

**AMENDED**

**AGENDA  
CITY COMMISSION MEETING  
October 9, 2014  
6:00 p.m.**

**INVOCATION**

**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 September 25, 2014, Commission Meeting Minutes
- 5. ORDINANCES & RESOLUTIONS**
  - A. **Ordinance 1116**, Second/Final Reading, Franchise Granted to SPS
  - B. **Ordinance 1117**, Second/Final Reading, an Ordinance Adding Illicit Synthetic Drugs
  - C. **Resolution 2014-34**, 2014 MAP Resolution for Cash Match Waiver
- 6. CITY MANAGER'S REPORT**
- 7. BIDS & CONTRACTS**
  - A. Requesting Approval of Advertising Contract with Clovis Media, Inc.
  - B. Requesting Approval of Grant Agreement 2014-1188 For Senior Centers
  - C. Requesting Approval for Integrated Municipal Financial Software System- Request for Proposal (RFP)
  - D. Requesting Approval for WHPacific Master Service Agreement
- 8. OLD BUSINESS**
  - A. Acknowledgment of Library Advisory Board Minutes from July 28, 2014 and August 25, 2014
  - B. Acknowledgment of Tucumcari Senior Citizens Advisory Board Minutes from October 1, 2014
  - C. Acknowledgment of Cemetery Advisory Board Minutes from July 23, 2014
  - D. Acknowledgment of Finance Advisory Board Minutes from September 23, 2014

**9. NEW BUSINESS**

- A. Commissioners will vote to approve the hiring of new City Manager as discussed in executive session during the prior work session
- B. Recommendation from Lodger's Tax Advisory Board to Approve funding to Rockabilly on the Route for \$20,000.00 and Mesalands April Rodeo 2015 for \$20,00.00
- C. Recommendation and Approval to change October 23, 2014 commission meeting and November and December Holiday Schedule

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**