

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
APRIL 9, 2003
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. A MOMENT OF SILENCE FOR OUR ARMED FORCES
4. 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.

5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT AGENDA
7. *APPROVAL OF MINUTES OF MARCH 26, 2003 REGULAR MEETING
*APPROVAL OF MINUTES OF MARCH 28, 2003 SPECIAL MEETING
8. *APPROVAL OF ACCOUNTS PAYABLES
9. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Maintenance Report
Court Report Code Enforcement Report Public Works Report
Police Report Planning & Zoning Report
9. UNFINISHED BUSINESS
 A. Top 3 Priorities – Steven Speights, Manager - Wal-Mart Grants
10. NEW BUSINESS
 A. Recognition of Achievement - Chief Robert Logan
 B. Consideration of Request for Establishment of Reserve Police Officer Program.
 C. Consider appointment to Planning and Zoning Commission – To fill vacancy.
 D. Consider appointment to Parks and Rec Committee – To fill vacancy
 E. Consider appointment to Lodgers' Tax Committee – To fill vacancy
 *F. Consider awarding Bid No. 03-008 Belly Dump Trailer
 *G. Consider awarding Bid No. 03-012 Central Air Conditioning System

- H. Consider approval of Personnel Recommendations – Position(s) Police Officer(s)
- I. Consider approval of Personnel Recommendations – Position(s) – Dispatcher(s).
- J. Consider approving Resolution 2003-06 Supporting United States Armed Forces
- K. Consider approving Resolution 2003-07 Keep New Mexico Beautiful
- L. Parks and Rec Report
- M. PLANNING & ZONING
 - 1. Consider P&Z recommendation to approve with an amended plat to reflect a 50 foot cul-de-sac and dedication of roadway with location on Paul Van Gulick, Tom Quinley and Gilbert and Pamela Skar property.
 - 2. Consider P&Z recommendation to approve Conditional Use to be granted to Kalama and Monique Davis as property owners for a Day Care Center at 527 Park Lane. The Conditional Use is not to carry with the property.
 - 3. Consider P&Z recommendation to approve Conditional Use at 533 W. Hwy. 70 for Used Auto Sales Lot to Dusty Beavers and Deanie Chapell as property owners, and not to carry with the land.

11. OTHER BUSINESS

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

- A. Yellow Ribbon Campaign
- B. Operation Home Front – Lincoln County

12. PUBLIC INPUT

13. 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: April 8, 2003
 Time: 9:00 A. M.