



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 23, 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 FEBRUARY 9, 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
 - A. 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

11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Discussion and Possible Action- Resolution No. 2015-02 City of
Ruidoso Downs Personnel Policy Manual Revision Chapter 2, Rules
200, 200.1, 201-A through H
 - D. Discussion and Possible Action- Agenda Briefing Memorandum- Pay
Raise For the Police Department Staff- \$1.50 per hour
 - E. Discussion and Possible Action- Personnel Recommendation -
Department- Hubbard Museum of the American West- Associate
Director

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: Jay R. Williams, 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/February 18, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.