

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 12, 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 22, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES

8. *APPROVAL OF MONTHLY REPORTS
Fire Report Code Enforcement Report Maintenance Report
Court Report Animal Control Report Public Works Report
DPS Report Permits/Licensing Report

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Mayor's Recognition of Robert Gomez
- B. Jan Rogers - Maria Moorhead – Relay for Life
- C. Merriken Bryant - Consider approving Resolution No. 2004-05 - Support of the Lincoln County Community-Based Juvenile Justice Continuum of Services and Sanctions Grant Application
- D. Consider Approving Personnel Recommendation – Position – Communication Detention Officer

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: February 11, 2004
Time: 9:00 A.M.