

**AMENDED
AGENDA FOR THE RESCHEDULED REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
OCTOBER 1, 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. UNFINISHED BUSINESS
7. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Employee of the Quarter- Public Works Department- Jason Willard
8. NEW BUSINESS
 - A. Proclamation- Celebrating 60th Anniversary of The City of Ruidoso Downs
 - B. Consider Approving New Street Department Position
 - C. Consider Moving Susan J. Garrett (Alternate Member of the Lincoln County Solid Waste Board to Mayor's Appointment of Susan J. Garrett as Member of the Lincoln County Solid Waste Board
 - D. Consider Moving Dean Holman (At-Large Member of the Economic Development Board) to Mayor's Designee to the Economic Development Board
 - E. Consider Approving Wastewater Treatment Plant Operating Billing of 15% for month of July, 2007
 - F. Consider Rescheduling City Council Meeting of October 22, 2007 to October 29, 2007
9. PUBLIC INPUT (3 minute time limit)
10. ADJOURNMENT

11. EXECUTIVE SESSION: Discussion of all Threatening and/or pending
Litigation pursuant to Open Meetings Act; Section 10-15-1
Subparagraph (H) 7: Forest Guardian Settlement

A. Consider possible actions pursuant to Threatening and/or pending
Litigation Pursuant to Open Meetings Act: Section 10-15-1
Subparagraph (H) 7: Forest Guardian Settlement

Approved by _____, 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: September 28, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.
Amended: 09-25-07
1:49 PM