

AGENDA
CITY COMMISSION MEETING
December 17, 2009
6:00 P.M.
Amended

INVOCATION – Mr. Lendy Borden, Pastor, Abundant Life Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. December 10, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

VIII. CITY MANAGER'S REPORT

A. Finance Report for the month of November, 2009

IX. BIDS AND CONTRACTS

A. Submission of EMS Fund Act Application by the Tucumcari Fire Department

B. Submission of EMS Fund Act Application by the Tucumcari EMS Department

C. Recommendation for Award on Main Street Contract

D. Municipal Arterial Program Agreement Amendment Number One for Project No. MAP-7637(902)

E. Contracts to sell water to Water Cooperatives

F. Contract to sell water to Tucumcari Feed Yard

G. Department of Finance and Administration Grant Agreement Number 03142 for Industrial Park funds

H. TLC Plumbing and Utility Construction Contract for Railroad District Waterlines

X. OLD BUSINESS

A. National League of Cities Congressional City Conference, Washington, DC

B. Ute Lake Water Issues Presentation, Warren Frost

XI. NEW BUSINESS

A. Appointment of three members to the Planning and Zoning Commission

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT