

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
APRIL 28, 2008  
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 APRIL 14, 2008
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS
  - Fire Report
  - DPS Report
  - Code Enforcement Report
  - Public Works Report
  - Court Report
  - Animal Control Report
  - Permits/Licensing Report
  - Museum Report
9. UNFINISHED BUSINESS
  - A. Consider Restructuring Position of City Clerk to City Clerk/Administrator with salary increase
  - B. Consider Restructuring Position of Procurement/Asset Control Manger to Finance/Procurement/Asset Control Director with salary increase
10. OTHER BUSINESS

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

  - A. Employee of the Quarter- Public Works Department- Steven Sanchez
11. NEW BUSINESS
  - A. Consider Approving Destruction of Public Records- DPS
  - B. Consider Approving Planning and Zoning Commissions Recommendation to rescind portion of Chapter 6, Titled

“Morals/Conduct Article 6 General Nuisance Section 2 Nuisances Declared (f) Vegetation Management by Ordinance

- C. Discussion of Purchasing Playground Equipment –All American Park
- D. Consider Rejecting Bid No. 08-005- Purchase and Installation of Awning at Hubbard Museum of the American West.
- E. Consider Approving Destruction/Disposal of Unusable Public Property
- F. Discussion and Consider Approving Emergency Reinstatement of Part Time Court Clerk at Hourly Rate of \$10.00 per hour

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: Wastewater Treatment Plant and CV-2006-0337

14. ADJOURNMENT

Approved by Tom Armstrong, Mayor

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 2007-13.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board: April 25, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 a.m.