

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
AUGUST 27, 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 REGULAR MEETING OF AUGUST 13, 2007
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 Approval of Resolution No. 2007-09 Infrastructure Capital Improvement Plan (ICIP)
 - B. Consider Approval of Resolution No. 2007-10 City of Ruidoso Downs Procurement Code Regulations
 - C. Founder's Day
 1. Consider Approving Purchase Recommendation –Carnival
 2. Consider Approving Purchase Recommendation - Tent
 3. Consider Approving Purchase Recommendation - Food Catering

4. Consider Approving the use of Alcoholic at the All American Park for Founder's Day Celebration pursuant to Chapter 4 Departments- Article 5 Section 2 Titled: Use
- D. Consider Competitive Salary Adjustment Request for ACO Position
- *E. Consider Approving Mayor's Appointment of Pete Baca Jr. to Parks and Recreation Board

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: Limited Personnel Matters pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 2.

- A. Consider possible actions pursuant to Threatening and/or Pending Litigation Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 7: Limited Personnel Matters pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 2.

14. 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: August 24, 2007

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

Time: 11:45 A. M.