

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

ROLL CALL

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

Staff present: Monica Garcia, Mike Matthews, Chanel Rey, Becky Hicks, Russell Hardy, Ana Nieto, Joe Neeb, Daniel Mendiola, Louis Najar, Quinn Miller, Jeff Bechtel, Lupita Everett, Deanna Garcia, and Juan Fuentes.

Guests present: Larry Connolly, Lisa Dunlap, and Mayor Kinitgh.

APPROVAL OF AGENDA

Councilor Stubbs moved to approve the October 3, 2019, Finance Committee meeting agenda as presented. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 4-0.

APPROVAL OF MINUTES

Councilor Henderson moved to approve the September 5, 2019 regular Finance Committee meeting minutes as presented. Councilor Stubbs was the second. A voice vote was unanimous, and the motion passed 4-0.

NON-ACTION ITEMS

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

Tyler Update: Ms. Rey and Ms. Nieto presented the information on the Tyler Update.

ACTION ITEMS

Resolution 19-XX – Budget Amendment Road Fund: Ms. Garcia presented the request for approval of Resolution 19-XX amending fiscal year ending June 30, 2020 approved budget. Mr. Najar and staff were present to answer questions. Councilor Stubbs moved to send to full City Council on consent agenda approval of Resolution 19-XX amending the budget for the Road Fund with the following change:

- Under the second “Whereas” before the “;”, “from Road Fund Cash Balance”

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

Resolution 19-XX – Budget Amendment Various Funds: Ms. Rey presented the request for approval of Resolution 19-XX amending fiscal year ending June 30, 2020 approved budget. Staff was present to answer questions. Councilor Stubbs moved to send to full City Council on consent

agenda approval of Resolution 19-XX amending the budget for various funds. Councilor Henderson was the second. A voice vote was unanimous, and the motion passed 4-0.

Resolution 19-XX – Adopting a new Fund (5201) Landfill: Ms. Garcia presented the request for approval of Resolution 19-XX adopting a new Fund (5201) for Landfill. Staff was present to answer questions. Councilor Stubbs moved to send to full City Council on consent agenda approval of Resolution 19-XX adopting a new Fund (5201) for Landfill with the following change:

- Add “to the approved budget for Fiscal Year ending June 30, 2020” to the end of the title

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

Resolution 19-XX – Adopting a new Fund (5301) Wastewater: Ms. Garcia presented the request for approval of Resolution 19-XX adopting a new Fund (5301) for Wastewater. Staff was present to answer questions. Councilor Stubbs moved to send to full City Council on consent agenda approval of Resolution 19-XX adopting a new Fund (5301) for Wastewater with the following change:

- Add “to the approved budget for Fiscal Year ending June 30, 2020” to the end of the title

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

PUBLIC PARTICIPATION

Mr. Connolly discussed the 2020 Census.

ADJOURN

The meeting adjourned at 9:00 a.m.