Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 12, 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 SPECIAL MEETING OF APRIL 25, 2014
   *APPROVAL OF MINUTES REGULAR MEETING OF APRIL 28, 2014

7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARING:
   A. Consider Approving Liquor License Application #A-899426 Beer and Wine License- Name of Applicant: Disco Taco, Inc. Doing Business As: Disco Taco- Proposed Location: 26341 Hwy 70 E. Ruidoso Downs, New Mexico 88346

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Mayor's Comments
    B. Councilor's Comments
    C. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Service Agreement- "Between" City of Ruidoso Downs Beautification Committee and Charly Kohlmeyer in the amount of $500.00-Painting of 20 Fire Hydrants along US Highway 70
    D. Discussion and Possible Action-Approval of Agenda Briefing Memorandum- Service Agreement "Between" Ruidoso Downs Beautification Committee and The Rocks Boxing Club in the amount Of $200.00- Spraying Noxious Weeds in Problem Areas around the City
    E. Discussion and Possible Action- Approval of Mayor's Recommendation-Appointment of Ellen Bizzell- Ruidoso Downs Beautification Committee
    F. Discussion and Possible Action- Approval of Contract for Professional Services- Southeastern New Mexico Economic Development District Council of Government- CDBG Project- Water System Improvements
    G. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for March 2014

11. OTHER BUSINESS
    (Items are for discussion only – no action will be taken)
    A. Employee of 1st Quarter of 2014
    B. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit

12. PUBLIC INPUT
    (All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

13. ADJOURNMENT

Approved by: Mary J. Willeford, 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/May 7, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.

City Councilors ** Judy R. Miller>Dale Perry>Margie R. Morales> Tommy Hood **