

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 10, 2005
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 SPECIAL MEETING DECEMBER 7, 2004
*APPROVAL OF MINUTES OF DECEMBER 13, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Maintenance Report
Court Report Code Enforcement Report Public Works Report
DPS Report Permits/Licensing Report
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Consider Rejecting RFP No. 05-01 Courts Management Software
 - B. Consider Re-advertising RFP No. 05-01 Courts Management Software
 - C. Request City Clerk to commence process for Annexation of property belonging to Bill Exum, Van Patton, et al
 - D. Possible relocation of Municipal Court and offices
 - E. Consider Approving Personnel Recommendation – Firefighter Position-DPS Department

- F. Consider Approving Purchase of Police Vehicle
- G. Water Conservation Status Report

12. PUBLIC INPUT

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 2004-28

Carol Virden, CMC City Clerk
Posted City Bulletin Board: January 7, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.