

AMENDED
AGENDA
CITY COMMISSION MEETING
November 19, 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. November 12, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1071, Third Reading**, Amending Certain Sections of Chapter 6.04 of the Tukumcari Municipal Code Pertaining to Animal Control

B. **Resolution 2009-41**, Election Resolution

C. **Resolution 2009-42**, A Resolution designating tipping fees at the City Landfill

D. **Resolution 2009-43**, A Resolution enacting the City of Tukumcari's Financial Policies

VIII. CITY MANAGER'S REPORT

IX. BIDS AND CONTRACTS

A. Electrical Services Contract Award

X. OLD BUSINESS

A. Lodgers' Tax Advisory Board Billboard Approval

B. Tukumcari Police Department bias Based Police Profiling Policy

C. Wastewater Re-Use Discussion

D. Re-allocation of Municipal Capital Outlay Gross Receipts Tax Discussion

E. Imposition of ¼ of 1% Municipal Gross Receipts Tax Discussion

F. Landfill fencing

XI. NEW BUSINESS

A. Heartland Institute Youth Leadership Presentation

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT