

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 8, 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 JUNE 24, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Resolution No. 2013-10 Supporting the Filing Of An Application To The New Mexico Department of Transportation For Funding Assistance For FY 2014-2015
- D. Discussion and Possible Action on Entering Into An Independent Contractors Agreement For Consultant Services For The Hubbard Museum of the American West
- E. Discussion and Possible Action In Amending The Hubbard Museum Advisory Board To Consist of Five (5) Members Including a Representative From The Hubbard Museum Foundation, Member of the City Council, City Clerk, City Finance Director and Member of the General Public
- F. Consider Approving Service Agreement between the City of Ruidoso Downs and the Village of Ruidoso- Lincoln County Transit
- G. Discussion and Possible Action of Need To Cancel Fall American Photography Show

10. OTHER BUSINESS

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

- A. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit

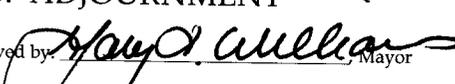
11. PUBLIC INPUT

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

- 12. 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

Any action taken as a result of the closed session will be brought back Into open session

13. 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/July 2, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/ Time: 11:30 A.M.

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