

AGENDA
CITY COMMISSION MEETING
October 22, 2009
6:00 P.M.

INVOCATION –

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

- A. October 5, 2009 Work Session
- B. October 8, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS OR PETITIONS

- A. Proclamation declaring October 23-31 as Red Ribbon Week

VIII. ORDINANCES AND RESOLUTIONS

- A. **Ordinance 1073, Second Reading**, Approving An Application for Local Economic Development Assistance in Connection with a Day Care Facility
- B. **Ordinance 1074, First Reading**, Relating to the New Mexico Uniform Traffic Ordinance establishing a Penalty Assessment Program
- C. **Resolution 2009-38**, A Loan Resolution between the City of Tucumcari and USDA of the Purpose of Providing a Portion of the Cost of Acquiring, Construction, Enlarging, Improving, and/or Extending it's Wastewater Treatment Plant and Lift Station Rehabilitation

IX. CITY MANAGER'S REPORT

- A. Finance Report
- B. Department Head Reports

X. BIDS AND CONTRACTS

- A. Grant Amendment for E-911 Project 07-E-14
- B. EMS Fund Act Vehicle Purchase Application for Fire Department
- C. Gordon Environmental Professional Services Contract for Landfill Cell Construction
- D. Wastewater Re-Use Contracts – NMSU, Liberty Farms, Breen Ranch, Feed Yard

XI. NEW BUSINESS

- A. Heartland Institute Youth Development Group Presentation

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT