

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
123 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
AUGUST 22 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 AUGUST 8, 2011
7. *APPROVAL OF ACCOUNTS PAYABLE
8. ** APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report
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)

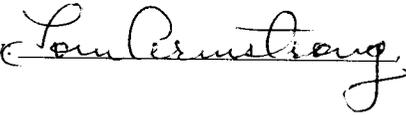
12. NEW BUSINESS

- A. Consider Approving Special Dispenser Permit Application- Lincoln County Cowboy Symposium- October 6, 2011
- B. Consider Approving Special Dispenser Permit Application- Lincoln County Cowboy Symposium- October 7th and 8th 2011
- C. Consider Approving Resolution No. 2011-10 Authorizing And Approving Submission Of A Completed Application For Financial Assistance And Project Approval To The New Mexico Finance Authority
- D. Consider Approving Amendments to City of Ruidoso Downs Personnel Policy Manual
 - 1. Chapter 6 Rule 605.1
 - 2. Chapter 11 Rules 1103.1, 1103.2, 1103.3, 1103.4 1104. 1104.1 A, B, C, D, E And F

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. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346.

Carol Virden, MMC City Clerk
Posted City Bulletin Board/ August 19, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.