



Gary L. Williams, Mayor

**AGENDA FOR THE ORGANIZATIONAL AND  
REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MONDAY, MARCH 14, 2016  
4:30 P.M.  
THE HUBBARD ROOM, CITY HALL  
123 DOWNS DRIVE  
RUIDOSO DOWNS, NEW MEXICO**

1. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO
  - A. Pursuant to Chapter 30: Mayor Section 30.04 Mayor Pro-Tem. The Governing Body shall elect one of its members to act as Mayor Pro Tem in the absence of the Mayor
  - B. Reading of Rules of Debates from the City of Ruidoso Downs Municipal Code of Ordinances Chapter 31: City Council Section 31.02 (E) Rules of debate 1 through 7
  - C. Pursuant to Chapter 32: City Officials Section 32.002 Appointive officers of the City shall be a City Administrator, City Clerk/Treasurer, Chief of Police and City Attorney. Pursuant to Chapter 32: City Officials Section 32.002 Appointment; Terms. Appointed officers and special committee members serve at the pleasure of the Mayor and City Council, which shall be held every two years following the March general election, the Mayor shall immediately submit, for confirmation by the City Council, the names of persons who shall fill the various appointive offices of the City or shall serve as members of the various special boards, commissions, or committees of the City.

1. Appointment of City of Ruidoso Downs Special Boards, Commissions or Committees
  - Parks and Recreation Board
  - Lodger's Tax Board
  - Planning and Zoning Commission
  - Green Tree Solid Waste Council Liaison
  - Regional Wastewater Treatment Plant Joint Use Board- Pursuant to Joints Powers Agreement Resolution No. 2002-03 Mayor-Member; Mayor Pro Tem Alternate; Employee or Citizen of the City of Ruidoso Downs and Alternate
  - Budget and Finance Council-Subcommittee
  - Economic Development Board
  - Beautification Committee
  - DWI Council-Ruidoso Downs Council-Liaison
  - Museum Advisory Board
- D. Consider Re-Adoption- Resolution No. 2015-24 Open Meeting Act setting forth notice provisions for notices of public meetings of the Governing Body of the City of Ruidoso Downs
- E. Affirmation of Resolution No. 2008-22, A Resolution of the City of Ruidoso Downs Governing Body Code of Ethics

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 FEBRUARY 22, 2016.

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 Special Audit
- D. Discussion and Possible Action- Victor Falvey-Request Use of All American Park Baseball/Softball Field- May 27-30, 2016- Annual King Of the Mountain Tournament
- E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Promotion of Joe Jarvis to Project Manager Position
- F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Purchase New Vehicle for Public Works Department
- G. Discussion and Possible Action- Agreement with Dolly Folmer- Request Use of All American Park-All American Festival
- H. \*Discussion and Possible Action- Wastewater Treatment Plant – Invoice-January, 2016

10. OTHER BUSINESS

**(Items are for discussion only – no action will be taken)**

- A. Updated Financial Status Report- Hubbard Museum of the American West and Lincoln County Transit
- B. District 6 Meeting: Wednesday, March 16<sup>th</sup>, 2016: Sgt. Willie Estrada Memorial Civic Center, Alamogordo, NM
- C. 2016 Newly Elected Officials Institute: March 19<sup>th</sup>, Hotel Encanto de Las Cruces, Las Cruces NM, - April 2, 2016-Marriot Hotel on Louisiana, Albuquerque, NM
- D. Application For USDA Rural Passenger Transportation Technical Assistance Program
- E. Employee of the 4<sup>th</sup> Quarter

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 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 2015-24. 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/March 9, 2016

City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)

Time: 10:00 a.m.