

**AGENDA FOR THE RESCHEDULED REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MAY 26, 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 REGULAR MEETING MAY 9, 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. Consider Recommendations of Appointment(s) to Planning & Zoning Committee
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Project Updates – Water and Sewer- ASCG, Inc.
 - B. Consider Approving Preliminary Budget Fiscal Year 2005-2006
 - *C. Consider Awarding Bid No. 05-005 Annual Contract for Base Course
 - D. Consider Approving Personnel Recommendation – Position - Water/Electrical - Mark Lewis- Public Works Department

- E. Consider Approving Personnel Recommendation – Position-
Apprentice Water Operator – Carl Nash Godinez- Public Works
Department
- F. Consider Approving Personnel Recommendation – Position – Parks
Laborer- Craig Berg- Public Works Department
- G. Consider Approving Personnel Recommendation – Position –
Summer Help-JoeRay Ramirez- Public Works Department
- H. Consider Approving Personnel Recommendation – Position
Summer Help – George Perez- Public Works Department
- I. Consider Approving Personnel Recommendation – Position – Police
Officer-Richard Schwalm- Department of Public Safety
- J. Consider Approving Personnel Recommendation – Position- Police
Officer- Wesley King- Department of Public Safety
- K. Consider Approving Personnel Recommendation – Position –
Communication Detention Officer – Gail Moore – Department of
Public Safety
- L. Consider Approving Personnel Recommendation – Position –
Communication Detention Officer – Timothy Ward – Department of
Public Safety
- M. Consider Improving Employee of the Month Program
- *N. Consider Approving Resolution No. 2005-02 Community Action
Plan

12. PUBLIC INPUT (THREE MINUTES)

13. EXECUTIVE SESSION Discussion of all threatening and/or pending
Litigation pursuant to the Open Meetings Act, Section 10-15-1
Subparagraph (H) 7, EPA Administrative Order/Forest Guardians

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: May 24, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.