



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 25, 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 JOINT WORKSESSION OF NOVEMBER 5, 2013
*APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 12, 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

11. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Discussion and Possible Action-Resolution No. 2013-23 Regular Municipal Election 2014(Both in English and Spanish)
- D. Discussion and Possible Action- Resolution No. 2013-24 Budget Adjustment-Transfer from Lodger's Tax to HMAW
- E. Discussion and Possible Action- Memorandum of Understanding Between The Village of Ruidoso, City of Ruidoso Downs, The 12th Judicial District Attorney and the County of Lincoln
- F. Discussion and Possible Action- Approval of Registration Fee For 2 Keep Ruidoso Downs Beautiful Committee Members To Attend KAB National Conference in Charlotte, NM February 3-6, 2014 and To Be Paid from Lodger's Tax Fund
- G. Discussion and Possible Action- Promotion and Salary Increase - HMAW- Janis Rowe from Graphics/Membership/IT Coordinator to Associate Director with increase of \$1.65
- H. Discussion and Possible Action- Promotion, Hourly Increase and Increase of Hours-HMAW Teresa Dunlap from Part-Time Outreach/Gift Shop Attendant to Gift Shop Manager
- I. Discussion and Possible Action- Restore Uniform Clothing Allowance to HMAW Staff
- J. Discussion and Possible Action- Lincoln County Transit- Manager What action to take regarding future operation of Lincoln County Transit

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. CLOSED SESSION Limited Personnel Matters Pursuant to Section 10-15-1.H.2, NMSA 1978 for the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

- Consider Review of Decision of Hearing Examiner and Determination whether to uphold the recommendation of Hearing Examiner Pursuant to City of Ruidoso Downs Personnel Policy Chapter 11 Rule 1105

Any action taken as a result of the closed session will be brought back into Open session.

14. PUBLIC INPUT

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

15. 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 20, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 5:00 p.m.

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