

**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
MARCH 14, 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 REGULAR MEETING OF FEBRUARY 28, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING
 - A. ORDINANCE NO. 2011-01

**ADOPTING A MUNICIPAL ENVIRONMENTAL SERVICES
GROSS RECEIPTS TAX**

- Section 1. Imposition of Tax
- Section 2. General Provisions
- Section 3. Specific Exemptions
- Section 4. Dedication
- Section 5. Effective Date.

B. Consider Adopting Ordinance NO. 2011-01

ADOPTING A MUNICIPAL ENVIRONMENTAL SERVICES
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- Section 5. Effective Date.

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

11. NEW BUSINESS

- A. Swearing In Newly Appointed Chief of Police
- B. Consider Approving Wastewater Treatment Plant Operating Invoice For February, 2011
- C. Consider Approving Mayor's Appointment to Joint Use Board Member
- D. Consider Approving Personnel Recommendation- Position- Part-Time/On Call Drive- Lincoln County Transit
- E. Consider Approving Agenda Briefing Memorandum- Surcharge For Same Day Service Request and Cost Increase-Lincoln County Transit
- F. Consider Approving First Amended Master Severance Pay Plan- Executive Designated Positions
- G. Dan Austin CPA- Presentation of City of Ruidoso Downs Audit 2009-2010
- H. Consider Approving City of Ruidoso Downs Audit 2009-2010

12. PUBLIC INPUT

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

13. 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 2010-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board/March 11, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.