

**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
SEPTEMBER 10, 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 REGULAR MEETING OF AUGUST 27, 2012
7. *APPROVAL OF ACCOUNTS PAYABLE
8. PUBLIC HEARING
 - A. 2014-2018 Infrastructure Capital Improvement Plan (ICIP)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Appointment of City Clerk/Treasurer - 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 Clerk/Treasurer, Chief of Police and City Attorney

- D. Consider Approving Resolution No. 2012-16 City of Ruidoso Downs 2014-2018 Infrastructure Capital Improvement Plan (ICIP)
- *E. Consider Approving Wastewater Treatment Plant Operating Invoice For August, 2012
- F. Consider Approving Agenda Briefing Memorandum- Patrol Corporal Position- Ruidoso Downs Police Department
- G. Discussion and Consideration of Approving Founders Day-October 6, 2012
- H. Discussion and Consideration of Approving Use of All American Park For Founders Day

11. OTHER BUSINESS

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

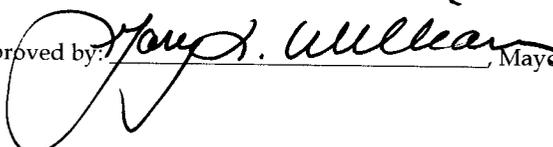
- A. Official Canvassing of the City of Ruidoso Downs Special Election
- B. Presentation to Lincoln County Juvenile Justice Board From Survivors M/C

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 September 6, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:30 A. M.