

Gary L. Williams, Mayor

**AGENDA  
RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 11, 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 JOINT MEETING OF APRIL 22, 2015  
\*APPROVAL OF MINUTES REGULAR MEETING OF APRIL 27, 2015
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Update by CH2M HILL Engineers, Inc. on the Sewer Line Relocation

- D. Discussion and Possible Action- Contract for Services between City of Ruidoso Downs and Boys & Girls Club of Sierra Blanca 2014-2015
- E. Discussion and Possible Action- Approval of Request from Tim Coughlin, Executive Director-Boys & Girls Club of Sierra Blanca- Use of All American Park- Summer Food Services Program- May 26<sup>th</sup> through August 12, 2015
- F. Discussion and Possible Action- Personnel Recommendation- Planning & Zoning Department- Position- P&Z Secretary
- G. Discussion and Possible Action- Direct City Clerk to Schedule Public Hearing for Consideration of Adoption of Ordinance No. 2015-01 An Ordinance Amending Chapter 50 Titled "WATER" Section 50.20 Rate and Charges; Billing and Collection (B) AND (C)
- H. Discussion and Possible Action- Step Increases -Mary Castaneda, Finance Director and Donna Miller, Payroll/Personnel FY 2014-2015
- I. \* Discussion and Possible Action- Wastewater Treatment Plant - Invoices-March 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

11. PUBLIC INPUT

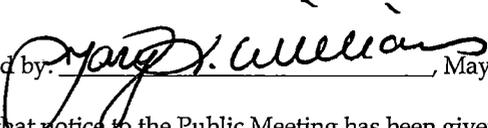
**(All concerns to be addressed only to the Governing Body as a Whole  
With a 3-Minute time limit)**

12. **CLOSED SESSION:**

Discussion subject to the attorney-client privileged pertaining to threatening and or pending litigation in which the City of Ruidoso Downs is or may become a participant, pursuant to §10-15-1 (H 7) NMSA 1978.

Any action taken as a result of the closed session will be brought back into open session.

### 13. 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/May 6, 2015  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time 10:00 a.m.

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