

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JULY 22, 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 JULY 8, 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
  - A. Discussion and Possible Action of Need to Cancel Fall American Photography Show
  
11. PUBLIC HEARNG
  - A. City of Ruidoso Downs Final Budget Hearing For fiscal year 2013-2014
  
12. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Discussion and Possible Action-Resolution No. 2013-11 City of Ruidoso Downs Final Budget Adjustments FY 2012-2013
  - D. Discussion and Possible Action- Resolution No. 2013-12 City of Ruidoso Downs Final Budget Fiscal Year 2013-2014
  - E. Discussion and Possible Action-Resolution No. 2013-13 Southeastern New Mexico Economic Development District/COG
  - F. Consider Approving Agreement between Southeastern New Mexico Economic Development District and the City of Ruidoso Downs
  - G. Discussion and Possible Action-Amending Independent Contractors Agreement for Consultant Services For the Hubbard Museum of the American West
  - H. \*Consider Approving Wastewater Treatment Plant Operating Invoice for June 2013
  - I. Selection of 2013 Annual Conference Voting Delegate and Alternate Delegate- 2013 Annual Conference Taos, NM
  - J. Consider Approving Personnel Recommendation- Position-Ruidoso Downs Police Officer
  - K. Discussion and Possible Action- Agreement Between the Village of Ruidoso and The City of Ruidoso Downs - Public Safety Answering Point Dispatch
  
13. OTHER BUSINESS
 

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

  - A. Scheduled Public Hearing for Rate Increase for Refuse Services and An extra 1/16 EGRT-Greentree Solid Waste Authority

14. PUBLIC INPUT

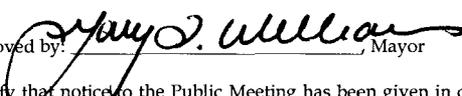
**(All concerns to be addressed only to the Governing Body as a Whole  
With a 3-Minute time limit)**

15. CLOSED SESSION: Limited Personnel Matters Pursuant to Section 10-15-1.H.2, NMSA 1978 for the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

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

16. 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 17, 2013  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 11:00 A.M.

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