

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JANUARY 25, 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 REGULAR MEETING OF JANUARY 11, 2010
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - 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. Report on RWWTP Construction Phase 1B
- B. Update on Village of Ruidoso Stakeholder Proposal WWTP
- C. Update on City of Ruidoso Downs Projects

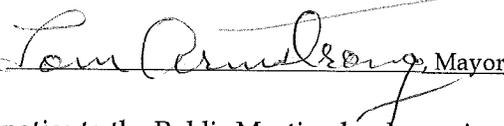
12. NEW BUSINESS

- 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 Resolution No. 2010-01 Mid Year Budget Adjustments for FY 09-10
- D. Consider Approving To Reject Bid No. 10-002 New Facilities Hubbard Museum
- E. Consider Approving Consider Approving Precinct Board/ Absentee Board/ Translator and Alternate Precinct Workers for 2010 March 2, 2010 Municipal Elections
- F. Consider Approving Personnel Recommendation - Department-LCT- Position- Part-Time/On Call Driver
- G. Consider Approving Personnel Recommendation - Department- Street- Position-Street Maintenance Worker

13. PUBLIC INPUT

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

14. ADJOURNMENT

Approved by:  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 22, 2010
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.