THE CITY OF RUIDOSO DOWNS INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 13, 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 REGULAR MEETING OF JUNE 22, 2015

7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARINGS:
   A. 2017-2021 Infrastructure Capital Improvement Plan (ICIP)

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Mayor's Comments
    B. Councilor's Comments
    C. Discussion and Possible Action- Chartreuse Moose at River Rendezvous- Dolly Folmer- Request Use of All American Park- Arts, Crafts, Music (by Local Musicians) and Food Event-August 21st through August 23rd, 2015 from 9a.m. to 6:30 p.m.
    D. Discussion and Possible Action-Approving Resolution No. 2015-07 Supporting the Filing of An Application To New Mexico Department Of Transportation Transit and Rail Division For Funding Assistance For FY 2017
    E. Discussion and Possible Action- Approving Agreement Between the City of Ruidoso Downs and Village of Ruidoso- For Public Safety Answering Point Dispatch
    F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Changes to the City of Ruidoso Downs Personnel Policy Manual
    G. Discussion and Possible Action- Recommendation to Hire Darrell Chavez as Police Lieutenant- Ruidoso Downs Police Department
    H. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Surplus of Unused City Vehicles and Equipment Via Auction by GovDeals- Public Works Department

11. 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

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

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/July 8, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/ Time 10: 00 am

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