

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 24, 2013
5:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE
AMENDED 6/19/2013 4:05 PM**

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 JUNE 10, 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

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. 2013-09 Fire Restrictions
- D. Discussion of Municipal Court Salaries and Budget For FY 2013-2014
Judge Harrold Mansell
- E. Consider Approving Agenda Briefing Memorandum- Economic
Development Board- 2013 Business Plan
- F. Consider Approving Agenda Briefing Memorandum- Construction of
Bulletproof Enclosure At Utility Counter and Budget Adjustment
- G. Consider Approving Agenda Briefing Memorandum-Waiver
Temporary Merchant Permit Fees- The Mountain of Brothers Tribe
Chapter of Survivors Clean and Sober Motorcycle Club-Benefit Run-
July 20, 2013
- H. *Consider Approving Wastewater Treatment Plant Operating
Invoice for May 2013

12. OTHER BUSINESS

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

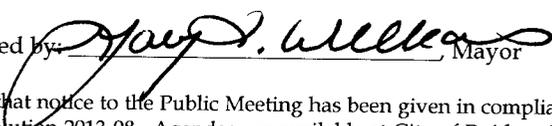
13. PUBLIC INPUT

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

14. CLOSED SESSION: Pursuant to Section 10-15-1.H.2, NMSA 1978,
"Discussion of Limited Personnel Matters" concerning complaint against a
Public employee

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 2013-08. 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/June 19, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 4:30P.M.

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