

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JULY 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 JULY 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. PUBLIC HEARING

**CITY OF RUIDOSO DOWNS FINAL BUDGET HEARING FOR
FISCAL YEAR 2008-2009**

10. UNFINISHED BUSINESS
 - A. Discussion of Lincoln County Transit Joint Resolution and Joint Powers Agreement

11. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

Employee of the Quarter- Public Works Department- Brad Beavers

12. NEW BUSINESS

- A. Consider Approving Resolution No. 2008-11 Final Budget Adjustments
- B. Consider Approving and Adopting Resolution No. 2008-12 City of Ruidoso Downs Final Budget for fiscal year 2008-2009
- C. Consider Approval of Resolution No. 2008-13 Southeastern New Mexico Economic Development District/COG and Agreement
- D. Consider Approving Resolution No. 2008-14 Support of Veterans Museum At Fort Stanton
- E. Consider Approving Resolution No. 2008-15 Lincoln County Transit Joint Resolution and Joint Powers Agreement
- F. Consider Approving Memorandum Of Agreement Between the New Mexico Department of Transportation (NMDOT) And City of Ruidoso Downs
- G. Consider Approving Settlement Agreement Between the City of Ruidoso Downs and Sabrina Lundquist
- H. Consider Approving Entering Into An Agreement Between the City of Ruidoso Downs and Molzen-Corbin & Associates For Oversight and Monitoring, and Aid in Settlement Agreement Compliance

13. PUBLIC INPUT (3 minute time limit)

14. 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

15. 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: July 25, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 a.m.