

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 11, 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 SPECIAL JOINT MEETING OF JULY 25, 2006
*APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 14, 2006
7. *APPROVAL OF MINUTES OF *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)
 - A. Recognition of Municipal Official Certification Status
Mayor, Bob A. Miller
 - B. Recognition of August 2006 Employee of the Month – Administration-
Emma Herrera
 - C. Proclaiming September 17 thru September 23, 2006 as Constitution
Week

11. NEW BUSINESS

- A. Consider Approving Promotion for City Administrator to City Manager
- B. Kevin Powers-Presentation and Discussion of G.O. Bonds
- C. Consider Calling for Special Election (G.O. Bond) to be held December 12, 2006 or December 21, 2006
- D. Consider Approving Resolution No. 2006-11 Infrastructure Capital Improvement Plan (ICIP)
- *E. Consider Approving Personnel Recommendation- Public Works Department- Demotion
- F. Consider Approving Personnel Recommendation- HMAW-Position Gift Shop Manager- Donna Franklin
- G. Consider Approving Personnel Recommendation- HMAW-Position Gift Store Attendant-Christine Cory
- H. Consider Approving Personnel Recommendation-HMAW-Position Curator of Collections-Gwen Peterson
- I. Consider Approving Budget Adjustment-Municipal Court-Position- Assistant Court Clerk-Honorable Judge Mansell

12. PUBLIC INPUT (3 minute time limit)

13. EXECUTIVE SESSION: Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7; and Real Property and Water Rights pursuant to Section 10-15-1 Subparagraph (H) 8

- A. Consider possible action in regards to Threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.
- B. Consider possible action in regards to Real Property and Water Rights pursuant to Section 10-15-1 Subparagraph (H) 8

14. ADJOURNMENT

Approved by _____, 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: September 8, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.