

**Regular Meeting of the Finance Committee
Held in the Conference Room at City Hall
Thursday, June 6, 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 19-37.

ROLL CALL

The meeting convened at 8:00 a.m. with Chairman Grant presiding; Councilors Henderson and Stubbs being present, and Councilor Roebuck being absent.

Staff present: Monica Garcia, Mike Matthews, Joe Neeb, Sharon Coll, Jeff Bechtel, Ana Nieto, Renee Trujillo, Lupita Everett, Aaron Holloman, and Juan Fuentes.

Guests present: Larry Connolly, Rita Kane-Doerhoefer, Johnathan Buckmister, John Buckmister, Lisa Dunlap and Mayor Kintigh.

APPROVAL OF AGENDA

Councilor Henderson moved to approve the June 6, 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.

APPROVAL OF MINUTES

Councilor Stubbs moved to approve the April 17, 2019 special 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.

Councilor Stubbs moved to approve the May 1, 2019 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.

Councilor Stubbs moved to approve the May 8, 2019 special 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.

FOR THE RECORD: Councilor Roebuck arrived at 8:01.

NON-ACTION ITEMS

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

Tyler Update: Ms. Garcia discussed the Tyler update.

ACTION ITEMS

Resolution 19-XX – Declaring the City’s intent to issue Industrial Revenue Bonds for the renewal of the Leprino Foods Company Facility: Mr. Holloman presented the request for approval of

Resolution 19-XX declaring the City's intent to issue Industrial Revenue Bonds for the renewal of the Leprino Foods Company Facility. Councilor Stubbs moved to send to full City Council approval of Resolution 19-XX Declaring the City's intent to issue Industrial Revenue Bonds for the renewal of the Leprino Foods Company Facility and to advertise for a public hearing for authorization and issuance of the bond. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 4-0.

Request – Renewal of Lease Agreement for equipment with PTS Office Systems, Inc.: Ms. Garcia presented the request for approval of a new Lease Agreement for Equipment with PTS Office Systems, Inc. of Roswell, NM. Mr. Buckmister and staff were present to answer questions. Councilor Henderson moved to send to full City Council on consent agenda approval of a new Lease Agreement for Equipment with PTS Office Systems, Inc. of Roswell, NM. Councilor Roebuck was the second. A voice vote was unanimous, and the motion passed 4-0.

PUBLIC PARTICIPATION

Ms. Kane-Doerhoefer discussed Hike It and Spike It.

ADJOURN

The meeting adjourned at 8:44 a.m.