

Gary L. Williams, Mayor
AMENDED III
AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 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 MAY 26, 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. 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)

11. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Discussion and Possible Action-Approval of City of Ruidoso Downs Preliminary Budget Fiscal Year 2015-2016
- D. Discussion and Possible Action- Approval of Renewal Agreement For Professional Services between the City of Ruidoso Downs and H. John Underwood
- E. Discussion and Possible Action- Approval of Memorandum of Understanding Mutual Aid Fire And Rescue Response Agreement Between the Village of Ruidoso, NM, Ruidoso Downs, Mescalero and the County of Lincoln, NM
- F. *Discussion and Possible Action- Wastewater Treatment Plant - Invoices-April 2015
- G. Discussion and Possible Action- Judge Mansell- Bring Forth and Revisit Bailiff Position for the budget year 2015-2016 and Rename from Court Bailiff to Court Bailiff/Clerk I- See Attached Job Description

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
- B. Employee of 1st Quarter 2015

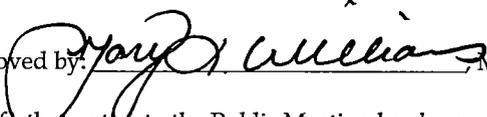
13. PUBLIC INPUT

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

14. CLOSED SESSION: Limited Personnel Matters Pursuant to Section 10-15-1.H.2, NMSA 1978 for the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee

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

15. 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 20, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 1:30 p.m.