THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, March 9, 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 SPECIAL MEETING OF FEBRUARY 17, 2015
   *APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 23, 2015

7. *APPROVAL OF ACCOUNTS PAYABLES

8. UNFINISHED BUSINESS

9. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Request from Vic Falvey USSSA New Mexico State Baseball Director- Use of All American Park- Baseball

Field- May 22, 23, 24, & 25, 2015

D. Discussion and Possible Action- Resolution No. 2015-03 A Resolution Authorizing the Submittal of an application for the 2015-2016 New Mexico Department of Transportation Municipal Arterial Program for Street and Drainage Improvements to Griffith Drive

E. Discussion and Possible Action- Memorandum of Understanding (MOU) between the City of Ruidoso Downs and Holloman Air Force Base-New Mexico & Holloman AFB Memorandum of Understanding For Off-Installation Emergency Actions Involving Explosives And Explosive Devices

F. Discussion and Possible Action- Personnel Recommendation- Public Works Department- Position- Water/Wastewater Maintenance Worker

G. Discussion and Possible Action- Personnel Recommendation- Public Works Department- Position- Office Manager

H. Discussion and Possible Action- Agenda Briefing Memorandum Corrected Administration Fees on RWWTP

I. Discussion and Possible Action- City of Ruidoso Downs Municipal Court Safety Agreement

J. * Discussion and Possible Action- Wastewater Treatment Plant – Invoices-January 2015

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. Municipal Court Presentation- New Hire for Bailiff Position

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 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/March 5, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.

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