

AGENDA
CITY COMMISSION MEETING

CITY COMMISSION CHAMBERS
SEPTEMBER 11, 2008
6:00 P.M.

INVOCATION – DR. THOMAS BROOM, MINISTER OF THE CENTER STREET METHODIST CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – AUGUST 28, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PROCLAMATIONS

A. DAUGHTERS OF THE AMERICAN REVOLUTION – CONSTITUTION WEEK – SEPTEMBER 17-23, 2008

B. FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN – SEPTEMBER 22, 2008

VII. RESOLUTIONS AND ORDINANCES

A. RESOLUTION 2008-28 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, ACCEPTING PARTICIPATION IN THE 2008-2009 COOPERATIVE AGREEMENT PROGRAM PROJECT SP-4-09(963) AND ASSURING THAT SUFFICIENT LOCAL MATCHING FUNDS ARE AVAILABLE

B. RESOLUTION 2008-30 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, ACCEPTING PARTICIPATION IN THE 2008-2009 MUNICIPAL ARTERIAL PROGRAM PROJECT NO. MAP-7637(902) AND ASSURING THAT SUFFICIENT LOCAL MATCHING FUNDS ARE AVAILABLE

C. RESOLUTION 2008-31 - A RESOLUTION RECOGNIZING THE UNITED STATES DEPARTMENT OF AGRICULTURE, FARM SERVICE AGENCY

D. RESOLUTION 2008-32 – BUDGET RESOLUTION FOR USDA FARM SERVICE AGENCY- PARKS

E. ORDINANCE 1061 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 13.16 OF THE TUCUMCARI MUNICIPAL CODE PERTAINING TO PUBLIC SERVICES FOR GARBAGE COLLECTION

VIII. CITY MANAGER'S REPORT

A. CONVENTION CENTER MONTHLY REPORT – AUGUST 2008

B. FIRE & AMBULANCE MONTHLY REPORT – AUGUST 2008

IX. BIDS AND CONTRACTS

A. MUNICIPAL COOPERATIVE PROGRAM AGREEMENT SP-4-09(963)

- B. MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT MAP-7637(902)
- C. LODGERS TAX BILLBOARD CONTRACTS WITH THE LAMAR COMPANIES AND SUN VISTA OUTDOOR ADVERTISING LLC
- D. STATE OF NEW MEXICO DEPT. OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION, ENHANCED 911 GRANT PROGRAM – AMENDMENT NO. 3
- E. AGREEMENT WITH WILSON & CO FOR ENGINEERING SERVICES FOR THE CITY TRANSPORTATION AND UTILITY ASSET MANAGEMENT PLAN (CDBG 2008)
- X. OLD BUSINESS
 - A. COMMUNITY DEVELOPMENT MINUTES – AUGUST 25, 2008
 - B. TUCUMCARI PLANNING COMMISSION MINUTES – JULY 22, 2008
 - C. MUSEUM ADVISORY BOARD MINUTES – JULY 7, 2008
 - D. LIBRARY JULY 2008 REPORT
 - E. GOLF COURSE ADVISORY BOARD MINUTES – AUGUST 5, 2008
- XI. NEW BUSINESS:
 - A. REQUEST FROM WASTE WATER TREATMENT PLANT TO PAY INVOICES FROM 07-72-50712 JOINT UTILITY CAPITAL IMPROVEMENTS/CAPITAL SEWER IMPROVEMENTS LINE ITEM
 - B. TUCUMCARI/QUAY COUNTY REGIONAL EMERGENCY COMMUNICATION CENTER DISCUSSION
 - C. ANNUAL REPORT ON MITIGATION PLAN
 - D. REQUEST TO HOLD MEETINGS IN CITY COMMISSION CHAMBERS
 - E. APPROVAL OF WASTE WATER POSITION DESCRIPTIONS AND PAY GRADES
- XII. FINANCE REPORT
 - A. ACKNOWLEDGEMENT OF 2008-2009 APPROVED BUDGET FROM THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION
- XIII. ITEMS FROM COMMISSIONERS
- XIV. ADJOURNMENT