

**Regular Meeting of the Roswell City Council
Held in Meeting Room A – Roswell Convention and Civic Center
Thursday, January 13, 2022, at 6:00 p.m.**

The meeting convened with Mayor Kintigh presiding; Councilors Oropesa, Kennard, Best, Foster, Sanchez, Lopez, Stubbs, and Perry being present; Councilor Moore participating via GoToMeeting; Councilor Roebuck being absent. Councilor Lopez led in the Pledge of Allegiance and Councilor Foster led in prayer.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

APPROVAL OF THE AGENDA

Councilor Perry moved to approve the agenda for the January 13, 2022, Regular City Council meeting to include the minutes from the November 18th, December 9th, Regular City Council meetings and the December 28, 2021, Special City Council meeting; to include all other consent items; removing item #4 which is Resolution 21-81 to adopt the Chaves County Hazard Mitigation Plan, a Councilor has requested this item be placed on the regular agenda; the removal of item #10 from the agenda completely which is Resolution 21-82 implementing an updated site/drainage plan reviewing the process for all incoming residential property developments within the City of Roswell. Councilor Best was the second. A voice vote was 9-0 and the motion passed with Councilor Moore participating via GoToMeeting; Councilor Roebuck being absent.

NON-ACTION ITEMS

MAYOR KINTIGH ANNOUNCEMENTS

Mayor Kintigh has no announcements.

Presentation – Midyear Financial Review Joe Neeb, Juan Fuentes, and Janie Davies discussed the following:

- Median Home Values
- Median Household Income
- Population
- FY2021-2022 Budgeted Revenue/Expenses
- GRT – Three Year Trend
- FYE 22 – Gross Receipts Tax
- General Fund – DFA Reports
- Enterprise Funds
- Airport-DFA Reports
- Water, Sewer, and Sanitation – DFA Reports
- Special Revenue Funds-DFA Reports
- Long Term Dept
- FY22 Budget
- Personnel
- Mayor and City Council working with City Administration
- Final Points on the Importance of Roswell Employees

- Ending FY22 Budget
- What does the financial future look like
- Future Services

PUBLIC PARTICIPATION ON AGENDA ITEMS

Participants acknowledged on each item.

CONSENT ITEMS

RESOLUTIONS

Resolution 21-81 – Consider approval of Resolution 21-81 adopting the updated Chaves County Hazard Mitigation Plan. NOTE: This item was moved to the regular agenda.

Resolution 22-01 Weeds - The Resolution shall mandate the cleanup of approximately four (4) separate properties within the City. At present, no more efficient means are available to enforce the requirements that property within the City limits be kept clean and orderly. Citation of property owners requires they be present in Roswell. Even the citations do not provide for the actual clean-up and cannot give the City the right to file a lien for the cleanup expense. This procedure is cumbersome but should result in the resolution of some more severe situations.

Resolution 22-02 - Consider approval of Resolution 22-02 authorizing the Disposal of Certain Surplus Personal Property. This request covers old/obsolete equipment currently owned by the City. There are items for auction listed in Exhibit A & B. Equipment is surplus due to being beyond useful life or is too expensive to repair compared to the current value.

Minutes

Approval of the minutes from the November 18, 2021, and the December 9, 2021, Regular City Council meetings, and the December 28, 2021, Special City Council meeting.

NEW BUSINESS/ REGULAR ITEMS

Resolution 21-81 – Consider approval of Resolution 21-81 adopting the updated Chaves County Hazard Mitigation Plan. Councilor Best moved to approve Resolution 21-81 adopting the updated Chaves County Hazard Mitigation Plan, this item was pulled off the consent agenda by Councilor Oropesa. Councilor Foster was the second. Karen Sanders explained that this plan must be updated every five (5) years, approved by the State of NM, FEMA, and adopted by each participating jurisdiction. This allows each jurisdiction to apply for pre and post-disaster funding. The City of Roswell was awarded \$50,000 on a pre-disaster mitigation grant. The local share is \$12,500 which will be split 50/50 with Chaves County (\$6,250 each). A voice vote was 9-0 and the motion passed with Councilor Moore participating via GoToMeeting; Councilor Roebuck being absent.