

**AGENDA FOR THE JOINT AND REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS; VILLAGE OF RUIDOSO VILLAGE
COUNCILORS AND THE JUAB BOARD
NOVEMBER 26, 2007
2:00 P.M.
AMENDED**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. Discussion and Possible Action of Choice Design Alternative for Wastewater Treatment Plant
7. Discussion and Possible Action on Authorization of Molzen-Corbin & Associates to Proceed with Design
8. Discussion and Possible Action on Possible Amendment of Molzen-Corbin & Associates Contract to Allow Design to be Done in Phases, Possible Additional MBR Capacity and Additional Provision for Fees and Costs for Same, If Alternative Three is Chosen

THERE WILL BE A THIRTY-MINUTE RECESS TO ALLOW OTHER BOARDS TO EXIT THE COUNCIL CHAMBERS.

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.

9. *APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 13, 2007
10. *APPROVAL OF ACCOUNTS PAYABLES
11. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report

12. UNFINISHED BUSINESS

- A. Recommended Budget Adjustment-Full Time Position - Public Works Department

13. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

14. NEW BUSINESS

- *A. Consider Awarding RFP No. 08-01 Design Services- Museum
- *B. Consider Awarding RFP No. 08-02 Engineering Services-Parker Bridge
- C. Discussion and Consider Upgrade of Safety/Attendance Bonus for FY 2007-2008

15. PUBLIC INPUT (3 minute time limit)

16. 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. 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

17. 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 21, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 1:05 p.m.