

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 12, 2015
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 DECEMBER 8, 2014
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS-NOVEMBER 2014
 - Fire Report
 - Animal Control Report
 - Public Works Report
 - Lincoln County Transit
 - Police Report
 - Permits/Licensing /Code Enforcement Report
 - Hubbard Museum of the American West
 - Municipal Court

9. * COMMITTEE REPORTS-NOVEMBER 2014
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Planning and Zoning Committee

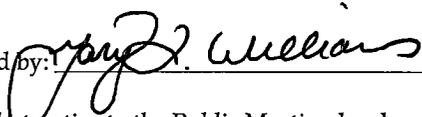
10. UNFINISHED BUSINESS

11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Discussion and Possible Action- Mayors Appointment to Fill Vacancy Pursuant to Chapter 31: City Council Section 31.01 Establishment; Members; Duties (E) Vacancies
 - D. Discussion and Possible Action- FTA Fiscal Year 2015 Certifications And Assurances
 - E. Discussion and Possible Action- Standard Operating Procedures Policy No. 2014-03- Lincoln County Transit
 - F. Discussion and Possible Action- Cooperative Agreement and Lease Between the City of Ruidoso Downs and the County of Lincoln- Ruidoso Downs Senior Citizens Center
 - G. Discussion and Possible Action- Hourly Wage Increases- Utility Clerk- Secretary Finance and Administration- Public Works Department
 - H.* Discussion and Possible Action- Wastewater Treatment Plant- Invoices- October 2014 and November 2014

12. 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

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

14. 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 2014-22. 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/January 7, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.