

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
NOVEMBER 9, 2009
5:30 P.M.

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 VOTE ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 26, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only - no action will be taken)
 - A. City of Ruidoso Downs Proclaiming November 15, 2009 as America Recycle Day 2009
 - B. Update on Joint Use Board Meeting of Friday, October 30, 2009
 - C. Update on Certification of PERA Election Results
10. NEW BUSINESS
 - A. Consider Approving CMC Consulting to Provide Managerial Services to Lincoln County Transit on a Month-to-Month Basis Until Such Time
 - B. Consider Approving Personnel Recommendations- Positions -(2) PT VSR- Department- Hubbard Museum of the American West
 - C. Consider Approving Creation of Position of Lincoln County Transit Manager
 - D. Consider Approving Wastewater Treatment Plant Operating Invoice For September 2009

11. PUBLIC INPUT

**(All concerns to be addressed only to the Governing Body as
A Whole with a 3-Minute Time Limit)**

12. EXECUTIVE SESSION Discussion of all threatening and/or pending
Litigation pursuant to Open Meetings Act; Section 10-15-1
Subparagraph (H) 7: Escondida Hills Subdivision

A. Consider possible action pursuant to Open Meetings Act Section 10-15-
1 (H) 7 Threatening and or Pending Litigation Escondida Hills
Subdivision

13. ADJOURNMENT

APPROVED BY: Tom Armstrong, Mayor

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1
through 10-15-4 NMSA and Resolution No. 2008-23

Carol Virden MMC City Clerk

Posted City Bulletin Board November 6, 2009

City of Ruidoso Downs Website: www.ruidosodowns.us

Time: 9:00 a.m.