

**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
FEBRUARY 13, 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
6. *APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 23, 2012
7. *APPROVAL OF ACCOUNTS PAYABLE
8. PUBLIC HEARING: Ordinance No. 2012-01

An Ordinance Enacting and Adopting 2011 S-2 Supplement To The Code Of Ordinances For The City of Ruidoso Downs, New Mexico And Declaring An Emergency.

9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Consider Adopting Ordinance No. 2012-01 An Ordinance Enacting And Adopting 2011 S-2 Supplement To The Code Of Ordinances For The City of Ruidoso Downs, New Mexico And Declaring An Emergency
 - B. Consider Approving Paying Prior Fiscal Year 2010-2011 Purchase-Artesia Fire Equipment in the amount of \$695.00

- C. Consider Approving Wastewater Treatment Plant Operating Invoice For January 2012
- D. Consider Approving Memorandum of Understanding-For Limited Dispatch Services Between the City of Ruidoso Downs and The Village of Ruidoso

11. OTHER BUSINESS

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

12. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

13. CLOSED SESSION Discussion subject to the attorney-client privileged Pertaining to threatening and or pending litigation pursuant to § 10-15-1 (H 7) NMSA 1978

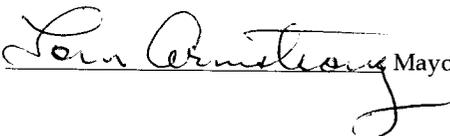
- Second Modification Of Settlement Agreement
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Any action taken as a result of the closed session will be brought back Into open session

A. Consider Approving Action(s) Relating to Threatening And Or Pending Litigation pursuant to § 10-15-1 (H 7) NMSA 1978

- Second Modification Of Settlement Agreement

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 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/February 9, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A. M.