

**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
APRIL 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
6. *APPROVAL OF MINUTES OF THE SPECIAL MEETING OF APRIL 4, 2012
*APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 9, 2012
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. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Resolution No. 2012-05 Authorized Signatures For The City of Ruidoso Downs Accounts With All Local Financial Institutions Within The Municipality
- D. Consider Approving Personnel Recommendation- Department- Ruidoso Downs Police- Position-Animal Control Officer
- E. Consider Approving Use of All American Park- Relay For Life-June 15 & 16, 2012
- F. Consider Approving Recommendation of Appointment to The Planning and Zoning Committee
- G. Andy Gonzales- The Rox Boxing Club-Requesting Funds for the FY 2012-2013
- H. Consider Scheduling (Date(s) & Time for Budget Workshop(s) for 2012-2013 Fiscal Year

12. OTHER BUSINESS

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

- A. Informational Purposes ONLY-Certificate of Destruction of Marked Paper Ballots-March 6, 2012 Regular Municipal Election

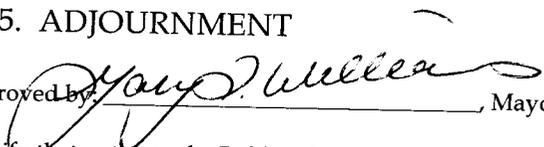
13. PUBLIC INPUT

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

- 14. 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
 - Cause No. CV-2010-000353

Any action taken as a result of the closed session will be brought back Into open session

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/ April 19, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A. M.