



Gary L. Williams, Mayor
AMENDED
AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MONDAY, JULY 25, 2016
5:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE
RUIDOSO DOWNS, NEW MEXICO

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 JULY 11, 2016
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Planning and Zoning Department /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. PUBLIC HEARING:
 - A. City of Ruidoso Downs Final Budget Hearing For fiscal year 2016-2017

11. UNFINISHED BUSINESS

12. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Discussion and Possible Action-Resolution No. 2016-10 City of Ruidoso Downs FY 2015-2016 Final Budget Adjustments
 - D. Discussion and Possible Action- Resolution No. 2016-11 City of Ruidoso Downs 2015-2016 Final Quarter Financial Report Year Ending June 30, 2016
 - E. Discussion and Possible Action- Resolution No. 2016-12 City of Ruidoso Downs FY 2016-2017 Final Budget
 - F. Discussion and Possible Action- Resolution No. 2016-13 Southeastern New Mexico Economic Development District/COG.
 - G. Discussion and Possible Action-Agreement between Southeastern New Mexico Economic Development District and the City of Ruidoso Downs
 - H. Discussion and Possible Action- Fiscal Year 2017 (FY 2017) Memorandum of Agreement Between The New Mexico Department of Transportation and City of Ruidoso Downs
 - I. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- NMDOT Annual Public Entity Sale July 27, 2016 Purchase New/Used Trucks/Equipment
 - J. Discussion and Possible Action- Selection of 2016 NMML Annual Conference Voting Delegate and Alternate Delegate- 2016 NMML Annual Conference- Hobbs, NM
 - K. *Discussion and Possible Action- Wastewater Treatment Plant - Invoice-June, 2016

13. 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

14. PUBLIC INPUT

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

15. CLOSED SESSION: Limited Personnel Matters pursuant to Section 10-15-1 H.7 NMSA 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.

Lincoln County Transit

Any action taken as a result of the closed session will be brought back
Into open session.

16. 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 2016-05. 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/ July 21, 2016
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:00 p.m.
Amended Agenda 07.21.2016 11:49 a.m.