

**AGENDA
CITY COMMISSION MEETING**

JUNE 12, 2008
6:00 P.M.

INVOCATION – REVEREND IOLA ALLENDER, RETIRED PRESBYTERIAN MINISTER

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – MAY 22, 2008 REGULAR MEETING & MAY 27, 2008 SPECIAL MTG

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PROCLAMATIONS

A. TRIBUTE TO THE LITTLE LEAGUE VOLUNTEERS AND SUPPORTERS AND RECOGNITION OF NATIONAL LITTLE LEAGUE WEEK – JUNE 9 – 15, 2008

VII. ORDINANCES & RESOLUTIONS

A. RESOLUTION 2008-19 – A RESOLUTION APPROVING PARTICIPATION IN THE PROGRAMS OF THE EASTERN PLAINS COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2008-2009

VIII. CITY MANAGER’S REPORT

IX. BIDS AND CONTRACTS

A. REQUEST FOR PROPOSALS AWARD - RECOMMENDATION FOR DENTAL INSURANCE

B. REQUEST FOR PROPOSALS AWARD – RECOMMENDATION FOR VISION, LIFE, AND AD&D INSURANCE

C. CONTRACT FOR WASTEWATER TREATMENT FACILITY IMPROVEMENTS PHASE II – SOLIDS HANDLING HEADWORKS MODIFICATIONS - LCI2, INC.

D. LITTER CONTROL & BEAUTIFICATION GRANT AGREEMENT NO. 09-418-6001-0049

E. AWARD RECOMMENDATION FOR TUCUMCARI RAIL DEPOT ASBESTOS AND LEAD PAINT ABATEMENT PROJECT - GWC CONSTRUCTION

F. ENGINEERS SERVICE AGREEMENT – SANDS DORSEY DRUG – W.H. PACIFIC, INC.

X. OLD BUSINESS

A. PLANNING COMMISSION MINUTES – APRIL 22, 2008

XI. NEW BUSINESS:

A. ELKS CLUB FIREWORKS REQUEST

- B. APPROVAL OF AMERICAN KARATE STUDIOS - PAINT KVOLS PARK PICNIC TABLES/BENCHES
- C. APPROVAL FOR MAIN STREET CLEAN UP
- D. CHANGE COMMISSION MEETING DATES OF JULY 24 AND AUGUST 14
- E. RECOMMENDATION FROM GREATER TUCUMCARI ECONOMIC DEVELOPMENT COMMISSION – EASTERN NEW MEXICO WORKFORCE DEVELOPMENT BOARD REPRESENTATIVES
- F. APPROVAL OF LETTER OF SUPPORT FOR EASTERN NEW MEXICO WATER SUPPLY PROJECT LETTER
- G. APPROVAL OF NOMINEE TO EASTERN AREA WORKFORCE DEVELOPMENT BOARD
- H. APPROVAL OF GREATER TUCUMCARI ECONOMIC DEVELOPMENT CORPORATION 1/8% ECONOMIC DEVELOPMENT GROSS RECEIPTS TAX EXPENDITURE
- I. PERSONNEL POLICY
- J. BUDGET REPORT
- XII. ITEMS FROM COMMISSIONERS
- XIII. ADJOURNMENT