

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 14, 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 MAY 24, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report Animal Control Report Public Works Report
 - Court Report Permits/Licensing Report
 - DPS Report Maintenance Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Introduce and consider approval of Ruidoso Downs Reserve Police Officers' roster
 - B. Consider Approving Increase of \$1.00 for Fuel Surcharge – Lincoln County Solid Waste Authority
 - *C. Consider Approving First Renewal Agreement to Agreement for Professional/Consulting Services between the Owners and Livingston Associates, P.C.
 - *D. Consider Approving Standard Form of Agreement Between Owners And Molzen-Corbin & Associates, P.A. (Engineer) for Professional Design Services
 - E. Consider Approving Personnel Recommendation – Position – Code Enforcement Officer

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 2004-09

Carol Virden, CMC City Clerk

Posted: June 11, 2004

Time: 9:00 A.M.