

AGENDA
CITY COMMISSION MEETING
October 8, 2009
6:00 P.M.

INVOCATION – Ms. Gay Wellborn, Reverend of St. Michaels Episcopal Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. September 24, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1072, Second Reading**, Authorizing entering into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Wastewater Construction Loan Funds in a Principal Amount Not to Exceed \$100,000

B. **Ordinance 1073, Second Reading**, Approving An Application for Local Economic Development Assistance in Connection with a Day Care Facility

C. **Resolution 2009-37**, Change in Scope of Work, DOT MAP Project MAP-7637(902)

VIII. CITY MANAGER’S REPORT

A. Police Department Report for September, 2009

B. Convention Center Report for September, 2009

C. Landfill Update

IX. BIDS AND CONTRACTS

A. Main Street Budget

B. Enforcing Underage Drinking Laws Grant

C. Versatech Property Lease

X. OLD BUSINESS

A. Tukumcari Public Library Advisory Board Minutes of July 17, 2009

B. Tukumcari Public Library Advisory Board Minutes of August 21, 2009

XI. NEW BUSINESS

A. Appointment of three members to the Tukumcari Senior Citizens Advisory Board

B. Request Trek for Trash free dumping on October 23, 2009

C. Young Citizens Award nominees

D. Street Pole Banners Presentation by the Lodgers’ Tax Board

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT