

**AGENDA**  
**CITY COMMISSION MEETING**  
**January 22, 2015**  
**6:00 p.m.**

**INVOCATION – Tim Hooten, First Baptist Church**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
  - A. Approval of January 8, 2015, Work Session Notes
  - B. Approval of January 8, 2015, Commission Meeting Minutes
- 5. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2015-02**, BAR 2<sup>nd</sup> Quarter Budget Adjustment for FY 2015
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
  - A. Requesting Approval of Crimestoppers/Police K-9 Lease Agreement
  - B. Requesting Approval of the Legal Services Agreement between the City of Tukumcari and Miller Stratvert, P.A.
  - C. Requesting Approval of the Legal Services Agreement between the City of Tukumcari and Egolf, Ferlic, and Day
  - D. Requesting Approval of Contract between City of Tukumcari and Souder, Miller & Associates to update existing plans at City Landfill
- 8. OLD BUSINESS**
  - A. Acknowledgment of December 3, 2014, Tukumcari Senior Center Advisory Board Minutes
  - B. Acknowledgment of October 27, 2014, Tukumcari Library Advisory Board Minutes
- 9. NEW BUSINESS**
  - A. Requesting Approval to Renew Term of Planning & Zoning Member (Ila Beth Hancock)
  - B. Requesting Approval to Accept Bid for Well #8 Rehab
  - C. Requesting Approval to Accept Litter Control & Beautification Grant Agreement
- 10. PUBLIC COMMENTS**
- 11. ITEMS FROM COMMISSIONERS**

**12. EXECUTIVE SESSION**

- A. (\*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters regarding Fire/EMS Department
  - B. (\*\*) Reconvene from Executive Session
  - C. Action, if necessary
- (\*) Motion: to move into executive session pursuant to the Open Meetings Act 10-15-1(H)(2) limited personnel matters regarding Fire/EMS Department*
- (\*\*) Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters*

**13. ADJOURNMENT**