

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
MAY 12, 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 28, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Restructuring Position of City Clerk to City Clerk/Administrator with salary increase
 - B. Consider Restructuring Position of Procurement/Asset Control Manager to Finance/Procurement/Asset Control Director with salary Increase
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Consider Approving Salary Increase City Clerk/Treasurer
 - B. Consideration of Promotion of Procurement/Asset/Control Manager To Finance/ Procurement/Asset/Control Director with Salary Increase
 - C. Consider Approving Budget Adjustment- Municipal Courts- Part-Time Position- FY 2007-2008
 - D. Set Date(s) for 2008-2009 Budget Workshop(s)
 - E. Consider Accepting Lodgers' Tax Committee Allocations Recommendation 2008-2009 Fiscal Year

- * F. Re- Approval of Agreement Between City of Ruidoso Downs And Resource Enterprises, Inc. Certificate of Deposit in the amount of \$50,000.00
- G. Consider Approving Waiver Ruidoso Downs Auxiliary-To allow overnight parking for participating vendors-Open Air Market-Labor Day Weekend (City of Ruidoso Downs Code of Ordinances Article 5 Park Department: 4-5-2 Use)
- H. Consider Approving Resolution No. 2008-08 SPA 06-1144 GF Ruidoso Downs Wastewater System Improvements

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: Wastewater Treatment Plant and CV-2006-0337

- A. Consider possible action regarding Settlement Agreement CV-2006-0337

13. 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: May 9th, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 a.m.