

**AMENDED
AGENDA
CITY COMMISSION MEETING**

MAY 22, 2008
6:00 P.M.

INVOCATION – DR. THOMAS BROOM, PASTOR OF CENTER STREET UNITED STREET METHODIST CHURCH

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – MAY 8, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. PROCLAMATIONS
 - A. BUDDY POPPIES DAY – MAY 24, 2008
- VII. ORDINANCES & RESOLUTIONS
 - A. ORDINANCE NO. 1060 – AN ORDINANCE AMENDING ORDINANCE 1027 AND SECTION 10.04 OF THE TUCUMCARI MUNICIPAL CODE, ADOPTING THE 2008 AMENDMENTS TO THE 2004 COMPILATION OF THE UNIFORM TRAFFIC ORDINANCE
 - B. RESOLUTION 2008-18 – A RESOLUTION ADOPTING THE 2008-2009 BUDGET BY THE GOVERNING BODY OF THE CITY OF TUCUMCARI AND REQUESTS APPROVAL BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION
- VIII. CITY MANAGER’S REPORT
- IX. BIDS AND CONTRACTS
 - A. GRIP 2 CONTRACT WITH VERSATILE CONSTRUCTION
 - B. 2008 U.S. DEPT. OF HOMELAND SECURITY FUNDING-EMERGENCY MGMT. PERFORMANCE GRANT
 - C. CDBG PLANNING PROJECT 07-C-NR-I-6-G-61 GRANT AGREEMENT
 - E. CONTRACT AGREEMENT WITH LC12 WASTEWATER TREATMENT PLANT IMPROVEMENTS
- X. OLD BUSINESS
 - A. LIBRARY BOARD MINUTES – APRIL 28, 2008
- XI. NEW BUSINESS
 - A. TAKE PRIDE IN TUCUMCARI, IT’S YOUR TOWN – ROTARY PRESENTATION
 - B. LODGERS TAX ALLOCATION RECOMMENDATION FOR 2008-2009

C. COMMUNITY DWI GRANT APPLICATION

D. LETTER TO DEPARTMENT OF TRANSPORTATION, DISTRICT FOUR REGARDING MAIN STREET SIGNAGE

E. MUNICIPAL FINANCIAL THIRD QUARTERLY REPORT TO NEW MEXICO DEPARTMENT OF FINANCE & ADMINISTRATION

F. APPOINTMENT OF ONE RECREATION BOARD MEMBER

G. LODGERS TAX FUNDING DISTRIBUTION COMPLAINT

H. WATER ORDINANCE

I. APPROVAL OF CITY MANAGER REDUCING LANDFILL CHARGE FOR DUMPING ONE BLOCK EITHER SIDE OF ROUTE 66 BLVD AND FIRST STREET

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT