve the Consent Agenda. The motion was seconded by Councilor Lundquist and approved upon a roll call vote of all in favor.

PUBLIC INPUT

Terry Proctor made comments.

Cassidy Meeks made comments.

Bonnie Richardson made comments.

WG Baber made comments.

COUNCILORS COMMENTS

Councilor Miller made comments.

MAYORS COMMENTS

Mayor Holman had no comments.

UNFINISHED BUSINESS

A. Discussion and Possible Action on Approval of Funds for Toys for Tots Lincoln County/Mescalero a Non-Profit Organization Presentation by Victor Montes.

Victor Montes presented and requested Funds for Toys for Tots.

Councilor Miller moved to postpone the Approval of Funds for Toys for Tots Lincoln County/Mescalero a Non-Profit Organization Presentation by Victor Montes pending Lodger's Tax Committee recommendation. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

NEW BUSINESS

A. Discussion and Possible Action on Agreement between the City of Ruidoso Downs and The Big Ben Sanchez Youth Foundation for the Use of All American Park and Fee Waiver.



Corena Baca presented and requested approval of said Agreement.

Councilor Lundquist moved to approve the Agreement between the City of Ruidoso Downs and The Big Ben Sanchez Youth Foundation for the Use of All American Park and Fee Waiver as presented. The motion was seconded by Councilor Miller and approved upon a roll call vote of all in favor.

B. Discussion and Possible Action for Approval of Greentree Solid Waste Proposal for Removal of Fire Hazard Slash Piles within the City of Ruidoso Downs in the amount of \$275.00 per load, Presented by Crystal Ingle-Roller Director of Operations Greentree Solid Waste Authority.

Crystal Roller presented and requested the approval of said Proposal.

Councilor Lundquist moved to approve the Greentree Solid Waste Proposal for Removal of Fire Hazard Slash Piles within the City of Ruidoso Downs in the amount of \$275.00 per load as presented. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

C. Discussion and Possible Action on Approval of Amendments to the Letter of Financial Commitment to Zia Therapy Center for Fiscal Year 2024 to Provide Public Transportation within the City of Ruidoso Downs in the amount of \$28,000.00.

The City Attorney briefed the governing body on the Letter of Financial Commitment to Zia Therapy Center.

No action was taken.

D. Discussion and Possible Action on Approval of the Department of Finance and Administration State of NM Law Enforcement Recruitment Grant in the amount of \$262,500.00.

The Deputy Chief presented and requested approval of said Grant.

Councilor Miller moved to approve the Department of Finance and Administration State of NM Law Enforcement Recruitment Grant in the amount of \$262,500.00 as presented. The motion was seconded by Councilor Lundquist and approved upon a roll call vote of all in favor.

E. Discussion and Possible Action on Approval of Agreement between Sourcewell Cooperative Purchasing Program Participation and the City of Ruidoso Downs to Procure Items and Services.

The Public Works Director presented and requested approval of said Agreement.



Councilor Walker moved to approve the Agreement between Sourcewell Cooperative Purchasing Program Participation and the City of Ruidoso Downs to Procure Items and Services as presented. The motion was seconded by Councilor Lundquist and approved upon a roll call vote of all in favor.

F. Discussion and Possible Action on Approval of Agreement for Professional Consulting Services Between City of Ruidoso Downs and Dennis Engineering Company Task Order 2023-02 for the Design Phase and Construction Phase services on the Harris Lane Improvement in the amount of \$60,000.00 exclusive on NM GRT.

The Public Works Director presented and requested approval of said Agreement.

Councilor Miller moved to approve the Agreement for Professional Consulting Services Between City of Ruidoso Downs and Dennis Engineering Company Task Order 2023-02 for the Design Phase and Construction Phase services on the Harris Lane Improvement in the amount of \$60,000.00 exclusive on NM GRT as presented. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

G. Discussion and Possible Action for approval of Agreement between the City of Ruidoso Downs and Dennis Engineering Task Order 2023-01 Design Phase and Construction Phase Services of the Valley View Improvement Project in the amount of \$103,600.46.

The Public Works Director presented and requested approval of said Agreement.

Councilor Lundquist moved to approve the Agreement between the City of Ruidoso Downs and Dennis Engineering Task Order 2023-01 Design Phase and Construction Phase Services of the Valley View Improvement Project in the amount of \$103,600.46 as presented. The motion was seconded by Councilor Miller and approved upon a roll call vote of all in favor.

H. Discussion and Possible Action on Adoption of Resolution 2023-25, a Resolution Authorizing and Accepting LP20045 A NM DOT TPF Grant in the amount of \$132,050.00 for Chip Sealing Local Roads.

The Public Works Director presented and requested approval of Resolution 2023-25.

Councilor Walker moved to adopt Resolution 2023-25 as presented. The motion was seconded by Councilor Miller and approved upon a roll call vote of all in favor.



I. Discussion and Possible Action on Adoption of Resolution 2023-26, a Resolution Authorizing and Accepting LP20046 a NM DOT TPF Grant Agreement in the amount of \$226,100.00 for Reservoir Dr. Improvements.

The Public Works Director presented and requested approval of Resolution 2023-26.

Councilor Miller moved to adopt Resolution 2023-26 as presented. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

J. Discussion and Possible Action on Approval of Memorandum of Understanding between the City of Ruidoso Downs and SNMEDD for Fiscal Agent Services on Capital Appropriation 23-H3063 in the amount of \$6,705.00.

The Public Works Director presented and requested approval of said MOU.

Councilor Lundquist moved to approve the Memorandum of Understanding between the City of Ruidoso Downs and SNMEDD for Fiscal Agent Services on Capital Appropriation 23-H3063 in the amount of \$6,705.00 as presented. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

CLOSED SESSION

A. Discussion of limited personnel matters concerning Probationary Employee - Fire Chief § 10-15-1 H.2, NMSA 1978.

Councilor Lundquist moved to enter into Closed Session for Discussion of limited personnel matters concerning Probationary Employee - Fire Chief and that any action taken as a result of the closed session will be brought back into regular session. The motion was seconded by Councilor Walker and approved upon a roll call vote of all in favor.

Mayor Holman recessed the regular session and entered into a Closed Session at 3:06 p.m.

Mayor Holman adjourned the Closed Session and reconvened the regular session at 3:26 p.m.

Councilor Lundquist moved to reconvene to the regular session. The motion was seconded by Councilor Miller and approved upon a roll call vote of all in favor.

Councilor Lundquist certified that all matters discussed in the Closed session were limited only to those specified in the motion for closure.

Councilor Walker moved to uphold the mayor's suspension and to terminate the employment of Roy Burkhams. The motion was seconded by Councilor Lundquist and approved upon a roll call



vote of the following. Aye: Councilor Lundquist, Councilor Walker, Mayor Holman. Nay: Councilor Miller, Councilor Lacewell.

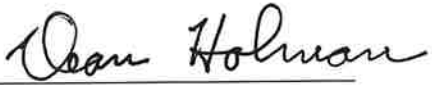
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:30 p.m.

MINUTES ARE DRAFT UNTIL APPROVED ON:


Passed and Approved on this 23rd day of October 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:


Alejandra L. Giron, MMC
City Clerk/Treasurer

