

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 25, 2013
5:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE**

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 REGULAR MEETING OF MARCH 11, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Hubbard Museum Of The American West

City Councilors ** Tommy Hood>Dean Holman>Judy R. Miller>Dale Perry **

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 Agreement Between the City of Ruidoso Downs And Southeastern New Mexico Economic Development District Council of Governments Contract for Professional Services
- D. * Consider Approving Wastewater Treatment Plant Operating Invoice For February, 2013
- E. Consider Approving Use of All American Park- Relay For Life-June 14 & 15, 2013
- F. Consider Mayor's Recommendation of Appointment to Planning and Zoning Committee
- G. Consider Approving Special Dispenser Permit Application- Reception- April 8, 2013- Interstate Stream Commission- Location-Hubbard Museum of the American West
- H. Consider Approving Agenda Briefing -Discharge of Emergency Part-Time Temporary Certified Communication Detention Officers
- I. Consider Approving Request- Special Burn Permit-William R. Dunlap
- J. Consider Approving FTA FY 2013 Certifications And Assurances- Lincoln County Transit

12. OTHER BUSINESS

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

13. PUBLIC INPUT

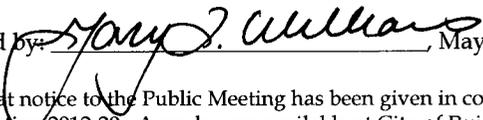
(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

14. 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 2012-20. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346. If you are an individual who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at City of Ruidoso Downs City Hall at least one week prior to the meeting or as soon as possible.

Carol Virden, MMC City Clerk
Posted City Bulletin Board/March 20, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 3:00 P.M.

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