

**AGENDA FOR THE RESCHEDULED REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 27, 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 SEPTEMBER 11, 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
 - A. Consider Approving Promotion for City Administrator to City Manager.
10. OTHER BUSINESS

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

 - A. Proclaiming the Month of October 2006 as Domestic Violence Awareness

11. NEW BUSINESS

- A. A. Ron Andrews – Golden Aspen Rally Report.
- B. B. Consider Salary Adjustment for Fiscal Year 2006-2007
- *C. Consider Approving Resolution No. 2006-12 SAP 06-0177 STB Wastewater Facility.
- *D. Consider New Membership Packages for upcoming year.
- E. Consider Approving 4th Amendment to Livingston & Associates Contract for repairs to sampling stations

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; JUAB, EPA and Wastewater Treatment Plant

- A. Consider possible action in regards to Threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7. JUAB, EPA and Wastewater Treatment Plant

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: September 22, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 11:30 A.M.