

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
SEPTEMBER 14, 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 AUGUST 24, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only - no action will be taken)
 - A. Congratulations- Certified Municipal Officials
Mayor Tom Armstrong, City Councilor Dean Holman and City Councilor Gary Williams
 - B. Introduction of New Hired Employees for the City of Ruidoso Downs
10. NEW BUSINESS
 - A. Consider Approving Special Dispenser Permit Application-Opening of The Cope Learning Center-October 16, 2009-HMAW
 - B. Consider Approving Special Dispenser Permit Application - Golden Aspen Motorcycle Rally- September 17 through 29, 2009
 - C. Consider Approving Termination of Lease Agreement with Bonnie Richardson for LCT Office at 271 Highway 70
 - D. Consider Approval To Implement New Lease with Laura Reynolds Trust at 2961 Sudderth Drive, Ruidoso, NM

- E. Consider Approving Signature of Special Section 5333 B Warranty
- F. Consider Approving Memorandum of Agreement between the City of Ruidoso Downs and New Mexico Department of Transportation (NMDOT) For Funding Assistance For Section 5311 FY 2010-2011
- G. Consider Approving Return of Memorandum of Agreement and Denial of Approved Funds to New Mexico Department of Transportation (NMDOT) For Section 5317 New Freedom Program
- H. Discussion and Possible Action on Contract with CMC Consulting For The Operations of the Lincoln County Transit
- I. Consider Approving Contract Amendment No. 5 Between the Village of Ruidoso and Molzen Corbin & Associates for Engineering and Professional Services to Provide For Operations, Startup, and Training Assistance for Phase 1A of the Regional Wastewater Treatment Plant To Include Video Tape Preparation
- J. Consider Approving Second Amendment between Lincoln County Solid Waste Authority Joint Powers Agreement and City of Ruidoso Downs for name change from Lincoln County Solid Waste Authority to Greentree Solid Waste Authority
- K. Consider Awarding Bid No. 10-001 US 70 Pedestrian Access (Bid Lot 1) TPE-070-4 (1) 261, CN L2057 and West Drive Improvements (Bid Lot 2) SP – 08(923), CN 88093 and SP-2-09 (976) CN HW2M200026
- L. Consider Approving Personnel Recommendation – Position-FT CDO- Ruidoso Downs Police Department
- M. Consider Approving Personnel Recommendation- (2) Positions- PT/On Call Drivers-Lincoln County Transit
- N. Consider Confirming Mayor Armstrong’s Action of Appointment of Harold Oakes to Economic Development Board

11. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as A Whole with a 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 and Resolution No. 2008-23

Carol Virden MMC City Clerk
 Posted City Bulletin Board September 11, 2009
 City of Ruidoso Downs Website: www.ruidosodowns.us
 Time: 9:00 a.m.