

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 22, 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 JANUARY 8, 2004 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED 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 \$
9. NEW BUSINESS
 - A. Consider Approving Resolution No. 2004-03 Calling for a Special Election – Question(s) to be submitted to qualified registered voters

“Shall the issuance of restaurant licenses for the sale of beer and wine be approved for restaurants within the boundaries of the City of Ruidoso Downs, an incorporated municipality in Lincoln County?”

“Shall the change of name from the City of Ruidoso Downs to City of Greentree?”
 - B. Consider Approving Resolution 2004-04 2nd Quarter Budget Adjustment for FY 03-04
 - C. Consider approving Personnel Recommendation(s) – Position (s)- Communication Detention Officer(s)

D. Consider Approving Precinct Board for Regular Municipal Election
Of March 2, 2004.

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 2003-31.

Carol Virden, CMC City Clerk
Posted: January 21, 2004
Time: 9:00 A.M.