

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MAY 8, 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 APRIL 24, 2006.
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Discussion and Consider Amending Ordinance No. 2002-11 Chapter 1 Section 1 (C) titled " Compensation" for Public Hearing Process
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Recognition of April Employee of the Month – Museum Staff and Personnel- Janis Rowe
11. 11. NEW BUSINESS
 - *A. Consider Approving Standard Form of Agreement Between Owner And Engineer for Professional Services Contract Amendment No. 3
 - *B. Consider Approving Unusable Or Obsolete City Property Museum Department
 - *C. Consider Approving Ruidoso Downs Fire Department By-Laws
 - D. D. Consider Rescheduling Regular City Council Meeting of Monday, May 22, 2006 to Tuesday, May 30, 2006
12. 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.

13a. Consider Possible action pursuant to Open Meetings Act Section 10-15-1(H) 7 Terlecky vs. City of Ruidoso Downs

14. ADJOURNMENT

Approved by **John P. Waters**, City Administrator

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 May 5, 2006

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

Time: 9:00 A.M.