

**AGENDA FOR THE ORGANIZATIONAL AND REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 13, 2006
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO.
 - A. Approval of Resolution No. 2005-24 Open Meetings Act.
 - B. Reading of Rules of Debates from City of Ruidoso Downs Municipal Code of Ordinances.
1-3-2 (E) Rules of Debates 1 through 7
 - C. Pursuant to Article 4, Chapter 1-4-2 Appointment; Terms, Appointed Officers and Special Committee Officers shall be appointed by recommendation of the Mayor and confirmed by City Council at the Organizational Meeting held every two (2) years following regular municipal elections.
 1. Appointment of City Employees (See Attached)
 2. Nomination and election of Mayor ProTem
 3. Appointment of City Special Committees and Boards
 - a. Parks & Recreation Board
 - b. Lodger's Tax Committee
 - c. Planning and Zoning Board
 - d. ETZ Commission
 - e. Lincoln County Solid Waste Member(s)
 - f. Regional Wastewater Treatment Plant JUAB
 - g. Budget and Finance Special Committee
 - h. Economic Development Board
 - i. Beautification Committee
 - j. Museum Board
 - k. DWI Council -Ruidoso Downs Member
 - l. Senior Citizen
 - m. Chamber of Commerce

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.

5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT AGENDA
7. *APPROVAL OF MINUTES OF FEBRUARY 27, 2006
8. *APPROVAL OF ACCOUNTS PAYABLES
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Recognition of February 2006 Employee of the Month – Public Works Department
 - B. Recognition of – SGT. Edward Misquez
11. NEW BUSINESS
 - A. Estopple Agreement/City of Ruidoso Downs and Vanguard Wireless
 - B. Consider Approving Personnel Recommendation – Position- Building Maintenance Facility Laborer- Hubbard Museum of the American West
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: 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: March 10, 2006

City of Ruidoso Downs Website: www.ruidosodowns.us/

Time: 9:00 A.M.