

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
NOVEMBER 8, 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 OCTOBER 25, 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
10. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
11. NEW BUSINESS
  - \*A. Reorganization Department of Public Safety–Police
  - \*B. Consider Appointment to Beautification Committee
  - \*C. Consider Appointment to DWI Planning Council
  - \*D. Consider Appointment to Planning and Zoning Committee
  - \*E. Consider Appointment to Economic Development Board –At Large Member
  - \*F. Consider Approval of Special Burn Permit December 2004 or January 2005 – Ruidoso Downs Racing, Inc., DBA: Ruidoso Downs Race Track & Casino – Chief Logan
  - \*G. Consider Water Rights Purchase

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 8 Real Property and Water Rights

13A. Consider possible action for acquisition of real property

14. 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 City Bulletin Board: November 5, 2004  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.