



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 28, 2013
4:30 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 OCTOBER 15, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS:

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	

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

10. UNFINISHED BUSINESS
 - A. 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)

11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Consider Mayor's Appointment to Fill Vacancy-HMAW Advisory Board- Representative from the Hubbard Museum Foundation
 - D. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Keep Ruidoso Downs Beautiful- Youth Employment Service Agreement- Services Rendered in the Amount of \$200.00 Prior To Receiving Purchase Order
 - E. Discussion and Possible Action- Approving Personnel Recommendation- Position-Ruidoso Downs Police Department- Communication Detention Officer
 - F. Discussion and Possible Action-Approving Personnel Recommendation-Position- Museum Exhibits 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 23, 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 **