

**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  
JANUARY 23, 2012  
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

\*APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 9, 2012

6. \*APPROVAL OF ACCOUNTS PAYABLES

7. \* 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	

8. \* Committee Reports
  - A. Beautification Committee
  - B. Economic Development Board
  - C. Planning and Zoning Committee

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Consider Approving City of Ruidoso Downs FY 2010-2011 Audit
- B. Consider Approving Resolution No. 2012-01 Mid Year Budget Adjustments FY 2011-2012
- C. Consider Approving Personnel Recommendation-Ruidoso Downs Police Department-Full Time Position- Police Officer
- D. Consider Approving Agenda Briefing Memorandum-Purchase of Five (5) In-Car Video Cameras-Ruidoso Downs Police Department
- E. Consider Approving Wastewater Treatment Plant Operating Invoice For December 2011

11. OTHER BUSINESS

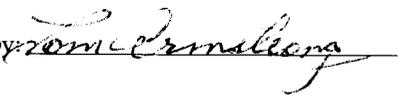
**(Items are for discussion only - no action will be taken)**

- A. Ruidoso Downs Beautification Committee-Presentation of President Circle Award

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  , 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 2011-14. 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/January 18, 2012  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 12:01 P.M.