

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
APRIL 13, 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 23, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Employee of the Quarter- Planning and Zoning Department-Gilbert Morales
 - B. Recognition of Officer Joseph Bailey as Officer of the Year for the 12th Judicial District
10. NEW BUSINESS
 - A. Food Bank Presentation -Ray Alborn
 - B. Presentation of E-911 System- Art Rios – E911 Program Manager State of New Mexico, Local Government Division
 - C. Discussion and Consideration of Continuing as Fiscal Agent for Lincoln County Transit for FY 2009-2010
 - D. Approving Third Renewal Agreement Between the City of Ruidoso Downs and Martin Law Firm for Professional Legal Services
 - E. Consider Approving Celebrate New Mexico Statehood- University of New Mexico Library and Hubbard Museum of the American West- 1000 Digital Objects

- F. Consider Approving Lincoln County Transit Part Time On Call Driver- Dennis Rogers
- G. Consider Mayor's Appointment to Parks and Recreation Committee- To Replace Seat Vacated by Tomas Chavez with Rose Woodall-Clement
- H. Consider Mayor's Appointment to Lodger's Tax Committee- C. J. Bowker- Pine Springs Inn and Faith Smith, General Manager- La Quinta

11. PUBLIC INPUT

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

12. 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 (H) 8

- A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 7 Wastewater Treatment Plant: Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

13. 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: April 10, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.