

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
April 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.

B. ROLL CALL

The meeting convened at 4:04 p.m. with Chair Sanchez presiding; Councilors Roebuck and Oropesa being present. Councilor Moore being absent.

Staff Present: Mike Mathews, Laurie Dudek, Monica Garcia, Damian Cheatham, Jim Burress, Joe Neeb, Juanita Jennings, Juan Fuentes and Anna Aragon.

Guests Present: Allison Penn, James Edwards, Troy Oswald, Craig Ballard, Kyle Stokes, Carlos Molina, Steve Dodson, Matthew Shappard, Daniea Parsons, Darnell Hunter, and Brian Casaus.

C. APPROVAL OF AGENDA

Councilor Oropesa moved to approve the April 3, 2019, Regular General Services Committee meeting agenda with changes to move non-action items to (E) action items. Councilor Roebuck was the second. A voice vote was 3-0, and the motion passed with Councilor Moore being absent.

D. APPROVAL OF MINUTES

Councilor Roebuck moved to approve the General Services Committee meeting minutes for February 27, 2019. Councilor Oropesa was the second. A voice vote was 3-0, and the motion passed with Councilor Moore being absent.

For the record Councilor Moore joined the meeting at 4:08 pm.

E. ACTION ITEMS

1. Financial commitment to purchase a bus for the City of Roswell Transit Department- Ms. Aragon stated the City of Roswell, Pecos Trails Transit System has been approved by FTA and the City of Roswell to purchase a Bus. Transit is requesting for approval to purchase a bus. Ms. Aragon discussed the bus has been approved by the State and Danny Renshaw, Fleet Manager and the total price is \$113,478.39, of which \$22,695.67 is the City share and \$90,782.72 is the State share. Councilor Roebuck moved to recommend approval to City Council for the City of Roswell Transit Department to purchase a bus. Councilor Moore was the second. A voice vote was 4-0, and the motion passed.

F. NON-ACTION ITEMS

2. League/Field Use Agreements- The General Service Committee had concerns with the league agreements. Ms. Dudek provided a power point presentation and with the policy regarding league / field use agreements. The leagues discussed their status with the committee. Mr. Burress stated the City of Roswell is currently placing backstops on various fields.

3. Roswell Recreation and Aquatic Center-Mrs.Dudek stated staff is ready for the opening the Roswell Recreation and Aquatic Center. Dudek discussed the staffing, programming and logistical information in preparation for the new facility, as well as how both recreation facilities will operate.

G. PUBLIC PARTICIPATION

None

H. ADJOURNED

The meeting adjourned at 5:59 p.m.