

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL CHAMBERS  
JUNE 23, 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 BUDGET WORKSHOP MEETING OF MAY 21, 2008  
\*APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 27, 2008
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
9. UNFINISHED BUSINESS
10. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
11. NEW BUSINESS
  - A. Presentation- Overview of Southeast Regional Planning Organization (SERPO) Processes- Mary Ann Burr, RPO Planner SENMEDD
  - B. Kai Brown-Humane Society- Request Budget Increase
  - C. Consider Awarding Bid No.08-006 Riverside Well Equipping and Water Lines Riverside Wells.

- D. Discussion and Consideration of Lincoln County Solid Waste Request - Increase of Surcharge of Fuel Rates and Additional Poly Karts Increase
- E. Consider Approving Wastewater Treatment Plant Operating Invoices For February 2008, March 2008 and April 2008.
- F. Consider Approving Personnel Recommendation –CDO-DPS-Position April Merrill
- G. Consider Approving Personnel Recommendation – Visitors Service Rep- HMAW- Paul Giessinger
- H. Consider Approving Expenditure for Fiscal Year 2006-2007 Budget – Invoiced Fiscal Year 2007-2008- Southwestern Wireless-Amount \$69.43

12. PUBLIC INPUT (3 minute time limit)

13. EXECUTIVE SESSION: Pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 2 Limited Personnel Matters: Discussion of Threatened and or Pending Litigation Section 10-15-1 Subparagraph (H) 7 Wastewater Treatment Plant and Hubbard Foundation: and Pursuant to Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

- A. Consider possible action regarding Section 10-15-1 Subparagraph (H) 2 Limited Personnel Matters Hiring of Public Works Director
- B. Consider possible action regarding Section 10-15-1 Subparagraph (H) 7 Wastewater Treatment Plant and Hubbard Foundation
- C. Consider possible action regarding Section 10-15-1 (H) 8 Real Property and Water Rights.

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: June 20, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 a.m.