

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JANUARY 9, 2006  
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 MINUTES OF DECEMBER 27, 2005
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS
  - Fire Report
  - DPS Report
  - Code Enforcement Report
  - Public Works Report
  - Court Report
  - Animal Control Report
  - Permits/Licensing Report
  - Museum Report
9. UNFINISHED BUSINESS
  - A. Consider and approval of Resolution No. 2005-22 Condemnation of 403 Nevada – Steve Eisler
10. OTHER BUSINESS
  - (Items are for discussion only – no action will be taken)**
  - A. Recognition of December 2005 Employee of the Month – Department of Public Safety
11. NEW BUSINESS
  - A. Consider Recommendations of Appointment(s) to Museum Board
  - B. Consider Approving Precinct Board – 2006 Regular Municipal Election
  - C. Consider Awarding Bid No. 06-006 Pump System Fire/Rescue Brush Truck

- D. Consider Awarding Bid No. 06-008 One (1) Used 1988 or Newer Street Sweeper
- E. Consider Awarding Re- Bid No. 06-007 City of Ruidoso Downs SW Quarter Sewer Extension Miriam Drive
- F. Consider Personnel Recommendation Public Works- Position-Joe Jarvis-Public Works Laborer
- G. Consider Personnel Recommendation DPS – Position CDO- Angela Ortega
- H. Committee Reports:
  - 1. Parks and Recreation – Bonnie Richardson- Consider Approving Filling in of hole on West edge of All American Park near Denton Well

12. PUBLIC INPUT

13. EXECUTIVE SESSION: Discussion of all threatening and/or pending Litigation pursuant to the Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

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 2005-24

Carol Virden, MMC City Clerk  
Posted City Bulletin Board: January 6, 2006  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.