



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 28, 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 SEPTEMBER 14, 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- Adoption of Ordinance 2015-02

11. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Discussion and Possible Action- Special Dispenser Permit Application- Lincoln County Cowboy Symposium- October 8th -11th, 2015
 - D. Discussion and Possible Action- Surplus of Unused City Vehicles and Equipment- Via Auction by GovDeals
 - E. Discussion and Possible Action- Personnel Recommendation- Planning & Zoning Department- Position- Nonexempt Compliance Assistant
 - F. *Discussion and Possible Action- Wastewater Treatment Plant - Invoices-July and August, 2015
 - G.*Discussion and Possible Action- Regional Wastewater Treatment Plant (RWWTP) Parametrix Billing -July 2015

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. ADJOURNMENT

Approved by *Gary J. Williams*, 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/September 23rd, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.