

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 12, 2007
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 RESCHEDULED REGULAR MEETING OF JANUARY 29, 2007
*APPROVAL OF MINUTES OF SPECIAL MEETING OF FEBRUARY 2, 2007
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Approving Personnel Policy Manual Amendments
 - B. Parks and Recreation Committee
 1. Riverside Property 7 ½ acres
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Presentation and Consider Approving City of Ruidoso Downs Audit 2005-2006- Ronnie L. Hemphill CPA
 - B. Presentation by Datamatic, Ltd., Chris Kercher
 - C. Consider Awarding RFP 07-01 Radio Read Metering System Pilot Project
 - D. Consider Awarding RFP 07-02 Water Rights Attorney
 - E. Consider Awarding Bid No 07-003 Woodlane/Juniper Court Southwest Quarter Sewer Line Extension Phase 2
 - F. Consider Approving RFP for Publication of Professional Legal Services
 - *G. Consider Approving Destruction of Public Records

- H. Discussion and Consider Wastewater and Sewer Rates
- I. Consider Approving Location of Municipal Court Offices
- J. Discussion and Consider Approving Resolution No. 2007-01 Mid Year Budget Adjustments FY 2006-2007

11. PUBLIC INPUT (3 minute time limit)

12. EXECUTIVE SESSION: Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7 Kinnick vs. City of Ruidoso Downs

- A. Consider possible action in regards to Threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7 Kinnick vs. City Of Ruidoso Downs

13. ADJOURNMENT

Approved by John P. Waters, City Manager

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 2006-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board: February 9, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.