

**Regular Meeting of the Finance Committee
Held in the Conference Room at City Hall
Thursday, January 3, 2019**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 18-55.

ROLL CALL

The meeting convened at 8:01 a.m. with Chairman Grant presiding; Councilors Henderson and Stubbs being present, and Councilor Roebuck being absent.

Staff present: Monica Garcia, Chanel Rey, Juanita Jennings, Becky Hicks, Sharon Coll, Mike Matthews, Juan Fuentes, Joe Neeb, Steve Miko, Frank Montoya, Deanna Garcia, Scott Stark, and Bill Morris.

Guests present: Alison Penn and Larry Connolly.

APPROVAL OF AGENDA

Councilor Henderson moved to approve the January 3, 2019, Finance Committee meeting agenda as presented. Councilor Stubbs was the second. A voice vote was unanimous, and the motion passed 3-0 with Councilor Roebuck being absent.

FOR THE RECORD: Councilor Stubbs stated that two items that were tabled at the December 4, 2018 regular Finance Committee for January were not on the agenda and should have been brought back to be taken off the table and placed back on the table.

APPROVAL OF MINUTES

Councilor Stubbs moved to approve the minutes from the December 4, 2018, regular Finance Committee meeting as presented. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 3-0 with Councilor Roebuck being absent.

NON-ACTION ITEMS

Informational Reports: Reports were included in the agenda packet. Ms. Garcia and Ms. Hicks were present to answer questions.

Tyler Update: Ms. Garcia discussed the Tyler update. Staff was present to answer questions.

ACTION ITEMS

Resolution 19-XX – Requesting a Budget Amendment to comply with DFA’s LGBMS System: Mr. Montoya presented the request for approval of Resolution 19-XX requesting a budget amendment to comply with DFA’s LGBMS system. Staff was present to answer questions. Councilor Stubbs moved to send to full City Council approval of Resolution 19-XX Budget Amendment to comply with DFA’s LGBMS System. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 3-0 with Councilor Roebuck being absent.

Resolution 19-XX – Discuss and consider recommendation for use of the Urban Development Grant Funds: Mr. Fuentes presented the request to discuss and consider recommendation for use of the Urban Development Grant Funds. Staff was present to answer questions. Councilor Henderson moved to send to full City Council approval of Resolution 19-XX declaring the City Council intent to use Urban Development Grant Funds at the Roswell International Air Center. Councilor Stubbs was the second. A voice vote was unanimous, and the motion passed 3-0 with Councilor Roebuck being absent.

Request – Discuss & Direction of FY2020 Revenue Projections: Mr. Montoya presented the request to begin discussions for FY2020 Revenue Projections for the upcoming budget cycle. Staff was present to answer questions. No motion was made.

Consider request for approval of ITB-19-007 – Roswell International Air Center Airfield Marking: Mr. Stark presented the request for approval of ITB-19-007 Roswell International Air Center Airfield Marking. Councilor Stubbs moved to send to full City Council on consent agenda approval of ITB-19-007 to Highway Supply LLC for the total of \$110,052.94. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 3-0 with Councilor Roebuck being absent.

PUBLIC PARTICIPATION

Mr. Connolly commented on his appreciation for the insert included in the water bill and inquired about the information presented during the FY2020 Revenue Projections. Councilor Stubbs inquired about the potential of auctioning the rocket slide.

ADJOURN

The meeting adjourned at 9:12 a.m.