

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
AUGUST 23, 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 AUGUST 9, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Consider Approving Resolution No. 2004-22 Adjusting FY 2004-2005 Fiscal Year Budget – Water Emergency Fund
 - B. Consider Approving Resolution No. 2004-23 – Disaster Recovery Program
 - C. Consider Approving Personnel Recommendation – Position- Temporary Parks Laborer
 - D. Consider Approving Personnel Recommendations – Positions- Police Officers
 - E. Consider Approving Personnel Recommendation – Promotion – Position- Code Enforcement Officer
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. PUBLIC INPUT

12. EXECUTIVE SESSION PURSUANT TO
Section 10-15-1 (H) 7 Threatening and or Pending Litigation
Section 10-15-1(H) 8, Acquisition of Real Property and Water Rights

12a. Consider action pursuant to 10-15-1(H) 8 Acquisition of Real
Property and Water Rights

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 2004-09

Carol Virden CMC
City Clerk/Treasurer
Posted: Friday, August 20, 2004
Time: 10:00 A.M.