

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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 AUGUST 12, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Municipal 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. 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**

12. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Discussion and Possible Action - Adopting 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
 - D. Discussion and Possible Action Special Dispenser Permit Application- 24th Lincoln County Cowboy Symposium- October 11th -12th, 2013
 - E. Discussion and Possible Action- Revisions to Curator of Exhibits Job Title-Hubbard Museum of the American West
 - F. Consider Mayor's Appointment to Economic Development Board
 - G. *Consider Approving Wastewater Treatment Plant Operating Invoice for July 2013
 - H. Discussion and Possible Action-Approving Resolution No. 2013-10 A Resolution Adopting Regulations Regarding the Procurement Process Of the Municipality Pursuant to the Requirements of the Procurement Code (Being Section 13-1-28 to 13-1-199 NMSA 1978, As Amended) And Public Works Contracts (Being Sections 13-4-1 to 13-4-42 NMSA 1978, As Amended)
 - I. Discussion and Possible Action- Approving Resolution No. 2013-11- Adoption of Required Community Development Block Grant Policies & Certifications
 - Citizens Participation Plan
 - Fair Housing Plan
 - Residential Anti-Displacement & Relocation Assistance Plan
 - Section 3 Plan
 - Resolution No. 2012-15 Procurement Code

- J. Discussion and Possible Action -Approving Agenda Briefing
Memorandum- Finance Director-Previous Fiscal Year 2012-2013-
Municipal Courts June 4, 2013 in the amount of \$50.00 Alternate
Municipal Judge
- K. Discussion and Possible Action- Approving Agenda Briefing
Memorandum- Finance Director- Previous Fiscal Year 2012-2013- Fire
Department- Advanced Communications in the amount of \$1,876.62

13. 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

14. PUBLIC INPUT

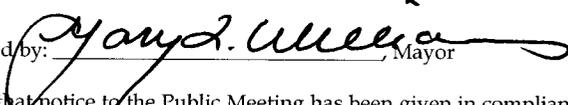
**(All concerns to be addressed only to the Governing Body as a Whole
With a 3-Minute time limit)**

- 15. CLOSED SESSION: Discussion subject to the attorney-client privileged
Pertaining to threatening and or pending litigation pursuant to § 10-15-1
H. 7 NMSA 1978

- D-1226-CV-2013-196

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/September 3, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.

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