

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 13, 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 23, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report Animal Control Report Maintenance Report
 - Court Report Permits/Licensing Report Public Works Report
 - DPS Report Code Enforcement Report
9. UNFINISHED BUSINESS
 - A. Consider moving to Phase II Water Restrictions
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - *A. Consider Approving Purchase Recommendation – Engineering Services – Turkey Canyon Lane Phase II and Wright Lane
 - *B. Consider Change Order No. 1 for Colonias Water System Improvements Phase I-B Project, Contractor Carl Kelley Construction
 - C. Consider Approving Personnel Recommendation - Police Officer
 - D. Consider Approving Personnel Recommendation – Street/Shop Laborer
 - E. Consider Procurement of Caselle Software –Municipal Courts

12. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H)7
Threatening and or Pending Litigation
 - 12a. Consider possible action pursuant to Section 10-15-1(H)7
Threatening and or Pending Litigation
13. POSSIBLE EXECUTIVE SESSION PURUSANT TO SECTION
10-15-1(H)3 regarding Administrative Adjudicatory Hearings
 - 13a. Discharge Appeal - Dana Terlecky
14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H)2,
Limited Personnel Matters
 - 14a. Consider action pursuant to Section 10-15-1(H)2,
Limited Personnel Matters
15. PUBLIC INPUT
16. 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: September 10, 2004
Time: 10:00 a.m.