

Roswell City Council
Roswell Development Services – Conference Room
500 N. Main Street. Suite
Thursday, November 14, 2024 at 6:00 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 24-23.

The meeting reconvened at 6:00 p.m. with Mayor Jennings presiding:

ROLL CALL:	<i>Councilor Chappell</i>	<i>present</i>
	<i>Councilor Corn</i>	<i>present</i>
	<i>Councilor Marrujo</i>	<i>present</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>present</i>
	<i>Councilor Oropesa</i>	<i>present</i>
	<i>Councilor Heldenbrand</i>	<i>present</i>
	<i>Councilor Halvorson</i>	<i>present via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>present</i>
	<i>Councilor Johnson</i>	<i>present</i>

Councilor Chappell led in the Pledge of Allegiance and Councilor Marrujo led in prayer.

APPROVAL OF THE AGENDA

1. Approval of agenda - approve the agenda for the November 14, 2024, Regular City Council Meeting.

MOTION: Councilor Heldenbrand made a motion to approve the agenda for the November 14, 2024, Regular City Council Meeting with the following changes:

- Move item # 38 – 2024 Strategic Plan for the RAC and place it after item 28 which is the AAC Updates.
- Move Item 39 to the consent agenda - the appointment to the Commission on Aging for Jimmy Masters – Position 4 (1st term 11/14/24 - 03/31/27)
- Pull item # 3 off of the consent agenda
- Pull item # 13 and # 16 from the consent agenda
- The order will be 28, 38, 3, 13 and, 16.

Councilor Cavin was the second.

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>

<i>Councilor Oropesa</i>	<i>yes</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

APPROVAL OF THE CONSENT AGENDA

2. Approval of consent agenda - approve the consent agenda for the November 14, 2024, Regular City Council Meeting.

MOTION: Councilor Heldenbrand made a motion to approve the consent agenda as amended. Councilor Arnold was the second.

ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>yes</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoTo</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

CONSENT ITEMS (items 3-24 will be approved at the time of the approval of the consent agenda)

4. Approval to grant the City Manager and City Attorney the ability to renegotiate and amend Air Center leases to allow tenants to purchase their own insurance.

5. Approval of the Community Cat Program.

6. Ordinance 24-22: authorize to advertise for a public hearing to consider adopting proposed Ordinance 24-22 An Ordinance Amending Chapter 4 of the Roswell City Code.

7. Approval for a budget transfer totaling \$254,000 from Landfill (52014342) to Collections (52004341) for the Solid Waste Department.

8. Approval of purchase order ratification for a vendor change to Heil of Texas for the street department's sweeper purchase for \$374,027.00, and cancel the initial purchase order #22400545 to Pete's Equipment for \$374,052.00.

9. Approval for a purchase order to Tank Industry Consultants for \$450,000 to provide 3rd party inspection and quality control for Country Club Reservoir Repair Project.

10. Approval for ratification of disaster relief PO# 22501320 in the amount of \$581,016.66 to Cooperative Educational Services (CES).

11. Approval for ratification of disaster relief PO #22501369 in the amount of \$850,000 to M&M 4 HIM. LLC SERVEPRO of SOUTHWEST LUBBOCK.

12. Approval for ratification of disaster relief PO #22501352 in the amount of \$107,062.59 to Paul Davis Restoration of NM, INC.

14. Approval for ratification of disaster relief PO #22501417 in the amount of \$103,202.33 to Abraham's Construction.

Resolution(s)

15. Resolution 24-51: Weeds - adoption of Resolution 24-51 the Resolution shall mandate the cleanup of approximately twenty-two (22) separate properties within the City.

Bids, RFP's and Agreements

17. Approval of award of ITB 24-015, Schedule I, Phase I, Apron Concrete Pavement, Joint Sealing, Spall Repair and Slab Replacement Project to Constructors, Inc., in the amount of \$2,314,429.65, including GRT and approved in FY25 budget and consider recommending approval of award of ITB 24-015, Schedule II, Apron Mill and Overlay, including apron preservation project to Constructors, Inc., in the amount of \$334,671.19, including GRT and approved in the FY25 budget.

18. Approval of award of ITB-24-017, BLM Loading Ramp and Drainage Extension to Constructor's Inc., in the amount of \$448,940.40, which includes GRT.

19. Approval for the award of Roswell Air Center Hobson Road Lift Station Design Project to Freese & Nichols Inc. in the amount of \$256,526.00 which includes GRT.

20. Approval of Award Recommendation for RFP-25-003 Janitorial Custodial Services and authorization for the City Manager to enter into contract negotiations with a pool of four (4) vendors as a Multi-Source Award to the recommended Offerors.

21. Approval of award of ITB-25-004, Spring River Trail Connection to Cielo Grande Project to Constructors, Inc. in the amount of \$314,937.05 including GRT.

