

**Regular Meeting of the Finance Committee
Held at the Roswell Convention Center
Thursday, January 7, 2021**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

ROLL CALL

The meeting convened at 9:01 a.m. with Chairman Perry presiding; Councilors Roebuck and Kennard present and Councilor Oropesa being absent.

Staff present: Joe Neeb, Juan Fuentes, Jim Burress, Becky Hicks, Chanel Rey, Ruben Esquivel, Mike Matthews, Scott Stark, Juanita Jennings

Guests present: Rita Kane-Doerhoefer, Mayor Dennis Kintigh, Councilor Judy Stubbs, Councilor Jeanine Best, Chaves County Commissioner Will Cavin

APPROVAL OF AGENDA

Councilor Roebuck moved to approve the January 7, 2021, regular Finance Committee meeting agenda with the following changes: move the Non-Action Items (Item 2. Information Reports) to the end of the agenda. Councilor Kennard was the second. A voice vote was 3-0, and the motion passed with Councilor Oropesa being absent.

APPROVAL OF MINUTES

Councilor Roebuck moved to approve the November 5, 2020 meeting minutes and Councilor Kennard was the second. A voice vote was 3-0, and the motion passed with Councilor Oropesa being absent.

ACTION ITEMS

Discussion and approval of Creative Bus Sales contract: Ms. Hicks presented the request to standardize the Roswell Transit fleet of buses. Councilor Kennard moved to approve to send to full City Council on the consent agenda approval of the Creative Bus Sales contract for two (2) Arboc SOI 10-2 buses in the amount of \$221,459.00. Councilor Roebuck was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Discuss and consider approval of purchase of a 2021 Caterpillar 420 Backhoe for Cemetery: Ms. Hicks presented the information requesting the purchase of a new backhoe for the cemetery to replace the current one that is no longer functional and answered questions from the committee with Mr. Esquivel and Mr. Burress. Councilor Roebuck moved to approve to send to full City Council on the consent agenda the approval to purchase a 2021 Caterpillar 420 Backhoe for the Cemetery. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Consider recommending to City Council Resolution 21-XX Budget Adjustments for FY21 Budget: Ms. Rey presented the budget amendments to account for \$6,438,611 in Revenue and \$8,202,973 in Expenses from various funds. Councilor Roebuck moved to approve to send to full City Council on the consent agenda Resolution 21-XX Budget Adjustments for FY21 Budget. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Discuss and consider Landfill Loan Resolution 21-XX for Compactor: Mr. Fuentes presented the request for approval to obtain a loan to fund a new compactor for the landfill to replace the broken one. Councilor Roebuck moved to approve to send to full City Council on the consent agenda the Landfill Loan Resolution 21-XX for the Compactor from Wagner Cat for \$1,234,434. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Discussion and consider to dissolve the remaining furloughs: Mr. Neeb presented the request to dissolve the remaining six staff furloughs through June 2021 due to GRT revenue. Councilor Roebuck moved to approve to send to full City Council on the consent agenda the recommendation for the City Manager to waive the rest of the staff furloughs. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Discussion and consideration of waiver of storage fees for airplanes stored by American Airlines at Roswell Air Center for November and December 2020: Mr. Neeb presented the request to consider waiving storage fees for American Airlines at the Air Center and answered questions from the committee with Mr. Stark. Councilor Roebuck moved to approve to send to full City Council on the consent agenda the authorization to the City Manager the discretion in waiving storage fees to American Airlines for November and December. Councilor Kennard was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

Discussion and consideration of Memorandum of Understanding between the City of Roswell and Chaves County: Mr. Neeb presented the request to consider the MOU regarding \$5 million in state funding that the County received for economic development at the Roswell Air Center.

Councilor Roebuck moved to send to full City Council without recommendation from the committee the consideration of Memorandum of Understanding M-20-022 between Chaves County and The City of Roswell with the following changes:

- Under the first “whereas”: Change from “the County has received the money” to “the County has been appropriated the money”.
- At the end of the second sentence change to “the allocation by February 25th, 2021”

Councilor Kennard was the second. A voice vote was 3-0, and the motion passed with Councilor Oropesa being absent.

Discussion and consideration of EDA Grant financial commitment for RAC Dog House Project: Mr. Neeb presented the information for the item for the EDA Grant of \$2,000,000 which would go towards the project to update Hanger #84 at the Roswell Air Center. The entire project is projected to cost \$8,000,000. No action was taken.

FOR THE RECORD: Councilor Roebuck left the meeting at 10:34 a.m.

ADJOURN

Due to the loss of a quorum, the meeting adjourned at 10:34 a.m.