

**AGENDA FOR THE RESCHEDULED REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 23, 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 SPECIAL MEETING MARCH 10, 2005
*APPROVAL OF MINUTES REGULAR MEETING MARCH 14, 2005
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. Beautification Committee – Consider Requesting from Lincoln County Solid Waste Authority – Extending hours of operation on Saturdays from 8:00 a.m. to 4:00 p.m.
 - B. Consider Approving City Sign Contest – New Acquired Building
 - C. Consider Approving Children’s Picture Contest – Back of Newly Acquired Building
 - D. Consider Approving Advertising in Ruidoso News – Photo and or Story of City of Ruidoso Downs – Every Friday – Thirteen Weeks
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

Discussion of Gross Receipts Tax Disbursements for March 2005
(Effect of Grocery Tax Exemptions)?

11. NEW BUSINESS

- A. Ruidoso Public Library Board
- B. Consider Awarding Bid No. 05-001 West Turkey Canyon Lane Reconstruction
- C. Consider Awarding Bid No. 05-002 Itron Compatible Water Meters
- D. Consider Approving Personnel Recommendation – Police Department Promotion – Position Patrol Corporal - Jason Kinnick
- E. Consider Approving Personnel Recommendation – Police Department Promotion – Position Patrol Officer – Andrew Friberg
- F. Consider Approving Personnel Recommendation - Police Department New Hire - Position Patrol Officer - David Hightower
- G. Consider Approving Personnel Recommendation – Public Works Department – Position Water Operator Level II – Shane Casler
- H. Discussion and Consider Amending City Council Compensation for Actual Attendance of Regular, Special, Emergency (**Ordinance No. 97-07 adopted July 28, 1997**) *added the word Workshops* (**Ordinance 2002-11 Adopted September 10, 2002**)
- I. Consider Approving Request for Relief from Water Tap Fee – Dusty Beavers

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 7 LITIGATION REFERENCE EPA Administrative Order AND PURSUANT TO SECTION 10-15-1 (H) 2, LIMITED PERSONNEL MATTERS REFERENCE POLICE CHIEF.

- 13a. Consider possible action in regards to Section 10-15-1 (H) 7 Litigation and Limited Personnel Matters

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 2004-28. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at (505) 378-4422 at least one week prior to the meeting or as soon as possible.

Carol Virden, CMC City Clerk
Posted City Bulletin Board: March 21, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 4:28 P.M.