Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY DECEMBER 14, 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 NOVEMBER 23 ,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 Resolution No. 2015-23 City of Ruidoso Downs 2016 Official Holidays

D. Discussion and Possible Action- Approval of Resolution No. 2015-24 City of Ruidoso Downs Open Meetings Act
E. Discussion and Possible Action- Approval of 2014-2015 Prior Year Expenditures - Lodger's Tax Promotional Fund- Lincoln County Cowboy Symposium- $5,000.00
F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Lincoln County Transit Advertising Policy and Pricing For Lincoln County Transit
G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Update to Museum Emergency Procedures Policy
H. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Adoption of Policy regarding Use of Digitized Collections and Fees Associated
I. Discussion and Possible Action- Approval of Agenda Briefing Memorandum-Adoption of New Loan Forms
J. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Renewal of Loan #2006.01 New Mexico History Museum/Lincoln Site
K. *Discussion and Possible Action- Wastewater Treatment Plant - Invoice-October 2015
L. Discussion and Possible Action- Personnel Recommendation- Lincoln County Transit- Position- Part Time on Call Driver

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: Mary D. 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/December 8, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/ Time 10:00 A.M.