

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
FEBRUARY 9, 2009
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 SPECIAL JOINT MEETING CITY OF RUIDOSO DOWNS AND VILLAGE OF RUIDOSO JANUARY 16, 2009
*APPROVAL OF MINUTES REGULAR MEETING OF JANUARY 26, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Approving Memorandum Of Understanding Between The Village of Ruidoso And The City of Ruidoso Downs As the Administrative Authority For the Ruidoso Downs Department of Public Safety For DWI Enforcement Activities And Reimbursement Of Costs
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Presentation and Consider Approving City of Ruidoso Downs Audit 2007-2008- Dan Austin CPA
 - B. Update on Progress With Negotiating Modifications to the Joint Use Board
 - C. Consider Approving Personnel Recommendation – DPS-Position- Certified Police Officer
 - D. Consider Approving Personnel Recommendation- DPS Position- Cadet Police Officer

11. PUBLIC INPUT
(All concerns to be addressed only to the Governing Body as a Whole With a 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: Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 (H) 8
 - A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

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 2008-23.

Carol Virden, MMC City Clerk
Posted City Bulletin Board: February 6, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.