

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
SEPTEMBER 25, 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 SEPTEMBER 8, 2003 WORKSHOP MEETING  
  
\*APPROVAL OF MINUTES OF SEPTEMBER 11, 2003 REGULAR MEETING
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
  - A. . Street Light requests
9. NEW BUSINESS
  - A. ASCG Inc. - Presentation - 2003 CDBG Project No. 03-C-NR-I-1-G17 - Drainage Project Design
  - \*B. Consider approving Resolution No. 2003-21 - Special Election November 21, 2003
  - C. Consider Approving Resolution No. 2003-22 - Approving and Accepting Cooperative Agreement Control No. 85998 With The New Mexico Department of Transportation (NMDT For Project No. SP-2-04 (922)
  - D. Consider rescheduling City Council Meeting of November 27, 2003
  - E. Consider approving Personnel Recommendation - Position - Police Officer

- F. Consider Approving Destruction of Records - Department of Public Safety Phase I
- \*G. Consider Awarding Bid No. 04-002 - Materials for Allison Lane Waterline Replacement Project
- \*H. Consider Awarding Bid No. 04-003 - Rehabilitation of Redman 500,000-Gallon Water Storage Tank
- \*I. Consider Approving Request to Advertise for Bid to Furnish Asphalt for Road Improvements
- J. Appointment of Community Center Task Force
- \*K. Consider Approving of Advertising Bid No. 04-004 – Allison Lane Construction - Turkey Canyon Road Phase 1 Construction

10. OTHER BUSINESS

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

11. PUBLIC INPUT

12. ADJOURNMENT

I certify that notice of 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 24, 2003  
Time: 10:50 A.M.