

**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
DECEMBER 12, 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 NOVEMBER 28, 2011
7. *APPROVAL OF ACCOUNTS PAYABLE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Consider Approving Resolution No. 2011-16 Amending The Per Diem And Mileage Act of The City Ruidoso Downs
 - B. Consider Approving Resolution No. 2011-17 A Concept Resolution To The New Mexico Department Of Transportation
 - C. Consider Approving Resolution No. 2011-18 Establishing New Street Names
 - D. Consider Approving Memorandum of Understanding Between The Village of Ruidoso and The City of Ruidoso Downs As the Administrative Authority For The Ruidoso Downs Police Department For DWI Enforcement Activities And Reimbursement Of Costs

- E. Consider Approving Agenda Briefing Memorandum- Request Purchase of Equipment for Cope Learning Center-Hubbard Museum of the American West
- F. Consider Approving Unauthorized Purchase – Rocky Mountain Supply-\$1,153.25

10. OTHER BUSINESS

- A. Presentation of New Mexico Clean and Beautiful Affiliate Award Beautification Committee-Judy Miller, Chairperson

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