

**AGENDA FOR THE ORGANIZATIONAL AND REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 11, 2004
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO.
 - A. Approval of Resolution No. 2003-31 Open Meetings Act.
 - B. Reading of Rules of Debates from City of Ruidoso Downs Municipal Code of Ordinances.
1-3-2 (E) Rules of Debates 1 through 7
 - C. Pursuant to Article 4, Chapter 1-4-2 Appointment; Terms, Appointed Officers and Special Committee Officers shall be appointed by recommendation of the Mayor and confirmed by City Council at the Organizational Meeting held every two (2) years following regular municipal elections.
 1. Appointment of City Employees (See Attached)
 2. Appointment of City Special Committees and Boards
 - a. Planning and Zoning Board
 - b. ETZ Board
 - c. Parks & Recreation Board
 - d. Lodger's Tax Committee
 - e. Budget and Finance Special Committee
 3. Nomination and election of Mayor Pro Tem

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.

5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT AGENDA
7. *APPROVAL OF MINUTES OF FEBRUARY 26, 2004
8. *APPROVAL OF ACCOUNTS PAYABLES

9. *APPROVAL OF MONTHLY REPORTS

Fire Report	Animal Control Report	Maintenance Report
Court Report	Code Enforcement Report	Public Works Report
DPS Report	Permits/Licensing Report	

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Consider Approving Resolution No. 2004-08 Establishment of City of Ruidoso Downs Municipal Excess Funds Investment Policy
- *B. Consider Destruction of Wooden Shed located adjacent to City Public Work Shop
- C. Consider JUAB Recommendation to roll interest into NMED Loan for WWTP.
- *D. Consider Awarding Bid. No. 04-008 - 2003 CDBG Colonias Emergency Water System Improvements – Construction of Water Replacement Lines
- E. Judge Mansell – Recommendation to Appoint Alternate Municipal Judge
- F. Water Flow Report
- G. Consider Approval to Advertise RFP 04-03 - Hydrogeological Analysis of Hale (Griffith) Spring and Municipal Alternate Water Source Evaluation

12. OTHER BUSINESS

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

13. PUBLIC INPUT

14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 7
Threatening and or Pending Litigation

15. 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: March 10, 2004
Time: 9:00 A.M.