



Gary L. Williams, Mayor

**AGENDA  
RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 27, 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 REGULAR MEETING OF JANUARY 13, 2014  
\*APPROVAL OF MINUTES OF LCT WORK SESSION MEETING OF JANUARY 15, 2014  
\*APPROVAL OF MINUTES OF SPECIAL JOINT MEETING OF CITY OF RUIDOSO DOWNS AND VILLAGE OF RUIDOSO JANUARY 17, 2014  
\*APPROVAL OF CORRECTED MINUTES OF SPECIAL JOINT MEETING OF CITY OF RUIDOSO DOWNS AND VILLAGE OF RUIDOSO DECEMBER 4, 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
  
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. Dan Austin CPA- Presentation of City of Ruidoso Downs Audit FY 2012-2013
  - D. Discussion and Possible Action- Approving City of Ruidoso Downs FY 2012-2013 Audit
  - E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Precinct Board Appointments- 2014 Regular Municipal Election
  
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 2013-25. 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 23, 2014  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 a.m.

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