

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
JANUARY 11, 2010  
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 SPECIAL MEETING OF DECEMBER 7, 2009  
\*APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 14, 2009
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works 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)**

12. NEW BUSINESS

- A. Dan Austin CPA- Presentation of City of Ruidoso Downs Audit 2008-2009
- B. Consider Approving City of Ruidoso Downs Audit 2008-2009
- C. Consider Approving Stream Dynamics Contract For River Health and Recreation Projects
- D. Consider Approving Personnel Recommendation- Department LCT- Position- Part Time/On Call Driver
- E. Consider Approving Personnel Recommendation-Department HMAW- Position- Curator of Education
- F. Consider Approving Wastewater Treatment Plant Operating Invoice for November 2009

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: Storm Ditch

- A. Consider possible action pursuant to Open Meetings Act Section 10-15-1 (H) 7 Threatening and or Pending Litigation Storm Ditch

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 2009-27.

Carol Virden, MMC City Clerk

Posted City Bulletin Board: January 8, 2010

City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)

Time: 9:00 A.M.