

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 12, 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 NOVEMBER 28, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider and approval to rescind Resolution 2005-07 Sharla Ryen
Property located at 403 Nevada.
 - B. Consider and approval of Resolution No. 2005-22 Condemnation of
403 Nevada – Steve Eisler
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Recognition of November 2005 Employee of the Month –Museum
Department
10. NEW BUSINESS
 - A. Consider Approving Request for Waiver of Building Permit for
H.E.A. L. Inc.
 - *B. Consider Approving Resolution No. 2005-23 2006 Holidays
 - *C. Consider Approving Resolution No. 2005-24 Open Meetings Act
 - D. Consider Approving Budget Adjustment for Municipal Court
 - E. Consider Approving Personnel Recommendation – Position- PT Gift
Shop Attendant- Museum Department- Jesse Cadena

- F. Consider Approving Personnel Recommendation – Position- DPS/CDO- Martina Mahoney
- *G. Approving Personnel Actions – Public Works
- H. Consider Rejecting Bid No. 06-007 City of Ruidoso Downs SW Quarter Sewer Extension Miriam Drive and Approval to Re-Bidding Bid No. 06-007 City of Ruidoso Downs SW Quarter Sewer Extension Miriam Drive
- I. Consider Awarding RFP No. 06-02 Professional Hydrogeology and Engineering Services for the Design, drilling management (for both exploratory and production drilling phases), well evaluation, and construction management of New Water Supply Well and Associated Chlorination Facility for the City of Ruidoso Downs, NM
- J. Consider Approving Personnel Recommendation – Position- DPS/Firefighter – Kenneth Ellard
- K. Consider Approving Appointment(s) to Park and Recreation Committee
- L. Consider Approving Personnel Recommendation – Position- Secretary Licensing, Planning and Permit Department
- M. Consider Approval of Canceling City Council Meeting of Tuesday, December 27, 2005

11. PUBLIC INPUT (THREE MINUTES)

12. 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, MMC City Clerk
Posted City Bulletin Board: December 9, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.