

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 26, 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 JANUARY 12, 2015
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Permits/Licensing /Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Municipal Court
 - Animal Control Report
 - Hubbard Museum of the American West

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

10. UNFINISHED BUSINESS

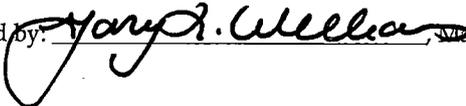
11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Dan Austin CPA- Presentation of City of Ruidoso Downs Audit FY 2013-2014
 - D. Discussion and Possible Action- Approving City of Ruidoso Downs FY 2013-2014 Audit
 - E. Discussion and Possible Action- Resolution No. 2015-01 Mid-Year Budget Adjustments
 - F. Discussion and Possible Action- Tim Keithley-Lodger's Tax Request - Advertising for Ruidoso Downs Hotels/Motels-\$4800.00
 - G. Municipal Judge Harrold Mansell- Requesting to Hire Full Time Bailiff And Also Cross Train as Court Clerk- Starting Hourly Wage \$17.00 And Remainder of the Bailiffs wages be moved over to Court Administrator as a Salary Increase of \$3.00 per hour
 - H. Discussion and Possible Action- Hourly Wage Increases- Utility Clerk- Secretary Finance and Administration- Public Works Department
 - I. Discussion and Possible Action- Increase of \$1.50 per hour- Secretary/ Clerk- HMAW
 - J. Discussion and Possible Action- Agenda Briefing Memorandum- Increase Funds for Gift Shop- Purchase of Logo Items Advertising and Promotion of a tourism destination
 - K. Discussion and Possible Action- Mayors Appointment to Fill Vacancy Pursuant to Chapter 31: City Council Section 31.01 Establishment; Members; Duties (E) Vacancies
 - L. *Discussion and Possible Action- Wastewater Treatment Plant- Invoices- December 2014
 - M. *Discussion and Possible Action- Parametric Invoice-December 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 22, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.

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