

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 08, 2004
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 29, 2003 RESCHEDULED 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
DPS Report Permits/Licensing Report

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Consider Approving Resolution No. 2004-02 – Allowing City Administrator To Sign Contracts to Expend Public Funds That Have Previously Been Budgeted For Expenditures On Behalf of the City of Ruidoso Downs Up to \$
- B. Consider Approving Purchase Recommendation – Addition of City Offices to City Hall
- C. Steve Snidow and Shane Garner – Presentation of Beer and Wine License Question Special Municipal Election First available date in accordance with State Statutes 60-5A-1 (f)

D. PLANNING AND ZONING REPORT

1. Consider Approving Resolution No. 2004-01 Planning & Zoning Commission – Architectural Control Committee Participation Plan

11. OTHER BUSINESS

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

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 2003-31.

Carol Virden, CMC City Clerk
Posted: January 7, 2004
Time: 9:00 A.M.