

VILLAGE OF RUIDOSO

AGENDA INDEX
REGULAR MEETING
NOVEMBER 10, 2025 AT 1:00
PM

313 Cree Meadows Dr. Ruidoso
NM,88345

CALL TO ORDER

MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG

Invocation

Pledge of Allegiance

Salute to the State Flag: "I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures."

ROLL CALL

APPROVAL OF AGENDA

CONSENT REGULAR ITEMS

1. Approval of Governing Body Minutes
2. Approval of Adoption of Resolution 2025-39, a Resolution Supporting an Application to the New Mexico Finance Authority (NMFA) Under the Colonias Infrastructure Fund to Improve Essential Public Infrastructure in Response to Damages Caused by Flooding and Other Natural Disasters.
3. Approval of Adoption of Resolution 2025-40, A Resolution Requesting a Time Extension on Local Government Road Fund Program Cooperative Agreement HW2L200654 with New Mexico Department of Transportation (NMDOT).
4. Approval of T-Hangar Agreement between the Village of Ruidoso, Sierra Blanca Regional Airport and Jay Bowers, for Bravo-6 T-Hangar Beginning October 20, 2025.
5. Approval of Contract for Services Between the County of Lincoln and Village of Ruidoso to Provide Library Services to All Citizens Within the Boundaries of Lincoln County. To Provide a Total of \$15,000.00 Paid in Two Semi-Annual Payments.
6. Approval of Ratification of the State Grants-In-Aid for Public Libraries Agreement with the New Mexico State Library for Fiscal Year 2026, in the Amount of \$10,000.00.
7. Approval of Purchase of 35 New Body Cameras from Axon Enterprises Inc. Utilizing Statewide Price Agreement #40-00000-23-00004, in the Amount of \$38,020.60.

8. Approval of Agreement with Axon Enterprise, Inc for License, Maintenance and Storage of Ruidoso Police Department's Body Worn Cameras, Utilizing Sourcewell Contract #101223-AXN in the Amount of \$151,577.83 Including NMGRT.
9. Approval of Proposal from Rymarc Construction Inc., for the Gavilan Canyon Emergency Sewer Line Project, Eliminating the Antiquated White Mountain Lift Station and Tying into a Gravity Fed Line, Utilizing NM GSD Statewide Price Agreement #30-00000-23-00070 in the Amount of \$262,132.81 Including NMGRT.
10. Approval of Amendment No.4 with Souder Miller & Associates to Provide Additional Construction Administrative and Observation Services for an Additional 80 Days in Accordance with Change Order No.2 and No.3 for Water Storage Rehabilitation Re-Bid ITB #2024-001B in the Amount of \$42,395.44 Including NMGRT.
11. Approval of Multi-Awards for RFP #2026-001P, On Call Professional and General Engineering Services with a Focus on Design and Construction of Recreation Trails and Pathway Design and Roadway Design and Drainage to Include Federal Guidelines to Souder Miller and Associates, Inc., Stantec Consulting Services, Inc., and Bohannon Huston, Inc.
12. Approval of Professional Service Agreements for Souder Miller and Associates, Inc., Stantec Consulting Services, Inc., and Bohannon Huston, Inc. for On Call Professional and General Engineering Services to Include Federal Guidelines Awarded via RFP #2026-001P.
13. Approval of Multi-Awards for RFP #2026-002P, On Call Professional and General Engineering Services for Water and Sewer System Improvements to Include Federal Guidelines to Souder Miller and Associates, Inc., Cobb Fendley & Associates Inc., Parkhill, and Water Works Engineers, LLC.
14. Approval of Professional Service Agreements for Souder Miller and Associates, Inc., Cobb Fendley & Associates Inc., Park Hill, and Water Works Engineers, LLC for On Call Professional and General Engineering Services to Include Federal Guidelines Awarded via RFP #2026-002P.
15. Approval of Multi-Awards for RFP #2026-003P, Professional Engineering Services for Watershed Projects to Include Federal Guidelines to Souder Miller and Associates, Inc., Cobb Fendley & Associates Inc., and Bohannon Huston Inc.
16. Approval of Professional Service Agreements for Souder Miller and Associates, Inc., Cobb Fendley & Associates Inc., and Bohannon Huston Inc. for Professional Engineering Services for Watershed Projects to Included Federal Guidelines Awarded via RFP #2026-003P.
17. Approval of Request to Schedule Public Hearing on December 9, 2025 for Application Submitted by Riverside Brewing d/b/a Downshift Brewing Company Located at 813 Carrizo Canyon Rd., Ruidoso, NM, for Small Brewer Liquor License Without On Premises Consumption And Package Sales And No Patio Service for Liquor License BLA-0000012871.
18. Approval of Request to Schedule a Public Hearing on December 9, 2025, for

Proposed Ordinance 2025-08 Adoption by Reference of the 2025 Uniform Traffic Ordinance and Changes to Appendix "A" Fines, Fees and Penalties.

PUBLIC INPUT (LIMITED UP TO THE FIRST HOUR OF THE MEETING)

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees, Promotions and Transfers

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action on Appointment of Austin Meuli, Assistant Fire Chief as an Alternate, to the Consolidated Dispatch Joint Board.

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on 603 Mechem Project
3. Update on Upcoming Parks and Recreation Holiday Activities

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Ordinance 2025-06, an Ordinance Authorizing the Issuance of the Village of Ruidoso, New Mexico General Obligation (GO) Bonds, Series 2025, in the Aggregate Principal Amount of \$1,500,000.00 for the Purpose to Enlarge, Improve, and/or Extend the Production and Distribution Components of the Village's Water System Providing that the Series 2025 Bonds will be Payable from Ad Valorem Taxes Levied on all Taxable Property within the Village.
2. Public Hearing for Application Submitted by Pay and Save Inc. Located at 304 Mechem Dr., Ruidoso, NM, for Transfer of Ownership of Liquor License DIS-000220 from Ronnie Holt, Personal Representative of the Estate of William Glen Holt, to Pay and Save, Inc.
3. Public Hearing for Proposed Ordinance 2025-07, an Ordinance for Automated Speed Enforcement within the Village of Ruidoso

REGULAR ITEMS

1. Discussion and Possible Action on Task Order #2024-003P-09 with Bohannon Huston Inc., for Professional Engineering Services on Flood-Damaged Infrastructure that Includes Restoration and Improvements of Local Paved Roadways, Local All-Weather Roadways (gravel roads), Paved and All-Weather Driveways, Culverts, Embankments, Erosion Control Measures, and Retaining Wall in the Amount of \$611,330.78 Including NMGR.T.

CLOSED SESSION

- Discussion of limited personnel matters. § 10-15-1.H.2, NMSA 1978.
- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §10-15-1.H.7, NMSA 1978.
- Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso. § 10-15-1.H.8, NMSA 1978.

Any action taken as a result of the closed session will be brought back into open session.

ADJOURN

I certify that notice has been given in compliance with 2025-01. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.