

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
AUGUST 10, 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 VOTE ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF REGULAR MEETING MINUTES OF JULY 27, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING
 - A. ORDINANCE NO. 2009-09

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF RUIDOSO DOWNS, NEW MEXICO MUNICIPAL INFRASTRUCTURE GROSS RECEIPTS TAX REVENUE BONDS, SERIES 2009, IN THE PRINCIPAL AMOUNT OF ONE MILLION AND NO/100 DOLLARS (\$1,000,000.00) FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE CITY'S JOINT WATER AND WASTEWATER SYSTEM; PROVIDING FOR THE ISSUANCE AND SALE OF THE BONDS; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE SOLELY FROM THE REVENUES DERIVED FROM THE THIRD AND FOURTH INCREMENTS OF MUNICIPAL INFRASTRUCTURE GROSS RECEIPTS TAX IMPOSED BY THE CITY PURSUANT TO SECTION 7-19D-11 NMSA 1978 AND CITY ORDINANCE NO. 2002-09 ADOPTED ON SEPTEMBER 10, 2002; PROVIDING FOR THE TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING

THE BONDS AND OTHER DETAILS CONCERNING THE BONDS, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH AND APPERTAINING THERETO.

B. Consider Adopting Ordinance No. 2009-09

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

(Items are for discussion only - no action will be taken)

Update on City of Ruidoso Downs Current Projects

13. NEW BUSINESS

A. Jack Bremer- Informational Presentation "Angel Food Ministries

B. Consider Approving Agreement between the Humane Society and City Of Ruidoso Downs To Provide Kennel Facilities And Humane Care For Animals

14. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as A Whole with a 3-Minute Time Limit)

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 and Resolution No. 2008-23

Carol Virden MMC City Clerk
Posted City Bulletin Board August 7, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.