

**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
DECEMBER 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 NOVEMBER 13, 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. 2012-20 Open Meetings Act
- D. Consider Approving Resolution No. 2012-21 Official Holidays 2013
- E. Consider Approving Registration Fees for Two Members of the City of Ruidoso Downs Beautification Committee- Attend Keep America Beautiful 2012 National Conference- Washington, D. C. - Lodger' Tax Fund
- F. Consider Approving Agenda Briefing Memorandum- Seven (7) Days Per Week of Operation of the Hubbard Museum of the American West And Hours Open to the Public 10:00 a.m. to 4:30 p.m.
- G. Review Of Issues Regarding Raising Municipal Fines

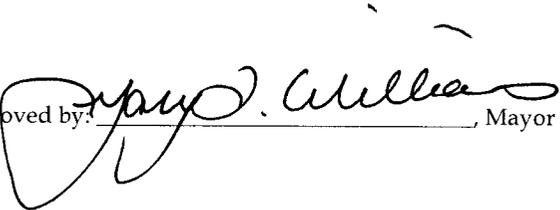
12. OTHER BUSINESS

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

13. PUBLIC INPUT

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

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 December 6, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A. M.