

**AMENDED**  
**AGENDA**  
**CITY COMMISSION MEETING**  
**May 13, 2010**  
**6:00 P.M.**

**INVOCATION – Mr. Eddy Mardis, Pastor, Fathers Forge Church**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**

**III. ITEMS FROM COMMISSIONERS**

**IV. QUAY COUNTY GAMING AUTHORITY UPDATE**

**V. ASAP PRESENTATION**

**VI. ALTRUSA PRESENTATION**

**VII. APPROVAL OF MINUTES**

**A. April 22, 2010 Regular Meeting**

**VIII. APPROVAL OF VOUCHERS**

**IX. ITEMS FROM CITIZENS**

**X. ORDINANCES AND RESOLUTIONS**

**A. Resolution 2010-19**, A Resolution Revising the 2009-2010 Budget of the City of Tucumcari

**B. Resolution 2010-20**, A Resolution Repealing Resolution 2010-17, Establishing New Copy, Fax and Notarization fees

**C. Resolution 2010-21**, A Resolution Confirming Requirements for State Grant Agreement for Airport Projects

**D. Resolution 2010-22**, A Resolution Establishing New Swim Fees

**E. Resolution 2010-23**, A Resolution Approving Participation in the Programs of the Eastern Plains Council of Governments for 2010-2011

**XI. CITY MANAGER'S REPORT**

**A. Department Head Reports**

**B. Closure Time at City Parks**

**C. Landfill Schedule and Ordinance for Covering Loads**

**XII. BIDS AND CONTRACTS**

- A. Sale of Wastewater Contract between the City of Tukumcari and Jack Smith/Liberty Farms
- B. FAA Small Equipment Space Lease Number DTFASW-10-L-00264 at the Tukumcari Municipal Airport
- C. Quay County Sun Advertising Agreement
- D. New Mexico Traffic Safety Protection Grant Number 10-PT-05-105
- E. Request to Submit Application for Sponsorship of the Foster Grandparents/Senior Companions Program

**XIII. OLD BUSINESS**

- A. Museum Advisory Board Minutes of May 3, 2010
- B. West Route 66 Street Lighting
- C. Wastewater Re-Use Proposal from the EDC
- D. City Hall Energy Engineering Agreement with Wilson and Company

**XIV. NEW BUSINESS**

- A. 2010-2011 Interim Budget
- B. Increase NSIP Funding for Senior Programs
- C. ARRA Funding Revenues/Expenses for Senior Programs
- D. Changes to Senior Programs Budget
- E. Official Meeting Minutes Discussion
- F. Appoint Advisory Board Members to the Museum Advisory Board
- G. Elks Fireworks Funding Request

**XV. ITEMS FROM COMMISSIONERS**

**XVI. ADJOURNMENT**