

**AMENDED
AGENDA
CITY COMMISSION MEETING**

MAY 8, 2008
6:00 P.M.

INVOCATION – REVEREND DAVID MCAFEE, PASTOR OF TRINITY BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – APRIL 24, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. ORDINANCES & RESOLUTIONS
 - A. RESOLUTION 2008-15 – DESIGNATING THE RETENTION AND DISPOSITION SCHEDULES FOR THE RECORDS FOR THE CITY OF TUCUMCARI
 - B. RESOLUTION 2008-16 – A RESOLUTION REGARDING APPROVAL OF NEW MEXICO DEPARTMENT OF TOURISM COOP MARKETING PROGRAM APPLICATION
 - C. RESOLUTION 2008-17 - AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE PURCHASE OF A FIRE RESCUE ENGINE
- VII. CITY MANAGER’S REPORT
- VIII. BIDS AND CONTRACTS
 - A. AWARD BID FOR DESIGN PROFESSIONAL SERVICES FOR SANDS-DORSEY BUILDING DEMOLITION
 - B. AWARD BID FOR GRIP 2 PROJECT
 - C. AWARD BID FOR MAJOR GROUP HEALTH
 - D. AGREEMENT FOR ENGINEERING SERVICES WITH GORDON ENVIRONMENTAL, INC. - SOLID WASTE FACILITIES ENGINEERING AND PLANNING
 - E. STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GRANT AGREEMENT 08-L-G-4395 CAPITAL OUTLAY
 - F. AMENDMENT NO. 2 –NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) CONTRACT NO. 2007-08 68040
 - G. AGREEMENT FOR ENGINEERING SERVICES WITH GORDON ENVIRONMENTAL, INC. – OLD LANDFILL
- IX. OLD BUSINESS

- A. MUSEUM ADVISORY BOARD MINUTES – JANUARY 8, 2008
- B. LIBRARY ADVISORY BOARD MINUTES – FEBRUARY 15, 2008
- X. NEW BUSINESS
 - A. COMMUNITY DWI GRANT APPLICATION
 - B. APPOINTMENT OF QUAY COUNTY LIBRARY BOARD REPRESENTATIVE
 - C. EMERGENCY WARNING SYSTEM PRESENTATION
 - D. AGRICULTURAL EXERCISE PRESENTATION
 - E. EMMITT JENNINGS BALLFIELDS
 - F. CITIZEN RECOMMENDATION ON TRASH RATES
 - G. INFORMATION ON REFURBISHMENT OF CITY OWNED BUILDINGS THRU BONDING
- XI. ITEMS FROM COMMISSIONERS
- XII. ADJOURNMENT