

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 11, 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 AUGUST 25, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *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
10. PUBLIC HEARING: ORDINANCE 2003-05

AN ORDINANCE AMENDING "CHAPTER 1, ARTICLE 3 LEGISLATIVE BRANCH – THE BOARD OF TRUSTEES, SECTION 1 TITLED "BOARD OF TRUSTEES" OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

11. NEW BUSINESS
 - A. Consider Adopting Ordinance 2003-05 An Ordinance Amending "Chapter 1, Article 3 Legislative Branch – The Board of Trustees, Section 1 Titled "Board of Trustees" of the City of Ruidoso Downs
 - *B. Consider Approval to Advertise for Bid – New Bay Doors with Electric Openers
 - C. Consider Approval of Personnel Recommendation – Position-Police Officer

- D. Consideration of type of election, If passage of Ordinance No. 2003-05 an Ordinance Amending "Chapter 1, Article 3 Legislative Branch.

12. OTHER BUSINESS

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

13. PUBLIC INPUT

14. EXECUTIVE SESSION Pursuant to Section 10-15-1(H) 7 Threatening and or Litigation; Section 10-15-1(H) 8, Real Property And Water Rights

A. Possible action in regards to Section 10-15-1(H) 7, Threatening and or Pending Litigation.

B. Possible action in regards to Section 10-15-1(H) 8, Real Property and Waters Rights.

15. 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 2003-12.

Carol Virden, CMC City Clerk
Posted: September 10, 2003
Time: 9:00 A. M.