

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 12, 2003
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 VOTED ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF MINUTES OF JANUARY 29, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Public Works Report
Court Report Code Enforcement Report
Police Report Maintenance Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Recognition of Police Officers Manuel Tejeda and Edward Armijo Graduates from the NM State Police Academy
 - *B. Consider approval of Personnel Action Records
 - *C. Consider approving Resolution 2003-04 Project No. SAP 02-0144 STB Water Storage System Rehabilitation
 - *D. Consider Awarding Bid No. 03-006 Itron Compatible Radio Read Water Meters
 - *E. Consider Awarding Bid No. 03-007 2003 ½ Ton 4x4 Pickup Truck and 1 Regular Cab 15000 GVW Truck, 4x4 with Utility Bed and 4000-Pound Crane
 - *F. Consider approval to Advertise Bid No. 03-008 Belly Dump Trailer
 - *G. Consider approval to Advertise Bid No. 03-009 Water Tank Rehabilitation

10. CONTINUATION NEW BUSINESS

- *H. Consider approval to Advertise Bid No. 03-010 4 WD Police Unit
W/Light Bar & Radio
- *I. Consider approval to Advertise Bid No. 03-011 Surveillance
Camera
- *J. Consider approval to Advertise Bid No. 03-012 Central Air
Conditioner System
- *K. Consideration of Personnel Actions
- L. Consider approval for Destruction of Public Records Phase II

11. OTHER BUSINESS

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

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(h) 7,
THREATENING AND OR PENDING LITIGATION

14. ADJOURNMENT

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 2003-01.

Carol Virden, CMC City Clerk

Posted: February 11, 2003

Time: 9:00 A. M.