

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 26, 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 JUNE 12, 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
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Consider request from Lincoln County Solid Waste Authority- Increase of Collection Rates.
 - B. Elisa Davis -Update on Group Work camp-Southeastern New Mexico Community Action Corporation
 - *C. Consider Approving Pay-Off of Lease Purchase Equipment-Motor Grader
 - D. Consider Approving Personnel Recommendation – PWD-Position Shop Clerk –David Pearson

- E. Consider Approving Personnel Recommendation- HMAW-Position Administrative Secretary- Stephanie Morgan
- F. Consider Approving Proposed Ruidoso Downs Citizen's Benefit- The Hubbard Museum of the American West.
- *G. Consider Approving Facility Rental Policy- The Hubbard Museum of The American West.
- H. Consider Approving Long Range Plan –The Hubbard Museum of the American West.
- I. Consider Approving Resolution No. 2006-05 NMDT Project No. SP-2-07 (972) Burke Lane and Thompson Drive

12. PUBLIC INPUT (3 minute time limit)

13. EXECUTIVE SESSION: Discussion of Threatening and or Pending Litigation pursuant to the Open Meetings Act Section 10-15-1 Subparagraph (H) 7

- 13a. Consider possible action in regards to Threatening and or Pending Litigation pursuant to the Open Meetings Act Section 10-15-1 Subparagraph (H) 7

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: June 23, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.