

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
MARCH 23, 2009
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 MARCH 9, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report
9. Committee Reports
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Parks and Recreation Committee
 - D. Planning and Zoning Committee
10. UNFINISHED BUSINESS
11. OTHER BUSINESS
 - (Items are for discussion only – no action will be taken)**
 - A. Employee of the 1st Quarter January 2009 through March 2009
 - B. Update Report on NCRS River Cleanup Project

12. NEW BUSINESS

- A. Consider Approving Revisions To Resolution No. 2009-04 Fire Restrictions
- B. Consider Approving The Leroy Neiman Exhibition Agreement Between the City of Ruidoso Downs and the Hubbard Museum of the American West Foundation
- C. Consider Approving Expenditure for Previous Fiscal Year-Invoiced In Fiscal Year 2008-2009- Smithsonian Annual Fees \$2,500.00

13. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

14. EXECUTIVE SESSION Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7 Wastewater Treatment Plant and Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 Subparagraph (H) 8

- A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

15. 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 2008-23.

Carol Virden, MMC City Clerk
Posted City Bulletin Board: March 20th, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.

