

**AGENDA**  
**CITY COMMISSION MEETING**  
**December 10, 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. December 1, 2009 Special Meeting

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

A. **Ordinance 1074- Third Reading**, An Ordinance relating to the New Mexico Uniform Traffic Ordinance adopted by the City of Tucumcari; establishing a penalty assessment program

B. **Resolution 2009-44**, A Resolution requesting time extension of the New Mexico Department of Transportation Agreement for the Local Government Road Fund Program Project No. SP-4-09(963)

C. **Resolution 2009-45**, A Resolution authorizing the submission of a New Mexico CDBG Grant Program Application to the Department of Finance and Administration/Local Government Division

**VIII. CITY MANAGER'S REPORT**

A. Protocol for Student Member on City Commission Protocol

B. Department Head Reports for the month of November

C. CDM Ute Water Project Kick-Off Meeting Summary

D. Community Development Project Summary

E. Water Co-OP and Feed Yard Rates Discussion

F. Sands Dorsey Discussion

G. Other

**IX. BIDS AND CONTRACTS**

A. Electrical Services Contract Award

B. Landfill Survey Proposals

C. Change Order Number 06, Phase II Wastewater Treatment Facility Project

**X. OLD BUSINESS**

A. SPIRIT Semi-Annual Membership

B. Minutes of the Tucumcari Public Library Advisory Board for October 23, 2009

**XI. NEW BUSINESS**

- A. Community Development Council Recommendation for 2010 CDBG Project
- B. 2010 CDBG Project Engineer Recommendation
- C. 2010 CDBG Application for Third Street Project
- D. CDBG Depository/Authorized Signatories
- E. Appoint CDBG Labor Standards Officer

**XII. ITEMS FROM COMMISSIONERS**

**XIII. ADJOURNMENT**