22. Approval to award ITB 25-005-Bulk Fuel to AWC Propane and allow the City Manager to enter into a one (1) year contract period with three (3) additional 12-month periods, mutually agreeable extensions.

Minutes

23. Approval of the Regular City Council meeting minutes on October 10, 2024.

24. Approval of the Special City Council meeting minutes on October 24, 2024.

NON-ACTION ITEMS (Information Items)

25. Low-interest Federal Disaster Loans (Elizabeth Vargas with SBA) *Paul Jones presented the item.*

26. Constituent Service Presentation (Constance Williams) *was not able to attend*

27. Airport Updates (Bobbi Thompson)

28. AAC Updates (Bud Kunkel)

PUBLIC PARTICIPATION ON AGENDA ITEMS

38. Approval of the 2024 Strategic Plan for the RAC. Bobbi Thompson and Bud Kunkel presented this item.

BACKGROUND: Mead & Hunt Consultants developed a strategic plan for the RAC with a focus on developing a mission, vision, goals, and action plan for the next 5 years. The Strategic Plan outlines the following areas: Airport Profile, Geographic Area Airfield Infrastructure and Developable Land Airport Governance Financial Management & Grant Assurance Requirements, Financials Goals & Objectives.

MOTION: Councilor Heldenbrand made a motion to approve the 2024 Strategic Plan for RAC. Councilor Cavin was the second.

VOICE VOTE: 9-0 with Councilor Halvorson participating via GoToMeeting and Councilor Moore being absent.

3. Approval of Proposed Water Leak and Hardship Credits and Disability Water Assistance policies. Hess Yntema presented this item.

BACKGROUND: Water Leak and Hardship Credits: Pursuant to Ordinance 24-12, the Manager may design and implement policies and procedures to allow reductions, at the customer's written request, of the base and volume water and wastewater rates for up to two months (2) in Appendix A for those who demonstrate hardship inability to make payment or unanticipated increase for two months' bills. Additionally, a customer's bill may be adjusted downward if the customer has been diligent in discovering and fixing the leak. This is a discretionary program and does not create any entitlement. Disability Water Assistance: Pursuant to Ordinance 24-12, the Manager may design

and implement policies and procedures to allow reductions, at the customer's written request, of the base and volume water and wastewater rates found in Appendix A for those living at or below the most recent years' Federal Poverty Level. This is a discretionary program and does not create an entitlement. This program is only available to residential users.

MOTION: Councilor Heldenbrand made a motion to approve the proposed Water Leak and Hardship Credit Disability Water Assistance Policies. Councilor Arnold was the second.

AMENDED MOTION:

Councilor Heldenbrand made a motion to amend the Water Leak and Hardship Credits "Under Limited Hardship Credit" strike the words *living within the City limits*. Councilor Arnold was the second.

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>no</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>yes</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>no</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 7-2.

AS AMENDED ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>yes</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

13. Approval for Landfill to reallocate funds to cover expenses for infrastructure \$70,240, equipment \$300,000, vehicles \$52,602, and building improvements \$341,016.66 for FY25 totaling \$763,858.

BACKGROUND: The Landfill is asking for the following funds to be reallocated:

- \$70,240 from 52014342-817504 Capital Outlay - Infrastructure (New Gates) to 52014342-654801 Contract - Professional Services to cover the negative on the account and be able to replenish the funds to Recycling.
- \$300,000 from 52014342-817505 Capital Outlay - Equipment to 52014342-654801 to cover the PO for Disaster Relief to CES
- \$52,602.00 from Capital Outlay - Vehicles (Supervisor Truck) to 52014342-614004 M&R Equipment to last the rest of the fiscal year.
- \$134,000.00 from Capital Outlay - Building Improvements instead of getting a second well replacing the Fire Suppression System \$60,000, and moving \$281,016.33 to 52014342-654801 to cover the rest of the Po for Disaster Relief to CES.

MOTION: Councilor Corn made a motion to approve to reallocate funds to cover expenses for the infrastructure of \$70,240.00, equipment for \$581,500 602 and building improvements for 60,000 for a total of \$763,858. for fiscal year 2025. Councilor Cavin was the second.

AMENDED MOTION: Councilor Corn made a motion to amend the following changes:

- Change \$134,000.00 from Capital Outlay to \$60,000 from Capital Outlay – Building Improvements to replace the Fire Suppression System. Councilor Marrujo was the second.

ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>yes</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>recusal via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 8-1.

AS AMENDED ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>yes</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

16. Resolution 24-52- adoption of Resolution 24-52 approving budget adjustment for the fiscal year ending June 30, 2025. Item was presented by Toni Gomez

BACKGROUND: The New Mexico Department of Finance Administration (DFA), requires approval of a budget adjustment when increasing a revenue and/or expense in the approved budget. The finance department is requesting a budget adjustment for line items in Exhibit "A". These adjustments are for various grants and other departments.

