

Gary L. Williams, Mayor

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MONDAY, NOVEMBER 14, 2016  
4:30 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 OCTOBER 24,  
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- Rosemary Woods, Victim Advocate – Use of All American Park- Friday, April 7, 2017; 2:00-4:00 p.m.-National Crime Victim's Week Event
- D. Discussion and Possible Action-Keep Ruidoso Downs Beautiful- Registration Fee for (1) one to attend KAB National Conference- Washington, DC-Lodger's Tax
- E. Discussion and Possible Action-PMBP "Hot Mix" Services Agreement Between the Village of Ruidoso and City of Ruidoso Downs
- F. Discussion and Possible Action- Personnel Recommendation-Ruidoso Downs Police Department-Position-Communication Detention Officer
- G. Discussion and Possible Action- Personnel Recommendation-Ruidoso Downs Police Department- Position-Certified Police Officer
- H. Discussion and Possible Action- Personnel Recommendation-Lincoln County Transit-Position-Part Time on Call Driver
- I. Discussion and Possible Action- Special Dispenser Permit Application- Boys & Girls Club Fundraiser- December 10, 2016
- J. Discussion and Possible Action-Implementing New Membership Benefits-Hubbard Museum of the American West

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. Employee of the 3rd Quarter 2016
- C. Proclamation-Establishing November 15, 2016 As America Recycles Day

11. PUBLIC INPUT

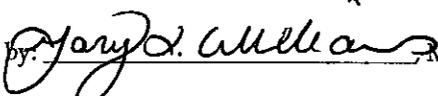
**(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)**

12. 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.

- Ruidoso Downs Police Chief Position
- City Administrator

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

13. 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/November 9, 2016  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 a.m.

City Councilors \*\* Margie Morales>Judy R. Miller>Jimmy G. Romero>Shane L. Walker\*\*