

**Special Meeting of the Finance Committee
Held in the Conference Room at City Hall
Tuesday, October 1, 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.

ROLL CALL

The meeting convened at 5:50 p.m. with Chairman Grant presiding; Councilors Henderson, Roebuck, and Stubbs being present.

Staff present: Monica Garcia, Mike Matthews, Deanna Garcia, Joe Neeb, Kevin Dillon, Sharon Coll, Trent Moore, Jason Sweatfield, Karen Sanders, Russell Hardy, Bill Morris, Louis Najjar, Aaron Holloman, Chanel Rey, and Juan Fuentes.

Guests present: Councilor Best, Lisa Dunlap, Eric Harrigan by phone, Regina Gaysina, and Mayor Kintigh.

APPROVAL OF AGENDA

Councilor Henderson moved to approve the October 1, 2019, special Finance Committee meeting agenda as presented. Councilor Roebuck was the second. A voice vote was unanimous, and the motion passed 4-0.

ACTION ITEMS

Resolution 19-XX Submit in the General Election the question of the Issuance of General Obligation Bonds for a Public Safety Complex: Mr. Holloman presented the request for approval of Resolution 19-XX to Submit in the General Election the question of the Issuance of General Obligation Bonds for a Public Safety Complex. Staff was present to answer questions. Councilor Stubbs moved to send to full City Council approval of Resolution 19-XX to Submit in the General Election the question of the Issuance of General Obligation Bonds for a Public Safety Complex as amended:

- Include option “B” of the questions
- Change “house” to “include”
- Strike “and” before municipal court
- Add “and any other public safety need at the facility”
- Strike the remaining blue underlined portions

Councilor Roebuck was the second. A voice vote was unanimous, and the motion passed 4-0.

PUBLIC PARTICIPATION

None.

ADJOURN

The meeting adjourned at 6:20 p.m.