MOTION: Councilor Corn made a motion to adopt Resolution 24-52: approving the budget adjustment for the fiscal year ending June 30, 2025, as amended. Councilor Marrujo was the second.

Amendment: Councilor Corn made a motion to amend the following changes:
Added a transfer for landfill \$281,016.16, transfer out from capital to expense acct
Councilor Cavin was the second.

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>yes</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

AS AMENDED ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>yes</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 9-0.

PUBLIC PARTICIPATION ON AGENDA ITEMS AND NON-AGENDA ITEMS

Richard D. Hessee – Water Credit

Doray Hill – FEMA

PUBLIC HEARING(S)

FOR THE RECORD: Councilor Oropesa left the meeting at 7:29 pm.

29. Ordinance 24-13: Hold a public hearing to consider adopting proposed Ordinance 24-13 Amending the Dedication of a Municipal Local Option Gross Receipts Tax. Hess Yntema presented this item.

BACKGROUND: These Ordinances will unrestrict a quarter-cent tax imposed in the late 80s and early 90s. This is consistent with House Bill 479, enacted July 1, 2019.

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting proposed Ordinance 24-13. Councilor Cavin was the second.

Those in favor: None

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>absent</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoTo</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

30. Ordinance 24-14: Hold a public hearing to consider adopting proposed Ordinance 24-14 Amending the Dedication of a Municipal Local Option Gross Receipts Tax. Hess Yntema presented the item.

BACKGROUND: These Ordinances will unrestrict a one-sixteenth tax imposed in the late 80s and early 90s. This is consistent with House Bill 479, enacted July 1, 2019.

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting Ordinance 24-14. Councilor Corn was the second.

Those in favor: None

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>absent</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

31. Ordinance 24-15: Hold a public hearing to consider adopting proposed Ordinance 24-15 Granting Franchise to J & J Rentals, LLC. Abraham Chaparro presented this item.

BACKGROUND: J & J Rentals is a solid waste collection company that wishes to engage in the business of solid waste collection within the City. In consideration for the City's grant of the Collection Franchise, J & J Rentals shall pay franchise fees, in an amount equaling 7% of its gross receipts for all activities under the Collection Franchise (the "Franchise Fees").

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting Ordinance 24-15. Councilor Chappell was the second.

FOR THE RECORD: Councilor Arnold left the meeting at 7:35 pm and returned at 7:38 pm.

Those in favor: None

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>absent</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

32. Ordinance 24-16: Hold a public hearing to consider adopting proposed Ordinance 24-16 Granting Franchise to Alien Trash. Abraham Chaparro presented this item.

BACKGROUND: Alien Trash is a solid waste collection company that wishes to engage in the business of solid waste collection within the city. In consideration for the City's grant of the Collection Franchise, Alien Trash shall pay franchise fees, in an amount equaling 7% of its gross receipts for all activities under the Collection Franchise (the "Franchise Fees").

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting Ordinance 24-16. Councilor Marrujo was the second.

Those in favor: None

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>absent</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

33. Ordinance 24-17: Hold a public hearing to consider adopting proposed Ordinance 24-17 Granting Franchise to Southwest Reclamation, LLC. Abraham Chaparro presented this item.

BACKGROUND: Southwest Reclamation, LLC is a solid waste collection company that wishes to engage in the business of solid waste collection within the City. In consideration for the City's grant of the Collection Franchise, Southwest Reclamation, LLC shall pay franchise fees, in an amount equaling 7% of its gross receipts for all activities under the Collection Franchise (the "Franchise Fees").

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting Ordinance 24-17. Councilor Arnold was the second.

Those in favor: None

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>

<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>absent</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

34. Ordinance 24-18: Hold a public hearing to consider adopting proposed Ordinance 24-18 Granting Franchise to Clean Haul, LLC. Abraham Chaparro presented the item.

BACKGROUND: Clean Haul is a solid waste collection company that wishes to engage in the business of solid waste collection within the City. In consideration for the City's grant of the Collection Franchise, Clean Haul shall pay franchise fees, in an amount equaling 7% of its gross receipts for all activities under the Collection Franchise (the "Franchise Fees").

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting proposed Ordinance 24-18. Councilor Marrujo was the second.

Those in favor: None

Those opposed: None

ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>absent</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

35. Ordinance 24-19: Hold a public hearing to consider adopting proposed Ordinance 24-19 Amending the Roswell City Code, Chapter 6. Hess Yntema presented this item.

BACKGROUND: This Ordinance will make building permits, inspection fees, or other charges created by Ordinance, Resolution, or Department Rule or Regulation that relate to construction or refurbishing of condemned housing \$24.00.

