

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
AUGUST 23, 2010
5:30 P.M.
AMENDED 3:39 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 VOTED ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 9, 2010
7. *APPROVAL OF ACCOUNTS PAYABLES
8. * APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report
9. * Committee Reports
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Parks and Recreation Committee
 - D. Planning and Zoning Committee
 - E. Lodgers' Tax Committee

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

- A. Update on City of Ruidoso Downs Projects
- B. Update on Regional Wastewater Treatment Plant Facility

12. NEW BUSINESS

- A. Consider Approving Personnel Recommendation- Position- Communication Detention Officer- Ruidoso Downs Police Department
- B. Consider Approving Mayor's Appointment to Ruidoso River Restoration Committee- Cleatus Richards, Public Works Director
- C. Consider Approving Special Dispenser Permit Application – September 10, 2010-NM Amigos- Hubbard Museum of the American West
- D. Consider Approving Special Dispenser Permit Application – October 7, 2010- 21st Annual Lincoln County Cowboy Symposium
- E. Consider Approving Special Dispenser Permit Application- October 8, 9, & 10, 2010- 21st Annual Lincoln County Cowboy Symposium

13. PUBLIC INPUT

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

14. CLOSED SESSION: Limited Personnel Matters § 10-15-1 H 2. NMSA 1978

- Discussion of Chief of Police In Terms Of Probation
- Dismissal of Lincoln County Transit Employee

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

15. 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 1978 and Resolution 2009-27.

Carol Virden, MMC City Clerk

Posted City Bulletin Board/ August 20, 2010

City of Ruidoso Downs Website: www.ruidosodowns.us/

Time: 9:00 A.M.