

9. * COMMITTEE REPORTS

- A. Beautification Committee
- B. Economic Development Board
- C. Planning and Zoning Committee

10. UNFINISHED BUSINESS

- A. Discussion and Possible Action- Approving Agreement Between the City of Ruidoso Downs and Village of Ruidoso- For Public Safety Answering Point Dispatch
- B. Discussion and Possible Action- Mayor's recommendation of Appointment(s) to Hubbard Museum Advisory Board
- C. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Contract Agreement between Hubbard Museum of the American West and Enviro-Tech Pest Management, LLC
- D. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Service Agreement between Hubbard Museum of the American West and Otis Elevator

11. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Presentation- Avril Coakley- Ruidoso Athletic Club (RAC)
- D. Discussion and Possible Action- Second Renewal Agreement between The City of Ruidoso Downs and Village of Ruidoso for the Operations Of the Lincoln County Transit
- E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- HMAW- Contract for elevator Maintenance- Abell Elevator
- F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- HMAW- Contract for Pest Control-Continental Termite & Pest Control
- G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum-HMAW- Renewal of Loan Number 200301-Lea County Museum

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

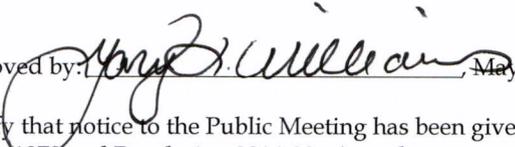
13. PUBLIC INPUT

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

14. 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/ August 19th, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.