

**CITY OF RUIDOSO DOWNS
GOVERNING BODY, REGULAR MEETING
123 DOWNS DRIVE, RUIDOSO DOWNS, NEW MEXICO 88346
MAY 8, 2023**

The City of Ruidoso Downs Council met in a regular session on Monday, May 8, 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 Miller, Councilor Walker, Councilor Lundquist, 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
Donna Miller, Human Resource Specialist

Guests Present: 5

Municipal Employees present by

Phone:

Mary Castaneda, Finance Director

Guest Speakers Present:

Sergio Castro, Juvenile Justice Board

APPROVAL OF AGENDA

Councilor Miller moved to approve the agenda as presented. Councilor Lundquist 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

* April 24, 2023, Regular 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 Lacewell made comments on the Beautification Committee's Clean-up for the city.

Councilor Miller made comments on the Beautification Committee's Clean-up for the city.

MAYORS COMMENTS

Mayor Holman made comments about this year's allergies.

NEW BUSINESS

A. Discussion and Possible Action on the Lincoln County Juvenile Justice Board funding request in the amount of \$10,000.00 for Fiscal Year 2024.

Sergio Castro requested approval of the \$10,000.00 funding request for the Lincoln County Juvenile Justice Board and presented their program.

Councilor Walker moved to postpone the Lincoln County Juvenile Justice Board funding request in the amount of \$10,000.00 for Fiscal Year 2024 for the May 22, 2023, Regular Council Meeting. Councilor Miller seconded and upon a roll call vote of all voting "aye" the motion passed.

B. Discussion and Possible Action on Personnel Recommendation to Establish a Part-Time Administrative Assistant Position for the Fire Department.

The Fire Chief request approval for the establishment of a Part-Time Administrative Assistant Position for the Fire Department.

Councilor Miller moved to approve the establishment of a Part-Time Administrative Assistant Position for the Fire Department. Councilor Lacewell seconded and upon a roll call vote of all voting "aye" the motion passed.

C. Discussion and Possible Action on Approval of a Purchase Agreement Quote with AAA FIREPRO OF NM, INC. through State Price Agreement No. 10-00000-21-00101AI & Master Agreement No. 8200061381 for purchase and installation of an apparatus for the Fire Dept. in the amount of \$528,667.00.

The Fire Chief requested approval for the purchase and installation of an apparatus for the Fire Dept. in the amount of \$528,667.00.



Councilor Walker moved to approve the Purchase Agreement Quote with AAA FIREPRO OF NM, INC. in the amount of \$528,667.00. 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 participation in the Lincoln County Multi-Jurisdictional Hazardous Mitigation plan.

The Fire Chief requested approval for the participation in the Lincoln County Multi-Jurisdictional Hazardous Mitigation plan.

Councilor Walker moved to approve the participation in the Lincoln County Multi-Jurisdictional Hazardous Mitigation plan. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

E. Discussion and Possible Action on Adoption of Resolution 2023-13, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 12, Rule 1200.

The Human Resource Specialist requested the adoption of Resolution 2023-13.

Councilor Walker moved to adopt Resolution 2023-13. Councilor Lundquist seconded and upon a roll call vote as follows: Aye: Councilor Miller, Councilor Lundquist, and Councilor Walker, Nay: Councilor Lacewell the motion passed.

F. Discussion and Possible Action on Adoption of Resolution 2023-14, a Resolution Authorizing Adoption of Amendments to the City of Ruidoso Downs Personnel Policy Manual Chapter 3, Rule 300.

The Human Resource Specialist requested the adoption of Resolution 2023-14.

Councilor Walker moved to adopt Resolution 2023-14. Councilor Lundquist seconded and upon a roll call vote of all voting “aye” the motion passed.

G. Discussion and Possible Action on Acceptance of CDBG 22-C-RS-I-01-G-09 grant agreement for the Valley View Lane Improvements Project in the amount of \$750,000.00.

The Public Works Director requested approval for the acceptance of the grant.

Councilor Lacewell moved to approve the Acceptance of the CDBG 22-C-RS-I-01-G-09 grant agreement. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.



H. Discussion and Possible Action on Acceptance of CDBG 22-C-RS-I-06-G-101 grant agreement for an Asset Management Plan in the amount of \$50,000.00.

The Public Works Director requested approval for the acceptance of the grant.

Councilor Lundquist moved to approve the Acceptance of CDBG 22-C-RS-I-06-G-101 grant agreement. Councilor Walker seconded and upon a roll call vote of all voting “aye” the motion passed.

I. Discussion and Possible Action on Approval of Special Security Agreement between the City of Ruidoso Downs and the Ruidoso Downs Racetrack and Casino for any event requested during the 2023 Race Season.

The Deputy Police Chief requested for the approval of the Special Security Agreement for any event requested during the 2023 Race Season.

The Finance Director recommended the length of the contract be specified by adding a one-year time frame based on the approval date.

Councilor Lundquist moved to approve the Special Security Agreement between the City of Ruidoso Downs and the Ruidoso Downs Racetrack and Casino with the Amendment to add the one-year time frame based on the approval date. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

J. Discussion and Possible Action on Approval of 2nd Renewal Contract with Kriegel/Gray/Shaw & Co., PC for Annual Auditing Services for FY 2023 in the amount of \$29,407.00 including NM GRT.

The Finance Director requested for approval of the 2nd Renewal Contract for FY 2023 in the amount of \$29,407.00 including NM GRT.

Councilor Lundquist moved to approve the 2nd Renewal Contract with Kriegel/Gray/Shaw & Co., PC. Councilor Miller seconded and upon a roll call vote of all voting “aye” the motion passed.

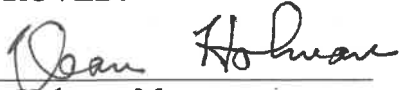
ADJOURNMENT

There being no further business to come before the Governing Body, Mayor Holman adjourned the regular meeting at 3:34 p.m.



MINUTES ARE DRAFT UNTIL APPROVED ON:
Passed and Approved on this 22nd day of May 2023.

APPROVED:



Dean Holman, Mayor

ATTEST:



Alejandra L. Giron, MMC
City Clerk/Treasurer

