Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 8, 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 OF BUDGET WORK SESSION MEETING OF MAY 18, 2015
*APPROVAL OF MINUTES OF BUDGET WORK SESSION MEETING OF MAY 19, 2015
*APPROVAL OF MINUTES OF SPECIAL JOINT MEETING OF MAY 21, 2015
*APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 26, 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- Approval of Agenda Briefing Memorandum-Change Order No. 3. Agua Fria Wastewater System Expansion- Renegade Construction-Public Works Department
   D. Discussion and Possible Action- Beth Miller Request Use of All American Park- Farmers Market-Saturday 9 am to 1 pm- July 18, 2015 Through October 17, 2015
   E. Discussion and Possible Action- Lincoln County Transit- Title VI Program
   F. Discussion and Possible Action- Approval of Litter Control & Beautiful Grant Agreement
   G. Discussion and Possible Action- Requesting To Renew Loan Number 2009-05- Wheels Museum
   H. Discussion and Possible Action- Requesting to Renew Loan Number 2013-01-Ft Stanton
   I. Discussion and Possible Action- Approval of Agenda Briefing Memorandum – Purchase of Sleuth Software Upgrades- Sole Source- Finance and Chief Rupp

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. 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/June 3, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10: 00 am