

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 14, 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 REGULAR MEETING OF MARCH 24, 2014
*APPROVAL OF SPECIAL JOINT MEETING OF MARCH 28, 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- Approval of Resolution No. 2014-07
Hardship Funds- New Mexico Department of Transportation

- D. Discussion and Possible Action- Approval of Unusable or Obsolete City Property
- E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Keep Ruidoso Downs Beautiful Service Agreement/Service Schedule for Youth Employment
- F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Request to change HMAW Hours to 9 a.m. to 5 p.m. and Requesting to close Gift Shop at 4:30 p.m.
- G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Approval for a Cinco de Mayo celebration- May 4, 2014
- H. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Approval of Increasing Adult Admission to \$7.00
- I. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for February 2014

10. OTHER BUSINESS

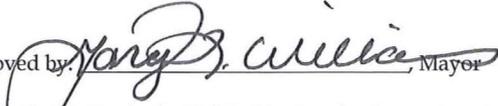
(Items are for discussion only – no action will be taken)

- A. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit
- B. Certificate of Destruction-Marked Paper Ballots March 4, 2014 Municipal Elections Pursuant to 3-8-62 of the Election Handbook of the State of New Mexico 2013 Edition (Information Only)

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/ April 9, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.