



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY MAY 28, 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 BUDGET WORKSESSION OF MAY 8, 2013
*APPROVAL OF MINUTES OF BUDGET WORKSESSION OF MAY 9, 2013
*APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 13, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES

8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Hubbard Museum Of The American West
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 Awarding RFP #13-01 Professional Legal Service Contract
- D. Consider Approving City of Ruidoso Downs FY 2013-2014 Preliminary Budget
- E. Consider Approving Resolution No. 2013-08 Open Meetings Act
- F. Consider Approving Personnel Action Record- Promotion- Communication Detention Supervisor
- G. Consider Approving Memorandum Of Agreement Comprehensive Community DWI Prevention Program Between The City of Ruidoso Downs, The County of Lincoln And The Village of Ruidoso
- H. Consider Appointment of Committee- Review of Independent Contractors Resumes -Hubbard Museum of American West
- I. *Consider Approving Wastewater Treatment Plant Operating Invoice For April 2013

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 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/May 21, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 11:00 A.M.

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