

**AGENDA FOR THE ORGANIZATIONAL AND
REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
123 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
MARCH 12, 2012
5:30 P.M.**

1. Oath of Office to Newly Elected Officials and Presentation of Certificates of Election

2. **ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO**
 - A. Pursuant to Chapter 30 §30.04 Mayor Pro-Tem the Governing Body Shall elect one of its members to act as Mayor Pro Tem in the absent of the Mayor

 - B. Reading of Rules of Debates from the City of Ruidoso Downs Municipal Code of Ordinances. 31.02 (E) Rules of debate 1 through 7

 - C. Pursuant to Chapter 32: City Officials Section 32.002 Appointments; Terms. Appointed officers and appointed special committee members serve at the pleasure of the Mayor and City Council. At an organizational meeting of the City Council, which shall be held every two years following the March general election, the Mayor shall immediately submit, for confirmation by the City Council, the names of persons who shall fill the various appointive offices of the City or shall serve as members of the various special boards, commissions, or committees of the City
 1. Pursuant to Chapter 32: City Officials Section 32.001 Appointive Officers the Mayor shall submit, for confirmation by the Governing Body, the names of persons who shall be employed to fill the Appointive officers of City Administrator, City Clerk/Treasurer, Chief of Police and City Attorney

 2. Appointment of City of Ruidoso Downs Special Boards, Commissions or committees
 - a. Parks and Recreation Board

- b. Lodger's Tax Board
 - c. Planning and Zoning Commission
 - d. Green Tree Solid Waste Council Liaison
 - e. Regional Wastewater Treatment Plant Joint Use Board- Pursuant to Joints Powers Agreement Resolution No. 2002-03 Mayor-Member; Mayor Pro Tem Alternate; Employee or Citizen of the City of Ruidoso Downs and Alternate
 - f. Budget and Finance Council-Subcommittee
 - g. Economic Development Board
 - h. Beautification Committee
 - i. DWI Council-Ruidoso Downs Council-Liaison
 - j. Museum Advisory Board
3. Consider Approving Resolution No. 2011-14 2012 Open Meetings Act
4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. 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.

7. APPROVAL OF AGENDA
8. APPROVAL OF CONSENT AGENDA
9. *APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 27, 2012
10. *APPROVAL OF ACCOUNTS PAYABLE
11. UNFINISHED BUSINESS
- A. Legal Counsel report on research regarding legality of donation to Organizations providing services to the City of Ruidoso Downs and Including Boys and Girls Club of Sierra Blanca and local boxing club
 - B. Discussion and Possible Action on Request to Pledge Funds to Boys And Girls Club of Sierra Blanca

12. NEW BUSINESS

- A. Consider Approving Resolution No. 2012-02 Authorized Signatures For The City of Ruidoso Downs Accounts With All Local Financial Institutions Within The Municipality
- B. Consider Approving Wastewater Treatment Plant Operating Invoice For February 2012
- C. Consider Approving Personnel Recommendations - Communication Detention Officers- Ruidoso Downs Police Department

13. OTHER BUSINESS

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

- A. Scheduled Trainings- New Mexico Municipal League-Newly Elected Officials- March 24th, 2012-Las Cruces: March 31st 2012, Albuquerque
- B. New Mexico Municipal League- District Meetings- District 6 Ruidoso Downs- March 22, 2012 Hubbard Museum of the American West

14. PUBLIC INPUT

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

15. 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/March 8, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:00 PM