

**Special Meeting of the Roswell City Council
Held at the Roswell Convention & Civic Center
July 16, 2019, at 5:00 p.m.**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37.

ROLL CALL

The meeting convened at 5:02 p.m. with Mayor Dennis Kintigh presiding; Councilors Roebuck, Sanchez, Grant, Oropesa, and Foster being present and Councilors Best, Stubbs, Henderson, Peterson, and Moore being absent.

Sharon Coll, City Clerk, determined a quorum was not present.

REGULAR ITEMS

Joe Neeb, City Manager, discussed the following project information items: Convention Center, Cemetery, Facilities, IT, Roswell Public Library, Parks, Zoo, Athletics, and Golf.

Recess was taken at 6:40 p.m. Reconvened at 6:45 p.m.

Mr. Neeb continued the discussion on the following project information items: Lodger's Tax, Recreation, Roswell Museum and Art Center, Transit, Municipal Court, Dispatch, Emergency Management, Fire, Police, Street (Road Fund), RIAC, Solid Waste, Water, and Sewer.

No action was taken, and no votes were cast.

PUBLIC PARTICIPATION ON NON-AGENDA ITEM(S)

None.

CITY MANAGER REPORTS/ANNOUNCEMENTS

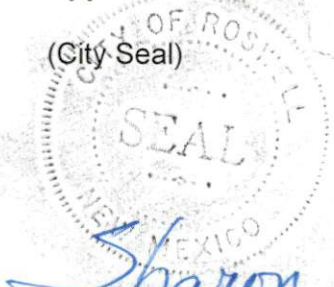
None.

ADJOURN

Meeting adjourned at 7:42 p.m.

Approved on this 8th day of August 2019.

(City Seal)



Sharon Coll
SHARON COLL, CITY CLERK



DENNIS KINTIGH, MAYOR