

**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
JUNE 13, 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 WORK SESSION MEETING OF MAY 18, 2011
*APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 23, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only - no action will be taken)
10. NEW BUSINESS
 - A. Consider Approving Agreement Between The City of Ruidoso Downs And The Humane Society Of Lincoln County To Provide Kennel Facilities And Humane Care For Animals FY 2012
 - B. Consider Approving Agenda Briefing Memorandum-Special Dispenser Permit -HMAW- Exhibit Opening/Fundraiser - July 1, 2011
 - C. Consider Approving Resolution No. 2011-05 Adoption of Required Community Development Block Grant Polices

- D. Consider Approving Wastewater Treatment Plant Operating Invoice For May, 2011
- E. Consider Approving Personnel Recommendation-Position-Temporary Police Officer
- F. Consider Awarding Bid No. 11-002 North Central Drive and River Lane Roadway Improvements (Bid Lot 1) Nevada Lane Roadway Improvement (Bid Lot 2)
- G. Consider Approving Mutual Aid Fire Assistance Agreement Between The Village of Ruidoso And The City of Ruidoso Downs

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  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/June 10, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.