

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 10, 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 OCTOBER 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-Resolution No. 2014-19 A Resolution Authorizing the Mayor to Submit An Additional Project for 2016-

2020 Infrastructure Capital Improvement Plan (ICIP) With the State Of New Mexico, Department Of Finance and Administration, L.G.D. Adopting Resolution 2014-18 Shall Allow For Possible Funding Of An Emergency Capital Improvement Project by the State Legislature On Behalf of the City Of Ruidoso Downs

D. Discussion and Possible Action- Personnel Recommendation- Position NM Certified Police Officer- Department- Ruidoso Downs Police

10. OTHER BUSINESS

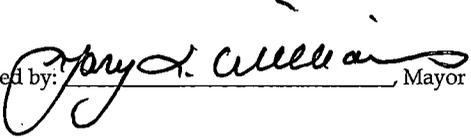
(Items are for discussion only - no action will be taken)

- A. Updated Financial Status Reports- Hubbard Museum of the American West and Lincoln County Transit
- B. Proclamation- Establishing November 15, 2014 as America Recycles Day

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/November 5, 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 ****