Gary L. Williams, Mayor

RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 23, 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 SEPTEMBER 9 2013

7. *APPROVAL OF ACCOUNTS PAYABLES

8 UNFINISHED BUSINESS

9. PUBLIC HEARING: Ordinance No. 2013- 07

A. AN ORDINANCE AMENDING "CHAPTER 52: SANITATION; GARBAGE AND REFUSE, APPENDIX A: SCHEDULE OF COLLECTION FEES" OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

B. 2015-2109 Infrastructure Capital Improvement Plan (ICIP)

10. 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 –Resolution No. 2013-18 Infrastructure Capital Improvement Plan (ICIP)

E. Discussion and Possible Action-Resolution No. 2013-19 SPA 13-1467 Agua Fria Sewer Extension Phase I-Grant Agreement

F. Discussion and Possible Action- Approving Personnel Recommendation- Position-Ruidoso Downs Police Department-Communication Detention Officer

G. Discussion and Possible Action-Approving Personnel Recommendation- Position-Finance Director

H. Discussion and Possible Action- Mayor's Appointment to Economic Development Board- Matthew Bridges- Owner/Operator/Sears

I. Discussion and Possible Action- Approving Agenda Briefing Memorandum- Finance Director- Previous Expenditure- Fiscal Year 2012-2013- Police Department- Southwestern Wireless Invoice No. 416213 in the amount of $231.03

J. Discussion and Possible Action-Purchase and Budget Increase in Fiscal Year 2013-2014 for Replacement of Vehicles in Police Department

K. Discussion and Possible Action- Due to Administrative Error. Approving Renumbering of Resolution No. 2013-10 to Resolution No. 2013-16. 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)

L Discussion and Possible Action- Due to Administrative Error Approving Renumbering of Resolution No. 2013-11 to Resolution No. 2013-17- 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

M. Discussion and Possible Action- Hubbard Museum of the American West- Returning of portable embalming to owners Bob and Donna Johnson

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: Mary D. Williams 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 17, 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 ****