

Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 15, 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 23, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS

9. *APPROVAL OF MONTHLY REPORTS: AUGUST 2013

Fire Report	Municipal Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Hubbard Museum of the American West
Lincoln County Transit	

10. * Committee Reports
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Planning and Zoning Committee

11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. HEAL Board of Directors- Presentation of Proclamation Recognizing October as National Domestic Violence Awareness
 - D. Discussion and Possible Action- Approval of Resolution No. 2013-20 Budget Adjustments
 - E. Discussion and Possible Action- Adopting Resolution No. 2013-21 2013 Open Meetings Act- Amending (II) Regularly Scheduled Open Meeting -Time of City Council Meetings
 - F. Discussion and Possible Action- Fiscal Year 2014 Memorandum Of Agreement Between the New Mexico Department of Transportation and City of Ruidoso Downs (Lincoln County Transit)
 - G. Discussion and Possible Action- Mayor's Appointment to Economic Development Board- Steven W. Blevins- Owner- Autobody, LLC
 - H. Discussion and Possible Action- Second Amendment to First Amended Master Severance Pay Plan For City of Ruidoso Downs
 - I. Discussion and Possible Action- Second Amendment to First Amended Joinder Agreement For Participation In City of Ruidoso Downs Severance Pay Plan
 - J. Discussion and Possible Action- Anne Spotts-Extending Accrual Vacation Time-Due to unforeseen circumstances-HMAW
 - K. *Consider Approving Wastewater Treatment Plant Operating Invoice for August and September 2013
 - L. Discussion and Possible Action- Previous Expenditure- Fiscal Year 2012-2013- HMAW-Jackson Pacific Inc. -Invoice #10051886-\$136.60
 - M. Discussion and Possible Action- Amending Job Title-HMAW- Curator of Collections to Museum Technician-Hubbard Museum of the American West
 - N. Discussion and Possible Action- Entry Level-Hourly Wage To Amended Job Title-HMAW- Museum Technician

12. OTHER BUSINESS

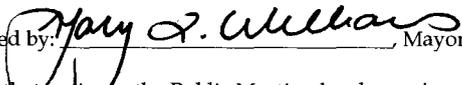
(Items are for discussion only - no action will be taken)

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

13. PUBLIC INPUT

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

14. 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/October 9, 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 ****