

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 14, 2003
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 DECEMBER 11, 2002 RESCHEDULED REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Public Works Report
Court Report Code Enforcement Report
Police Report Maintenance Report

9. **PUBLIC HEARING:
ORDINANCE 2002-14 AN ORDINANCE AMENDING CITY OF RUIDOSO DOWNS CODE OF ORDINANCES CHAPTER 5 MUNICIPAL JUDGE – MUNICIPAL COURT ARTICLE 2 MUNICIPAL JUDGE – MUNICIPAL COURT SECTION 5 TITLED” APPOINTMENT OF TEMPORARY MUNICIPAL JUDGE”**

- A. Consider approving Ordinance 2002-14 AN ORDINANCE AMENDING CITY OF RUIDOSO DOWNS CODE OF ORDINANCES CHAPTER 5 MUNICIPAL JUDGE – MUNICIPAL COURT ARTICLE 2 MUNICIPAL JUDGE –MUNICIPAL COURT SECTION 5 TITLED” APPOINTMENT OF TEMPORARY MUNICIPAL JUDGE”

10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Jason Kinnick – Presentation – Program “Stranger Danger”
 - B. Consider approving 2001-2002 City of Ruidoso Downs Audit
 - C. Consider approving Resolution 2003-01 Open Meetings Act

- *D. Consider approving Resolution 2003-03 Supporting a Stop Light with Pedestrian Cross Walk
- *E. Consider approving Advertisement for Bid No. 03-006 Itron Compatible Radio Read Water Meters
- *F. Consider approving Advertisement for Bid No. 03-007 2003 ½ Ton 4x4 Pickup Truck and 1 Regular Cab 15000 GVW Truck, 4x4 with Utility Bed and 4000-Pound Crane
- *G. Consider approving Advertisement of RFP # 03-05 Professional Engineering Services (Design Construction Management for Reconstruction of Wright and Allison Streets)

12. OTHER BUSINESS

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

13. PUBLIC INPUT

14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H)2, LIMITED PERSONNEL MATTERS

15. ADJOURNMENT

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 2002-25.

Carol Virden, CMC City Clerk

Posted: January 13, 2003

Time: 9:00 A. M.