

**AMENDED
AGENDA
CITY COMMISSION MEETING**

OCTOBER 23, 2008
6:00 P.M.

INVOCATION – WESLEY STEWART, MINISTER OF THE TEMPLE BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – OCTOBER 9, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PROCLAMATION

A. VETERANS DAY PROCLAMATION - SUBMITTED BY DAUGHTERS OF THE AMERICAN REVOLUTION

VII. RESOLUTIONS AND ORDINANCES

A. RESOLUTION 2008-37 A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, WHEREBY THE CITY COMMISSION INSTRUCTS CITY STAFF TO SUBMIT AN APPLICATION FOR THE FUNDS THROUGH THE WATER TRUST BOARD FOR THE PURPOSE OF WATER SYSTEM UPGRADES

B. RESOLUTION 2008-38 A RESOLUTION OF THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY OF TUCUMCARI'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION

C. RESOLUTION 2008-39 A BUDGET REVISION RESOLUTION FOR LODGERS TAX

VIII. CITY MANAGER'S REPORT

IX. BIDS AND CONTRACTS

A. AGREEMENT FOR ENGINEERING SERVICES WITH WILSON & COMPANY FOR WATER SYSTEM TRANSMISSION, STORAGE, AND WELL IMPROVEMENTS FOR METRO WELL FIELD

X. OLD BUSINESS

A. LIBRARY ADVISORY BOARD MINUTES – SEPTEMBER 22, 2008 AND ANNUAL REPORT FOR 2007-2008

XI. NEW BUSINESS

A. LETTER APPROVING DOUG POWERS AS THE CERTIFYING ENVIRONMENTAL OFFICIAL FOR SECOND STREET IMPROVEMENT PROJECT

B. LETTER OF COMMENDATION FOR OFFICER DENNIS GARCIA

C. LETTER OF COMMENDATION FOR CINDY BRASHEAR, DISPATCH SUPERVISOR; DISPATCHER T.J. ALDEN; AND DISPATCHER MISTY GONZALES

D. GREATER TUCUMCARI ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT

E. NOVEMBER AND DECEMBER MEETING DATE RESCHEDULE

F. SET SPECIAL COMMISSION WORKSESSION TO SET PRIORITIES

G. EMS FUND ACT – VEHICLE PURCHASE APPLICATION

H. SET LOCATION OF NEXT CITY COMMISSION MEETING

XII. FINANCE REPORT

A. MUNICIPAL DEPARTMENT OF FINANCE AND ADMINISTRATION THIRD QUARTER REPORT

XIII. EXECUTIVE SESSION

A. EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)2 LIMITED PERSONNEL MATTERS – CITY MANAGER

XIV. ITEMS FROM COMMISSIONERS

XV. ADJOURNMENT