

**AGENDA FOR REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 29, 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 DECEMBER 08, 2003 WORKSHOP
*APPROVAL OF MINUTES OF DECEMBER 11, 2003 REGULAR MEETING
7. APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - *A. Consider awarding RFP No. 04-01 Design and Construction Management Services for 2004 CDBG Community Infrastructure Emergency Water System Improvement Phase I b 2., Water Lines /PRV's/Hydrant
 - *B. Consider awarding RFP No. 04-02 Design and Construction Management Services for 2004 CDBG Colonias Emergency Water System Phase Ic. New 2.5 MG Spring Reservoir
 - C. Consider Approving Cooperative Agreement and Lease – Ruidoso Downs Senior Citizens Center
 - D. Consider Approval to Adjust Utility Bill for Randy Cassingham
 - E. Consider Approving Personnel Recommendation – Position- Parks Recreation Building Maintenance Caretaker
 - F. Consider Approving Resolution No. 2003-32 – Granting Authority to Administrator to Adjust Utility Bills
 - G. Presentation of Calling for a Special Election – Beer Wine License Shane Garner and Steven Snidow
 - H. Consider Approving Resolution No. 2003-33 – Special Election Beer and Wine License Question – March 2, 2004

- I. Consider Approving Resolution No. 2003-34 - Condemnation on 1008 Highlands Lane
- J. Consider Capital Outlay for Police Department

10. OTHER BUSINESS

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

11. PUBLIC INPUT (3 Minute Limit)

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

- A. Consider Action 10-15-1(H) 7, Threatening and or Pending Litigation
- B. Consider Action 10-15-1(H) 8, Real Property and Water Rights

13. 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 Open Meetings Resolution No. 2003-12.

Posted 23rd day of December, 2003
City of Ruidoso Downs
Time: 9:00 a. m.