

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
DECEMBER 14, 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 23, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING:
 - A. Consider Approving Application #A-597549 Beer and Wine License Disco Taco whose address is 26341 U. S. Highway 70,Ruidoso Downs, NM 88346.
9. UNFINISHED BUSINESS
 - A. Consider Approving Resolution No. 2009-25 Amendments to City of Ruidoso Downs Personnel Policy Manual
10. OTHER BUSINESS
(Items are for discussion only - no action will be taken)
11. NEW BUSINESS
 - A. Consider Approving Resolution No. 2009-27 Open Meetings Act
 - B. Consider Approving Resolution No. 2009-28 2010 Official Holidays

- C. Consider Approving Resolution No. 2009-29 Application for 2010 Community Development Block Grant Application
- D. Consider Approving Contract between Southeastern New Mexico Economic Development District/Council of Governments and City of Ruidoso Downs for Professional Services
- E. Consider Approving Wastewater Treatment Plant Operating Invoice for October 2009
- F. Consider Approving Personnel Recommendation – Position- Lincoln County Transit Clerk/Dispatcher
- G. Consider Approving Change Proposal # 9- Delay For Phase IA
- H. Consider Approving Request For Proposal # 12- Weather Costs Associated With Phase 1A Delay

12. PUBLIC INPUT

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

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 December 11, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.