

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JULY 24, 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 JULY 10, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Consider Request to Waiver Sewer - March 2000 to June 30, 2002 – Joe & Valley Fallwell
 - B. Willis Mahaffey – Government Equipment Exchange Service
 - C. Consider Ruidoso Downs Chamber of Commerce request for use of city property
 - *D. Consider Approval of City of Ruidoso Downs Volunteer Fire Department Roster
 - E. Consider Alternative Date for City Council Meeting of August 28, 2003
 - F. Consider Approval of Resolution 2003-15 Fire Restrictions
 - G. Consider Approving Resolution 2003-16 Authorizing and affirming the action of the Mayor, City Clerk and City Attorney in presenting to and pursuing a petition for annexation of certain territory into the City of Ruidoso Downs in the Municipal Boundary Commission.
 - H. Consider Approval of Resolution 2003-17 FY 2003-2004 Final Budget
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. PUBLIC INPUT

12. EXECUTIVE SESSION – Pursuant to Section 10-15-1 (H) 7, Threatening and or Pending Litigation and Section 10-15-1(H) 8, Real Property and Water Rights

12a. Possible action to be taken with regards to Section 10-15-1(H) 7 Threatening and or pending litigation

12b. Possible action to be taken with regards to Section 10-15-1(H) 8 Real Property and Water Rights

13. 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 2003-12

Carol Virden, CMC City Clerk

Posted: July 23, 2003

Time: 9:00 A.M.