



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 13, 2014
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 MEETING OF DECEMBER 4, 2013
*APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 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- Approve Personnel Recommendation Position- Lincoln County Transit Driver
- D. Discussion and Possible Action-Approve Personnel Action- Public Works Department Promotion-Street Foreman
- E. Discussion and Possible Action- Personnel Recommendation- Public Works Department- Position- Park Maintenance Worker
- F. Discussion and Possible Action-Personnel Recommendation- Ruidoso Downs Police Department- Police Officer
- G. Discussion and Possible Action- Personnel Recommendation- HMAW- Position- Museum Technician
- H. Discussion and Possible Action- Temporary Appointment of Assistant Municipal Clerk for the conduct of 2014 Regular Municipal Elections- Annette Wallace
- I.* Consider Approving Wastewater Treatment Plant Operating Invoice for November 2013

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. CLOSED SESSION Pursuant to § 10-15-1 (H 7) NMSA 1978 Discussion
Subject to the attorney-client privileged pertaining to threatening and or
Pending litigation in which the City of Ruidoso Downs is or may become
a participant.

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

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 2013-25. 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/January 16, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.

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