

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
122 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
JANUARY 24, 2011
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 30, 2010
*APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 10, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. * APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
9. * Committee Reports
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Planning and Zoning Committee
 - D. Lodgers' Tax Committee

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

- A. Presentation of 2010 President's Circle Recognition Award- July Miller and Sabrina Lundquist
- B. Presentation of New Mexico Affiliated Recognition Silver Medal Award- Jean Procter and Brenda Frost
- C. Report Keep America Beautiful National Conference- Orlando, Florida- Judy Miller and Sabrina Lundquist
- D. Report on Great America Clean-Up April 9th- Dedication of "Liberty Gardens" Judy Miller

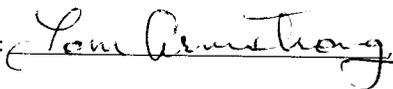
12. NEW BUSINESS

- A. Consider Approving Resolution No. 2011-01 2nd Quarter Budget Adjustments
- B. Consider Approving Personnel Recommendation - Position-Lincoln County Transit Driver
- C. Consider Approving Waiver of Rental Fee-Cope Learning Center- NM Appraisers Association Training
- D. Confirm Appointment of Jackie Powell as Member of the Lincoln County Commission to Joint Use Board by Joint Powers Agreement-As Approved and Adopted by the Village of Ruidoso the 26th day of November 2002, and the City of Ruidoso Downs the 26th day of November 2002.

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 2010-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board/January 24, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.