

AGENDA
CITY COMMISSION MEETING
August 27, 2015
6:00 p.m.

INVOCATION – Amy Pospichal, First Presbyterian 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 July 21, 2015, Finance Board Meeting Notes
 - B. Approval of July 21, 2015, Entrance Conference Notes
 - C. Approval of August 13, 2015, Work Session Notes
 - D. Approval of August 13, 2015, Commission Meeting Minutes
- 5. ORDINANCES OR RESOLUTIONS**
 - A. **Resolution 2015-27**, Supporting a Public-Private Economic Development Mainstreet Policy
- 6. CITY MANAGER’S REPORT**
- 7. BIDS & CONTRACTS**
 - A. Requesting Approval of 2014 MAP Change Order to add Park Street
- 8. NEW BUSINESS**
 - A. Requesting Approval to purchase Trailer Mounted Calvert Cleaner
 - B. Requesting Approval to Purchase a Demo Ambulance for \$109,275.00
 - C. Requesting Approval of Memorandum of Understanding between City of Tucumcari and New Mexico Mainstreet
 - D. Presentation from Jack Taylor with Spirit 54
 - E. 2014-2015 Annual Mainstreet Review
- 9. PUBLIC COMMENTS**
- 10. ITEMS FROM COMMISSIONERS**
- 11. EXECUTIVE SESSION**
 - A. (*) Convene into Executive Session pursuant to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters regarding City Manager’s contract.

B. (**) Reconvene from Executive Session

(*) *Motion: to move into executive session pursuant to the Open Meetings Act 10-15-1(H)(2) limited personnel matters regarding City Manager's contract*

(**) *Motion: to reconvene from executive session noting that nothing was discussed other than limited personnel matters regarding the city manager's contract*

C. *Action if needed*

12. ADJOURNMENT