

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 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 SEPTEMBER 12, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 Fire Report Animal Control 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. Consider Approving Auction – October 29, 2005 in conjunction with County of Lincoln, Ruidoso, Ruidoso Downs and Village of Capitan - Worn Out, Unusable and Obsolete Tangible Personal Property
 - B. Consider Recommendations of Appointment(s) to Ruidoso Downs Beautification Committee
 - C. Consider Approving Resolution No. 2005-14 Updating the Employee of the Month Program
 - D. Consider Awarding RPF # 06-01 Professional Legal Services
 - E. Consider Approving Personnel Recommendation- Museum Department- Museum Director Jay Smith

- F. Consider Approving Personnel Recommendation – Museum Department- Curator of Exhibits – David Mandel
- G. Consider Approving Personnel Recommendation - Department of Public Safety – Position- Police Officer- Joseph Bailey

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.

- 13A. Consider Possible action pursuant to Open Meetings Act Section 10-15-1(H) 7 Threatening and or Pending Litigation

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: September 23, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.