

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 23, 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 REGULAR MEETING OF JANUARY 9, 2006
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
9. UNFINISHED BUSINESS
 - A. Consider Awarding Re- Bid No. 06-007 City of Ruidoso Downs SW Quarter Sewer Extension Miriam Drive
10. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

 - A. Councilor Garrett- ETZ Update
11. NEW BUSINESS
 - A. Presentation and Consider Approving City of Ruidoso Downs Audit 2004-2005
 - B. Consider Approving Corrected Resolution No. 2004-13 Uncollectible Accounts

- C. Consider Approving Resolution No. 2006-01 In Support of Appointment of a Resident Federal District Judge in Roswell, New Mexico
- D. Consider Approving Personnel Recommendation – DPS – Position- Police Officer – Cameron Allen

12. PUBLIC INPUT

13. EXECUTIVE SESSION: Discussion of Threatening and or Pending Litigation pursuant to the Open Meetings Act Section 10-15-1 Subparagraph (H) 7- Forest Guardian and Terlecky Case and Real Property and Water Rights pursuant to the Open Meetings Act; Section 10-15-1 Subparagraph (H) 8.

- 13a. Consider possible action in regards to Real Property and Water Rights pursuant to the Open Meetings Act; Section 10-15-1 Subparagraph (H) 8.

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 20, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.