

**Regular Meeting of the Finance Committee
City Hall – Large Conference Room
425 N. Richardson
Thursday, January 6, 2022**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

ROLL CALL

The meeting convened at 9:01 a.m. with Chairman Perry presiding; Councilor Roebuck present, Councilor Kennard participating via GoToMeeting, and Councilor Oropesa being absent.

Staff present: Joe Neeb, Juan Fuentes, Mike Matthews, Janie Davies, Juanita Jennings, Kevin Maevers, Abraham Chaparro, Jaclyn James, Jeff Bechtel, John Wright, Louis Najjar (via GoToMeeting)

Guests present: Mayor Dennis Kintigh, Councilor Judy Stubbs, Juno Ogle (Roswell Daily Record)

Guests attending via GoToMeeting: Rita Kane-Doerhoefer, Brittany Peet, Rebecca Smudzinski, Jay Pratte, Collette Hall

APPROVAL OF AGENDA

Councilor Roebuck moved to approve the January 6, 2022 regular Finance Committee meeting agenda. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Oropesa being absent.

APPROVAL OF MINUTES

Councilor Roebuck moved to approve the September 16, 2021 Finance Committee Workshop minutes and September 30, 2021 Finance Committee meeting minutes. . Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Oropesa being absent.

NON-ACTION ITEMS

Information Reports:

Gross Receipts Report: Mr. Fuentes presented information on the GRT report for December 2021.

Roswell Convention Center Operations: Ms. Jennings discussed updates concerning the Convention Center including staff, missing Lodgers' Tax payments, maintenance, events, and catering.

ACTION ITEMS

Consideration of Resolution 22-XX Sale of Certain Surplus Personal Property: Mr. Fuentes presented the request for authorization to dispose of various old/obsolete equipment and vehicles currently owned by the City as scrap or through auction including items from the Landfill, Water Maintenance, and Police Department. Councilor Roebuck moved to send to full City Council on the consent agenda Resolution 22-XX

Sale of Certain Surplus Personal Property. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Oropesa being absent.

Consider approval of cost estimates for exhibit and security measure upgrades for the Spring River Zoo: Ms. Jennings and Mr. Wright presented the request for upgrades for the Zoo including the installation of a video security system, installing an 8' perimeter fence, and design work for the Farmland Experience and new bear exhibit based on the 2018 plan. Mr. Neeb spoke about funding from the American Rescue Fund.

PUBLIC PARTICIPATION: Rebecca Smudzinski, a resident of Taos, commented that the Zoo has inappropriate enclosures for the animals and the City refuses to work with PETA to transfer the black bears to reputable facilities.

Councilor Roebuck moved to send to full City Council for approval the cost estimates for exhibit and security measure upgrades for the Spring River Zoo. A voice vote was 3-0 and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Oropesa being absent.

Consideration of Resolution 22-XX Budget Adjustments for FY22 Budget: Ms. Davies presented Salazar presented the budget amendments to account for \$959,418 in Revenue and \$2,464,973 in Expenses for various funds. Mr. Neeb and Mr. Chaparro answered questions from the committee.

Councilor Roebuck moved to send to full City Council on the consent agenda Resolution 22-XX Budget Adjustments for FY22 Budget. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Kennard participating via GoToMeeting and Councilor Oropesa being absent.

PUBLIC PARTICIPATION

None.

ADJOURN

The meeting adjourned at 10:22 a.m.