

**AGENDA**  
**CITY COMMISSION MEETING**  
**June 23, 2016**  
**6:00 p.m.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **CONSIDER AND ACT UPON ORDINANCE 1138, SECOND AND FINAL READING**, An Ordinance adding Chapter 5.30 of the Tucumcari Municipal Code to include Rummage, Garage, and Yard Sales, and providing for enforcement and penalties in the City of Tucumcari, New Mexico

**3. CONSIDERATION OF CHANGES OR DELETION TO AGENDA**

- A. Approval of Agenda

**4. APPROVAL OF MINUTES**

- A. Approval of June 9, 2016, Commission Work Session Notes
- B. Approval of June 9, 2016, Commission Meeting Minutes

**5. PROCLAMATIONS**

- A. Proclamation of Appreciation for Elder Arave and Elder Preisler for their Volunteer Service to the Community

**6. ORDINANCES OR RESOLUTIONS**

- A. **Resolution 2016-16**, Reuse of Two Funds for New Cost Activity
- B. **Resolution 2016-17**, To Commit Budget Funds from the General Fund as an Emergency Reserve

**7. CITY MANAGER'S REPORT**

**8. BIDS & CONTRACTS**

- A. Consideration of Senior Programs Budget
- B. Consideration of Lodger's Tax Engagement Letter for Audit
- C. Consideration of FY 2016 Audit Contract
- D. Consideration to extend Legal Services Agreement with Miller Stratvert P.A.
- E. Consideration of Contract with Ricoh-USA
- F. Consideration of Ambulance Purchase

**9. NEW BUSINESS**

- A. Consideration of waiving convention center fee for Rattler Reunion

- B. Consideration of Change Order #5 for Metro Well Field Water Transmission Line Project
- C. Consideration of Amendment No for Engineering Services with Forsgren Assoc. Inc., for Metro Well Field Transmission Line Project

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**