

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 13, 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 OCTOBER 23, 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
 - A. Consider Approving Resolution No. 2003-25 Local Emergency Planning Committee
 - B. Consider Approving Lincoln County Local Emergency Planning Committee BY LAWS
10. NEW BUSINESS
 - *A. Consider advertising RFP for Design and Construction Management Services for 2004 CDBG Colonias Emergency Water System Phase Ic. New 2.5 MG Spring Reservoir
 - *B. Consider advertising RFP for Design and Construction Management Services for 2004 CDBG Community Infrastructure Emergency Water System Improvement Phase I b 2., Water Lines /PRV's/Hydrant

- C. Consider Approving Resolution No. 2003-26 Budget Adjustments for FY Budget 2003-2004 - Quarter ending 09/30/03.
- D. Consider Approving Agreement for Professional Services -Attorney
- E. Consider Approving Destruction of Records - Department of Public Safety Phase II
- F. Consider dates for Workshop – Discussion of needs for Ruidoso Downs Senior Citizens
- G. Proclamation - Veterans Appreciation Week

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) 8, Real Property and Water Rights

- A. Consideration of possible action in regards to Section 10-15-1(H) 8, Real Property and Water Rights

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 2003-12.

Carol Virden, CMC City Clerk
Posted: November 12, 2003
Time: 9:00 A. M.