

AGENDA
CITY COMMISSION MEETING
January 14, 2010
6:00 P.M.

INVOCATION – Eddy Mardis, The Fathers’ Forge

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. December 17, 2009 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. **Ordinance 1075**, Bond Ordinance, First Reading

B. **Resolution 2010-01**, Open Meetings Resolution

C. **Resolution 2010-02** City of Tucumcari Safety Manual

D. **Resolution 2010-03** Credit Card Use

VIII. CITY MANAGER’S REPORT

A. Department Head Monthly Reports

IX. NEW BUSINESS

A. Capital Outlay Request Form, 49th Legislature-Second Session 2010

IX. BIDS AND CONTRACTS

A. State of New Mexico Economic Development Department Grant Agreement/Main Street Project

B. Phase Three Wastewater Treatment Plant Bid Approval

C. Tucumcari Historic Museum Operating Agreement with the Tucumcari Historical Research Institute

D. Request to terminate land lease by David Foote

E. Waste Disposal Services Contract between City of Tucumcari Laboratory and Safety Kleen

F. E-911 Project 07-E-14 Grant Amendment Number Three

XII. ITEMS FROM COMMISSIONERS

XIII. EXECUTIVE SESSION

A. Convene in Closed Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2) 1995, Related to Limited Personnel Matters. More specifically, City Manager’s Quarterly Review.

XIII. ADJOURNMENT