

AGENDA
CITY COMMISSION MEETING
June 16, 2009
6:00 P.M.

INVOCATION – Brian Haines, Preacher, Church of Christ

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. May 28, 2009 Regular Meeting - ACTION

V. APPROVAL OF VOUCHERS – ACTION

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. ORDINANCE 1068 – First Reading - An Ordinance Amending certain sections of Chapter 13.04 of the Tuumcari Municipal Code pertaining to public Services for Water and Sections of Chapter 13.08 pertaining to Sewer Use.

B. Resolution 2009-18, A resolution authorizing the execution and delivery of a loan agreement and intercept agreement between the City and the New Mexico Finance Authority for Fire Truck - **ACTION**

VIII. CITY MANAGER’S REPORT

A. Presentation of plaque to the City for Outstanding Service and Dedication to the CDBG Program

B. Presentation on Community Clean-Up efforts by Ms. Cathy Estrada

C. Convention Center Report

IX. BIDS AND CONTRACTS

A. Agreement for Housing Prisoners between Quay County and the City of Tuumcari – **ACTION**

B. Professional Engineering Proposals, Main Street Master Plan – **ACTION**

C. New Mexico Environmental Department Solid Waste Bureau Project #09NT-21 Grant Agreement – **ACTION**

D. American Recovery and Reinvestment Act of 2009 Cooperative Project Agreement – **ACTION**

X. OLD BUSINESS

A. Relay for Life request for funding - ACTION

XI. NEW BUSINESS

A. House Senior Center Advisory Board Member Appointments – ACTION

B. Library Proposal for fine amnesty period – ACTION

C. City Property Quit Claim Deed request – ACTION

D. SPIRIT of 54 Membership Application – ACTION

E. BPOE Elks #1172 request for funding for Independence Day Fireworks Display - ACTION

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT