

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
NOVEMBER 23, 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 NOVEMBER 9, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
9. *COMMITTEE REPORTS
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Parks and Recreation Committee
 - D. Planning and Zoning Committee

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

- A. Employee of the 3rd Quarter July 2009 through September 2009 –Joe Jarvis- Public Works Department
- B. Report on Ruidoso Downs Racetrack

12. NEW BUSINESS

- A. Consider Approving Resolution No. 2009-25 Amendments to City of Ruidoso Downs Personnel Policy Manual
- B. Consider Approving and Adopting Resolution No. 2009-26 Calling for 2010 Municipal Election (English and Spanish)
- C. Consider Approving Personnel Recommendation- Position- (1) PT/On Call Driver- Lincoln County Transit
- D. Consider Approving Salary w/benefits for Newly Created Position- Lincoln County Transit Manager

13. PUBLIC INPUT

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

14. 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 20, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.