

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 13, 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 OCTOBER 29, 2007
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Consider Adopting Resolution 2007-12 2008 Municipal Election
 - *B. Consider Approving Revision to Purchasing Policy Resolution No. 2007-10
 - C. Recognition of Animal Control Officer of the Year –Peggy LuJane
 - *D. Consider Legislative Priorities for 2008 Legislative Session
 - E. Consider New Full-Time Position, Public Works Department
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: 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: Severance Packages City Manager and City Clerk

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: November 9, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 1130 A.M.