THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 24, 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 ORGANIZATIONAL MEETING AND REGULAR MEETING OF MARCH 10, 2014

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. Barbara Crockett, PE- CH2MHill- Presentation-Ruidoso Sewer line Relocation Project
   D. Discussion and Possible Action- Approval of Resolution No 2014-04 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT AGREEMENT BY AND Among THE NEW MEXICO COLONIAS INFRASTRUCTURE BOARD ("CIB") AND THE NEW MEXICO FINANCE AUTHORITY ("FINANCE AUTHORITY"), AND COLLECTIVELY WITH THE CIB, (THE "LENDERS/GRANTORS") AND THE CITY OF RUIDOSO DOWNS (THE BORROWER/ GRANTEE"), IN THE TOTAL AMOUNT OF $729,129, EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANTAMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF A SEWER SYSTEM EXTENSION TO SERVICE HOUSEHOLDS WITHIN THE AGUA FRIA SUBDIVISION AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT OF $72,913 AND ACCEPTANCE OF A GRANT AMOUNT OF $656,216 SOLELY FROM THE NET SYSTEM REVENUES OF THE JOINT WATER/SEWER REVENUES OF THE UTILITY SYSTEM OWNED BY THE BORROWER/GRANTEE, CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT

E. Discussion and Possible Action –Approval of Resolution No. 2014-05 Authorized Signatures for the City of Ruidoso Downs Accounts With All Local Financial Institutions within the Municipality

F. Discussion and Possible Action- Approval of Resolution No. 2014-06 A Resolution of the City Council of City of Ruidoso Downs, New Mexico Community Development Block Grant Program Application To The Department of Finance and Administration/Local Government Division; And Authorizing The Mayor To Act As The City of Ruidoso Downs Chief Elected Officer and Authorized Representative In All Matter Pertaining To The City of Ruidoso Downs Participation In the Community Development Block Grant Program

G. Discussion and Possible Action-Approval of Agenda Briefing Memorandum- Payment of Invoice #TP009946713 -$2,904.32-Dated 6.20.2013- Otis Elevator Contract

H. Discussion and Possible Action- Agenda Briefing Memorandum- Approval of Remote Deposit with BBVA Compass

I. *Discussion and Possible Action- * Approving Wastewater Treatment Plant Operating Invoice for January 2014

J. Discussion and Possible Action- Hubbard Museum of the American West Loan Policy 2014-01

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 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 Determination whether to uphold the recommendation of Mayor's Delegated Official 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.

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/March 19, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.