

**Special Meeting of the Roswell City Council
Held in the large conference room at City Hall
July 25, 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 5:04 p.m. with Mayor Dennis Kintigh presiding; Councilors Best, Peterson, Henderson, Grant, Stubbs, Moore, Roebuck, Foster, and, Sanchez being present, with Councilor Oropesa being absent.

APPROVAL OF THE AGENDA

Councilor Stubbs moved to approve the agenda for the July 25, 2019, Special City Council meeting to include Resolution 19-68 the Final Quarter Financial Report, Resolution 19-69 the Year-End Budget, and Resolution 19-70 the Final Budget. Councilor Grant was the second. A voice vote was unanimous, and the motion passed with Councilor Oropesa being absent.

REGULAR ITEMS

Resolution 19-68 – Consider approval of Resolution 19-68 the Final Quarter Financial Report.

Councilor Grant moved to approve Resolution 19-68 approving the Final Quarter Financial Report. Councilor Henderson was the second. Becky Hicks discussed that the Final Quarter Financial Report is required by the Department of Finance, State of New Mexico to verify beginning balances from fiscal year ending June 30, 2018, to fiscal year beginning July 1, 2019. After discussion, a roll call vote was as follows: Councilor Best-yes, Councilor Peterson-yes, Councilor Henderson-yes, Councilor Grant-yes, Councilor Stubbs-yes, Councilor Moore-yes, Councilor Roebuck-yes, Councilor Foster-yes, and Councilor Sanchez-yes with Councilor Oropesa being absent. The motion passed 9-0.

Resolution 19-69 – Consider approval of Resolution 19-69 the Year-end budget FY 18-19.

Councilor Grant moved to approve Resolution 19-69 approving the Year-end adjustments from mid-year to the year-end budget for the fiscal year ending June 30, 2019. Councilor Stubbs was the second. Becky Hicks stated that the Year-end budget is required by the Department of Finance, State of New Mexico for adjustments from mid-year to the Year-end budget for the fiscal year ending June 30, 2019. After discussion, a roll call vote was as follows: Councilor Best-yes, Councilor Peterson-yes, Councilor Henderson-yes, Councilor Grant-yes, Councilor Stubbs-yes, Councilor Moore-yes, Councilor Roebuck-yes, Councilor Foster-yes, and Councilor Sanchez-yes, with Councilor Oropesa being absent. The motion passed 9-0.

Resolution 19-70 – Consider approval of Resolution 19-70 the Final budget for FY20.

Councilor Grant moved to approve Resolution 19-70 the Final budget for FY20. Councilor Roebuck was the second. Joe Neeb discussed the final budget including budget assumptions, revenue assumptions, expense assumptions, the FY2020 budget timeline, the budget process, the preliminary vs. the final budget, and the next steps. After discussion Councilor Roebuck moved to amend the final budget to allocate an additional \$200,000 to Zoo improvements for the mountain lion exhibit to complete the 1st stage. The funds to be moved from the General Fund Cash account to the Capital Infrastructure fund account number 11014232 817504. Councilor Grant second the motion only for discussion purposes. After discussion Councilor Roebuck withdrew the motion and Councilor Grant accepted the withdrawal and withdrew his second. After discussion, a roll call vote was as follows: Councilor Best-yes, Councilor Peterson-yes, Councilor Henderson-yes, Councilor Grant-yes, Councilor Stubbs-yes, Councilor Moore-

yes, Councilor Roebuck-yes, Councilor Foster-yes, and Councilor Sanchez-yes, with Councilor Oropesa being absent. The motion passed 9-0.

PUBLIC PARTICIPATION ON NON-AGENDA ITEM(S)

None.

CITY MANAGER REPORTS/ANNOUNCEMENTS

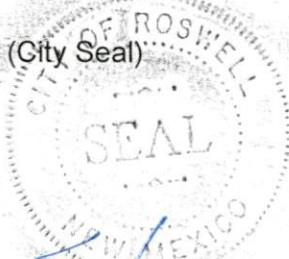
Mr. Neeb discussed with the Council the arrangements for the memorial services for our fallen brother, Jeff Stroble.

Councilor Grant discussed Roswell Intermediates going to the World Series.

ADJOURN

Meeting adjourned at 6:03 p.m.

Approved on this 8th day of August 2019.



Sharon Coll
SHARON COLL, CITY CLERK

Dennis Kintigh
DENNIS KINTIGH, MAYOR