

AGENDA
CITY COMMISSION MEETING
June 25, 2009
6:00 P.M.

INVOCATION – Mr. Lendy Borden, Pastor Abundant Life Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF ADDITIONS OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. June 16, 2009 Regular Meeting - ACTION

V. APPROVAL OF VOUCHERS – ACTION

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1068, Second Reading, An Ordinance Amending certain sections of Chapter 13.04 of the Tukumcari Municipal Code pertaining to public Services for Water and Sections of Chapter 13.08 pertaining to Sewer Use – **ACTION**

B. Ordinance 1069, First Reading, An Ordinance Amending Section 2.20.060 of the Tukumcari Municipal Code Pertaining to the Salary of the Municipal Judge – **ACTION**

C. Resoultion 2009-19, A budget revision for 2008/2009 fiscal year - **ACTION**

VIII. CITY MANAGER’S REPORT

A. Financial Report

B. Sands Dorsey Discussion

C. Mileage Adjustment

D. Landfill Update

E. Xcel Energy Street Light Options Update

F. Museum Update

G. Animal Euthanasia Update

IX. OLD BUSINESS

A. SPIRIT 54 Membership Presentation by Jack Taylor - ACTION

X. NEW BUSINESS

A. Request by Wastewater Department to expend funds from restricted line item - ACTION

B. Ute Lake Water Presentation by Robert Fowlie - ACTION

XI. ITEMS FROM COMMISSIONERS

XII. EXECUTIVE SESSION

A. City Manager's Performance Evaluation

XIII. ADJOURNMENT