



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 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 SEPTEMBER 28, 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- Resolution No. 2015-18 A Resolution of The Governing Body of the City of Ruidoso Downs Authorizing

Execution of a Grant Agreement with the State of New Mexico Environment Department and Designating Signatories Thereto and Further Authorizing Them to Sign and Request Reimbursements and Act as Point of Contact on all Matters Related to the Grant Agreement SAP 15-0519

- D. Discussion and Possible Action- Colonias Infrastructure CIF 3358 Verification of 10% Match Requirement of \$118,584
- E. Discussion and Possible Action- Acceptance of Agua Fria Estates Wastewater Collection System Phase I- Project Closeout
- F. Discussion and Possible Action- Surplus of Unused City Vehicles and Equipment- via Auction by GovDeals as listed
- G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Ruidoso Downs Beautification Committee- Amending By-Laws

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/October 7, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.