

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
AUGUST 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 JULY 24, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Maintenance Report
Court Report Code Enforcement Report Public Works Report
Police Report Planning & Zoning Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - *A. Consider awarding Bid No. 03-014 Construction of City Hall Office Addition
 - *B. Consider Awarding Bid No. 04-001 Annual Contract for Base Course
 - *C. Consider approval to advertise Bid No. 04-002 Materials for Water Line Replacement – Allison Road- 2003 CDBG –03-C-RS-I-G-19 Colonias Emergency Water System Project
 - *D. Consider approval of Purchase Recommendation – Prisoner Transport Unit
 - E. Approval of Personnel Recommendation – Position Police Officer
 - F. Consider Approval of Personnel Recommendation – Position Communication Detention Officer
 - G. Consider Approval of Personnel Recommendations – Position-Temporary Laborer

- H. Selection of a Voting Delegate and Alternate - 2003 Annual Conference Business Meeting- Farmington, NM
- I. Water Conservation Update
- J. Peggy Jordan – Joint Community Center
- K. Consider requesting staff to place Ordinance on the next regular scheduled meeting in regards to increasing number of City Councilors on ballot for Municipal Election to be held on March 2, 2004

11. OTHER BUSINESS

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

12. PUBLIC INPUT

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: August 13, 2003
Time: 9:00 A. M.