

**AGENDA FOR THE RESCEDULED REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
OCTOBER 6, 2008
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERICK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. * APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 22, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Discussion of Billy the Kid National Scenic Byway Visitor Center Operating Proposal
 - B. Consider Approving Sacramento Mountain Emergency Management Group Mutual Assistance Agreement
 - C. Consider Approving Memorandum Of Understanding Between The Village of Ruidoso And The City of Ruidoso Downs As the Administrative Authority For the Ruidoso Downs Department of Public Safety For DWI Enforcement Activities And Reimbursement Of Costs
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
- 10 NEW BUSINESS
 - A. Consider Allocating Lodger's Tax Fund Ruidoso Oktoberfest \$1,500.00
 - B. Consider Approving Records for Destruction- Election, Finance, Payroll, Planning and Zoning and Utilities Departments
 - C. Consider Approving Personnel Recommendation- Position- Maintenance/Mechanic- Public Works Department

- *D. Consider Approving Special Dispenser Permit Application-Ruidoso Downs Race Track- Benefit Concert Lincoln County Cowboy Symposium- October 10, 2008
- *E. Consider Approving Special Dispenser Permit Application-Ruidoso Downs Race Track-19th Annual Lincoln County Cowboy Symposium- October 11-12, 2008
- F. Consider Approving Billy the Kid National Scenic Byway Visitor Center Operating Proposal in the amount of \$5,000.00.
- G. Consider Approving Staff Recommendation to Advertise “No Admission Fee” Weekends for Ruidoso Downs Residents through March 2009 on trial basis

11. PUBLIC INPUT (3 minute time limit)

12. ADJOURNMENT

Approved by: Tom Armstrong, Mayor

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2007-13.

Carol Virden, MMC City Clerk
Posted City Bulletin Board: October 3, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.