

**AGENDA FOR THE RESCHEDULED MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
OCTOBER 29, 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 SEPTEMBER 24, 2007
*APPROVAL OF MINUTES OF RESCHEDULED REGULAR MEETING OF OCTOBER 1, 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)
 - A. Proclaiming Month of November 2007 as “Ruidoso Downs Recycles Month”
11. NEW BUSINESS
 - A. Consider Approving Resolution No. 2007-11 1st Quarter Budget Adjustments FY 2007-2008
 - B. Consider Awarding Bid No. 08-003 Water Tender
 - C. Consider Adopting Community Development Block Grant Program Citizen Participation Plan
 - D. Consider Police Officer Housing Options And Incentives

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: 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:

B. Consider possible actions pursuant to 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: October 26, 2007

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

Time: 9:00 A. M.