MOTION: Councilor Heldenbrand made a motion to hold a public hearing to consider adopting the proposed Ordinance 24-19. Councilor Cavin was the second.

Those in favor: None

Those opposed: None

ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>absent</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

36. Ordinance 24-20: Hold a public hearing to consider adopting proposed Ordinance 24-20 Amending the Dedication of a Municipal Local Option Gross Receipts Tax. Hess Yntema presented this item.

BACKGROUND: This Ordinance will dedicate five-sixteenths (0.3125%) for the following: 1. Provide an ambulance system in good repair and pay legitimate expenses of its operation; 2. Create and maintain an ambulance service creation fund of no less than three million dollars (\$3,000,000.00) 3. All remaining funds shall be expended for Roswell's Public Safety needs.

MOTION: Councilor Corn made a motion to hold a public hearing and consider adopting proposed Ordinance 24-20. Councilor Johnson was the second. **AS AMENDED**

AMENDED MOTION: Councilor Chappell made a motion to hold a public hearing and consider adopting proposed Ordinance 24-20. With the following changes to part C, All remaining funds shall be *exclusively for wages and equipment for the Roswell Fire Department, Roswell Police Department, Consolidated Dispatch, and Emergency Management.* Councilor Johnson was the second.

Those in favor: None

Those opposed: None

ROLL CALL:

<i>Councilor Chappell</i>	<i>yes</i>
<i>Councilor Corn</i>	<i>yes</i>
<i>Councilor Marrujo</i>	<i>yes</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>absent</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>

<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passed 8-0.

AS AMENDED ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>
	<i>Councilor Marrujo</i>	<i>yes</i>
	<i>Councilor Moore</i>	<i>absent</i>
	<i>Councilor Arnold</i>	<i>yes</i>
	<i>Councilor Oropesa</i>	<i>absent</i>
	<i>Councilor Heldenbrand</i>	<i>yes</i>
	<i>Councilor Halvorson</i>	<i>yes via GoToMeeting</i>
	<i>Councilor Cavin</i>	<i>yes</i>
	<i>Councilor Johnson</i>	<i>yes</i>

Ordinance was enacted 8-0.

FOR THE RECORD: Councilor Halvorson left the meeting at 7:59 pm.

37. Hold a public hearing and vote on a Restaurant A (Beer and Wine) Liquor License with on-premises consumption and a Wavier as the premise is located within 300 ft. of the nearest church for The Saucer, LLC d/b/a/ The Saucer, located at 1400 W 2nd Suite O, Roswell, NM 88203. Hess Yntema presented this item.

BACKGROUND: Under NMSA 1978 § 60-6B-4, the governing body is required to conduct a public hearing on the application and must, by roll call vote, approve or disapprove the requested application. The hearing is quasi-judicial in nature and must be conducted accordingly. The Saucer, LLC d/b/a/ The Saucer, located at 1400 W 2nd Suite O, Roswell, NM 88203, has applied for a Restaurant A (Beer and Wine) Liquor License with on-premises consumption and a Wavier as the premise is located within 300ft. of the nearest church.

MOTION: Councilor Heldenbrand made a motion to hold a public hearing and vote on a restaurant beer and wine light liquor license with on-premises consumption and a waiver as premise located within 300 feet of the nearest church. Councilor Corn was the second.

SWEARING IN: Amalia Martinez, City Clerk swore in everyone wishing to speak on this item.

Those in favor: Isaac Cobos

Those opposed: None

ROLL CALL:	<i>Councilor Chappell</i>	<i>yes</i>
	<i>Councilor Corn</i>	<i>yes</i>

<i>Councilor Marrujo</i>	<i>no</i>
<i>Councilor Moore</i>	<i>absent</i>
<i>Councilor Arnold</i>	<i>yes</i>
<i>Councilor Oropesa</i>	<i>absent</i>
<i>Councilor Heldenbrand</i>	<i>yes</i>
<i>Councilor Halvorson</i>	<i>absent</i>
<i>Councilor Cavin</i>	<i>yes</i>
<i>Councilor Johnson</i>	<i>yes</i>

Motion passes 6-1.

NEW BUSINESS / REGULAR ITEMS

39. Approval of Mayor Jennings' recommendation of appointment to the Commission on Aging for Jimmy Masters - Position 4 (1st term 11/14/24-03/31/27). ***Item was moved to the consent agenda at the approval of the agenda.***

CITY MANAGER REPORTS/ANNOUNCEMENTS

Mike Mathews, Deputy City Manager spoke regarding the flood and thanking the community for all of the support and everyone coming together to support.

ADJOURNMENT

Meeting adjourned at 8:23 p.m.

Approved on this 12th day of December 2024.

(City Seal)

Timothy Z. Jennings, Mayor

Amalia Martinez, City Clerk