

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 10, 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 JOINT MEETING OF CITY OF RUIDOSO DOWNS, VILLAGE OF RUIDOSO AND JOINT USE ADVISORY BOARD AND REGULAR MEETING OF NOVEMBER 26, 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 Approving Resolution No. 2007-13 Open Meetings Act
 - *B. Consider Approving Resolution No. 2007-14 2008 Official Holidays
 - *C. Consider Approving Amendments to Stradling Agreement
 - D. Consider Approving Official City Flower
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: 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
- B. Consideration of severance pay plan pursuant to Limited Personnel Matters Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 2: Executive Designated Positions

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: December 7, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.