THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

# AGENDA
## RUIDOSO DOWNS CITY COUNCIL
## REGULAR MEETING
## MONDAY, JUNE 9, 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 MAY 27, 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 Agreement Between The City of Ruidoso Downs and the Humane Society of Lincoln County To Provide Kennel Facilities and Humane Care for Animals

D. Discussion and Possible Action- Approval of Renewal Agreement For Professional Services between the City of Ruidoso Downs and H. John Underwood

E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum Ruidoso Downs Beautification Committee Recommendation- Gateway Entry Sign- The Sign Shop-$1400.00-

F. Discussion and Possible Action-Approval of Agenda Briefing Memorandum-Service Agreement between Ruidoso Downs Beautification Committee and Cynthia Trujillo School Teacher – $200.00-Conduct of Summer Planting with Area Students-Outdoor Learning Center- June 10, 2014

G. Discussion and Possible Action- Agenda Briefing Memorandum-Personnel Action- Approval to Remove Police Officer Zachary Burtt From Temporary to Full Time Police Officer

H. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for April 2014

10. OTHER BUSINESS

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

A. Updated Financial Status Reports- Hubbard Museum of the American West and Lincoln County Transit

B. Boy Scout Troop #59- Area Cleanup- Wal-Mart/US Highway 70- Ruidoso Downs Beautification Committee

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: Mary L. Willis, 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/June 5, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.