

Gary L. Williams, Mayor

**AGENDA FOR THE ORGANIZATIONAL AND  
REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MONDAY, MARCH 10, 2014  
4:30 P.M.  
THE HUBBARD ROOM, CITY HALL  
123 DOWNS DRIVE  
RUIDOSO DOWNS, NEW MEXICO**

1. Oath of Office to Newly Elected Officials and Presentation of Certificates of Election
2. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO
  - A. Pursuant to Chapter 30 §30.04 Mayor Pro-Tem the Governing Body Shall elect one of its members to act as Mayor Pro Tem in the absent of The Mayor
  - B. Reading of Rules of Debates from the City of Ruidoso Downs Municipal Code of Ordinances 31.02 (E) Rules of debate 1 through 7
  - C. Pursuant to Chapter 32: City Officials Section 32.001 Appointive Officers the Mayor shall submit, for confirmation by the Governing Body, the names of persons who shall be employed to fill the Appointive officers of City Administrator, City Clerk/Treasurer, Chief of Police and City Attorney.
  - D. Pursuant to Chapter 32: City Officials Section 32.002 Appointments; Terms. Appointed officers and appointed special committee Members serve at the pleasure of the Mayor and City Council. At an Organizational meeting of the City Council, which shall be held

every two years following the March general election, the Mayor shall immediately submit, for confirmation by the City Council, the names of persons who shall fill the various appointive offices of the City or shall serve as members of the various special boards, commissions or committees of the City

1. Appointment of City of Ruidoso Downs Special Boards, Commissions Or Committees
  - a. Parks and Recreation Board
  - b. Lodger's Tax Board
  - c. Planning and Zoning Commission
  - d. Green Tree Solid Waste Council Liaison
  - e. Regional Wastewater Treatment Plant Joint Use Board- Pursuant to Joints Powers Agreement Resolution No. 2002-03 Mayor-Member; Mayor Pro Tem Alternate; Employee or Citizen of the City of Ruidoso Downs and Alternate
  - f. Budget and Finance Council-Subcommittee
  - g. Economic Development Board
  - h. Beautification Committee
  - i. DWI Council-Ruidoso Downs Council-Liaison
  - j. Museum Advisory Board

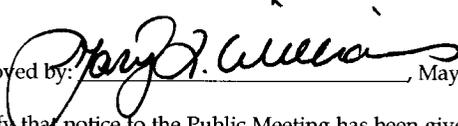
2. Consider Re-Approval- Resolution No. 2013-25 Open Meetings Act

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 FEBRUARY 24, 2014
7. \*APPROVAL OF ACCOUNTS PAYABLES

8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Discussion and Possible Action- Acceptance of Termination Notice- Independent Contractor Agreement "between" the City of Ruidoso Downs and Ray Pawley
  - D. Discussion and Possible Action- Approval of Service Agreement "Between" Village of Ruidoso and City of Ruidoso Downs- Lincoln County Transit
  - E. Discussion and Possible Action- Approval of Personnel Recommendation- Public Works Department- Position- Water/Wastewater Maintenance Worker
  - F. Discussion and Possible Action- Approval of Personnel Recommendation(s) Ruidoso Downs Police Department- Position(s) Police Officer(s)
  - G. Discussion and Possible Action- Approval of Personnel Recommendation- Ruidoso Downs Police Department- Position- Temporary Police Officer
10. OTHER BUSINESS  
**(Items are for discussion only - no action will be taken)**
  - A. Update on Additional Hubbard Museum of the American West Funding
  - B. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit
  - C. District 6 Meeting: Thursday, March 27<sup>th</sup>, 2014: The Lodge Resort at Cloudcroft, 1 Corona Place, Cloudcroft, NM
  - D. 2014 Newly Elected Officials Institute: March 22<sup>nd</sup>, Albuquerque, NM Marriot on Louisiana; March 29<sup>th</sup>, Las Cruces NM, Hotel Encanto de Las Cruces
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 2013-25. 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/March 6, 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 \*\*