

**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
SEPTEMBER 26, 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 SEPTEMBER 12, 2011
7. *APPROVAL OF ACCOUNTS PAYABLE
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

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

12. NEW BUSINESS

- A. Consider Awarding Bid #11-003 Construction Project To Erect A Pre-Fabricated Metal Building Extension At Hubbard Museum Of The American West
- B. Consider Approving Agenda Briefing Memorandum-Forgiveness of Penalties On Outstanding Liens
- C. Consider Approving Personnel Recommendation- Department-Ruidoso Downs Police Department-Position-Communication Detention Officer
- D. Consider Approving Wastewater Treatment Plant Operating Invoice For August, 2011

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/September 23, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.