

**CITY OF RUIDOSO DOWNS  
GOVERNING BODY, REGULAR MEETING  
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346  
MARCH 27, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, March 27, 2023. Mayor Holman called the regular meeting to order at 2:00 p.m. and asked Councilor Lacewell 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  
Mary Castaneda, Finance Director  
Andrea Herrera, Planning Services Director  
Joey Jarvis, Public Works Director  
Joe Commander, Police Chief  
Robert Knight, Deputy Police Chief  
Roy Burkham, Fire Chief

**Guests Present: 3**

**Guest Speakers Present by Phone:**

Debbie Gray, Kriegel/Gray/Shaw & Co.,PC.

**Guest Speakers Present by Zoom:**

Wendy Blackwell, SCWA Climate &  
Resilience Senior Lead

Richard Sturgeon, Motorcycle Month Rep.

**APPROVAL OF AGENDA**

Councilor Lundquist moved to approve the agenda as presented. Councilor Miller 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 13, 2023, Regular Meeting Minutes

**B. \*APPROVAL OF MONTHLY REPORTS**

- \*Municipal Court February Report
- \*Police Department January Report
- \*Police Department February Report
- \*Public Works Department February Report
- \*Planning Services Department-GIS February Report

**C. \*COMMITTEE REPORTS**



- \*Lodger's Tax Committee February Report
- \*Beautification Committee February Report
- \*Planning & Zoning Commission February Report
- \*Beautification Committee Cancellation Notice for February
- \*Greentree Solid Waste Authority Committee February Report
- \*Waste Water Treatment Plant Joint Used Board Committee February Report

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

**PUBLIC INPUT**

No Public Input.

**COUNCILORS COMMENTS**

Councilor Miller announced the Keep Ruidoso Downs Beautiful Committee will be hosting the Easter Egg Hunt for Ruidoso Downs on April 8<sup>th</sup> and invited everyone to go.

**MAYORS COMMENTS**

**A.** Proclamation: May is Motorcycle Awareness Month

Mayor Holman read the Proclamation (See Attachment A).

**B.** Monthly Reports and Presentations

The Deputy Police Chief presented a report on the Police Department.

The Public Works Director presented a report on the Public Works Departments.

The Planning Services Director presented a report on the Planning & Zoning Department.

The Fire Chief presented a report on the Fire Department.

**NEW BUSINESS**

**A.** Presentation by Wendy Blackwell on the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan.

Wendy Blackwell presented the Multi-Jurisdictional Hazard Mitigation Plan for Lincoln County.

**B.** Discussion and Possible Action on Adoption of Resolution 2023-08, a Resolution of the Acceptance and Approval of the Fiscal Year 2022 Audit.

Debbie Gray presented the Fiscal Year 2022 Audit revealed only one audit finding.



Councilor Lacewell moved to adopt Resolution 2023-08. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

**C. Discussion and Possible Action on Approval of Resolution 2023-09, a Resolution Adopting of Required Community Development Block Grant (CDBG) Certifications and Commitments.**

The Public Works Director requested the approval of Resolution 2023-09.

Councilor Lundquist moved to adopt Resolution 2023-09. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

**D. Discussion and Possible Action on Approval of Submission of Application to the Bureau of Justice Assistance for the FY 2023 Body Worn Camera Policy and Implementation Grant.**

The Deputy Police Chief requested the approval of the grant application.

Councilor Miller moved to approve the Submission of Application to the Bureau of Justice Assistance. Councilor Lacewell 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 4:30 p.m.

**MINUTES ARE DRAFT UNTIL APPROVED ON:**

Passed and Approved on this 10<sup>th</sup> day of April 2023.

**APPROVED:**

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Dean Holman, Mayor

**ATTEST:**

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Alejandra L. Giron, MMC  
City Clerk/Treasurer

