



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2013
4:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE
Agenda
AMENDED 11.07.2013, 11:42 A.M.**

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 28,
2013

7. *APPROVAL OF ACCOUNTS PAYABLES

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Discussion and Possible Action-Approval of Mayor's Appointment of Chief of Police
- D. Discussion and Possible Action-New Mexico Department of Transportation Traffic Safety Division-Highway Safety Projects- Consolidated Project Agreement- Grantee- Ruidoso Downs (City)
- E. Discussion and Possible Action-Awarding RFP # 2014-01 Professional Services to Dennis Engineering and Approval of Agreement For Engineering Services with Dennis Engineering- Phase I Agua Fria Sewer Projects
- F. Discussion and Possible Action-Resolution No. 2013-22 Budgetary Adjustment
- G. Proclamation- November 15, 2013 as America Recycles Day
- H. *Consider Approving Wastewater Treatment Plant Operating Invoice for October 2013
- I. Discussion and possible action - Request for Change Order #1 Renegade Construction for CDBG 12-CRS-1-01-G-31 Nevada Lane and River Lane Project

10. 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

11. PUBLIC INPUT

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

12. 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/November 5, 2013

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

City of Ruidoso Downs Website: www.ruidosodowns.us/
Amended November 7, 2013
11:42 a.m.