

**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 24, 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 SEPTEMBER 10, 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. PUBLIC HEARING
  - A. 2014-2018 Infrastructure Capital Improvement Plan (ICIP)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Resolution No. 2012-16 City of Ruidoso Downs 2014-2018 Infrastructure Capital Improvement Plan (ICIP)
- D. Consider Approving Resolution No. 2012-17 Budget Adjustments FY 2012-2013
- \*E. Consider Approving Wastewater Treatment Plant Operating Invoice For August, 2012

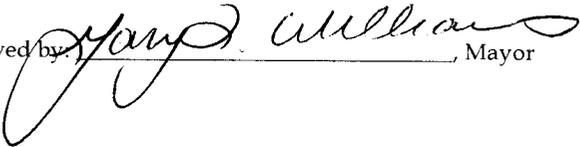
13. OTHER BUSINESS

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

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 September 20, 2012  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 A. M.