



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 12, 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 22, 2013
*APPROVAL OF MINUTES OF SPECIAL MEETING OF AUGUST 2, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. PUBLIC HEARING: Ordinance No. 2013- 07

**AN ORDINANCE AMENDING "CHAPTER 52: SANITATION;
GARBAGE AND REFUSE, APPENDIX A: SCHEDULE OF**

COLLECTION FEES" OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

10. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Mayor's Interim Appointment of Chief of Police
- D. Discussion and Possible Action -To Name 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
- E. Discussion and Possible Action- Cancellation of City Council Meeting Of Monday August 26, 2013

11. 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

12. PUBLIC INPUT

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

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/ August 6, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.