

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 27, 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 APRIL 6, 2015
*APPROVAL OF MINUTES REGULAR MEETING OF APRIL 13, 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. Discussion and Possible Action- Approval of Special Dispenser Permit Application- Ruidoso Downs Racing- Mr. R. D. Hubbard Birthday
- D. Discussion and Possible Action-Approval of Request to Use American Park- Mountain of Brothers Tribe Chapter of Survivors Clean and Sober Motorcycle Club- August 22, 2015
- E. Discussion and Possible Action- Approval of Waive Temporary Merchant Permit-Mountain of Brothers Tribe Chapter of Survivors Clean and Sober Motorcycle Club- August 22, 2015
- F. Discussion and Possible- Approval of Memorandum of Understanding Between the Village of Ruidoso and the City of Ruidoso Downs As The Administrative Authority For The Ruidoso Downs Police Department For DWI Enforcement Activities And Reimbursement of Costs
- G. Discussion and Possible Action- Approval of Personnel Recommendation-Ruidoso Downs Police Department- Position- Communication Detention Officer
- H. Discussion and Possible Action- Keep Ruidoso Downs Beautiful Service Agreements to Provide Youth Employment- Kevin Flusche
- I. Discussion and Possible Action- Scheduling (Date(s) & Time for Budget Workshop(s) for 2015-2016 Fiscal Year
- J. Discussion and Possible Action- Approval Agenda Briefing Memorandum of Hourly Rate Increase of \$1.10 for the positions of Water Maintenance Worker and Office Manager within Public Works Dept.

12. OTHER BUSINESS

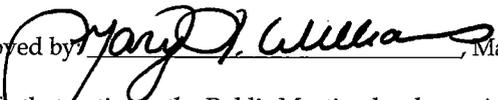
(Items are for discussion only - no action will be taken)

- 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/April 23, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.