

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

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

- A. **Consider and Act Upon Ordinance 1125, Second and Final Reading,**
An Ordinance Amending Ordinance 972 and Section 3.20 of the
Tucumcari Municipal Code
- B. **Consider and Act Upon Ordinance 1126, Second and Final Reading,**
An Ordinance Amending the Official Zoning District Map

3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

- A. Approval of Agenda

4. ITEMS FROM COMMISSIONERS

5. APPROVAL OF MINUTES

- A. Approval of September 21, 2015, Special Commission Meeting Minutes
- B. Approval of October 8, 2015, Work Session Notes
- C. Approval of October 8, 2015, Commission Meeting Minutes
- D. Approval of October 12, 2015 Commission Meeting Minutes

6. PROCLAMATIONS

- A. Declaring October 23, 2015 thru October 31, 2015 as Red Ribbon Week
- B. Declaring the Month of November as National Hospice Palliative Care
Month

7. ORDINANCES OR RESOLUTIONS

- A. **Resolution 2015-33, FY2016- 1st Quart Budget Adjustment (BAR)**

8. CITY MANAGER'S REPORT

9. BIDS & CONTRACTS

- A. Requesting Approval to Accept Change Order #3 for Metro Well
Field Rehab Project
- B. Requesting Approval to Accept Bid for Well Field Transmission Line
Project
- C. Requesting Approval to Issue Notice of Award for Well Field Transmission
Line Project
- D. Requesting Approval of 2015 COOP Agreement for Time Extension

- E. Requesting Approval of 2014 MAP Change Order #2 to add Lake Street to the Whitmore Project
- F. Requesting Approval of 2014 MAP Change Order #3 to add Lake Street to the current Whitmore Project
- G. Requesting Approval of Contract between City of Tucumcari and Tucumcari General Insurance
- H. Requesting Approval of Notice of Award to David Morris for IFB#15-02 Nuisance Property Maintenance
- I. Requesting Approval of Contract between City of Tucumcari and David Morris
- J. Requesting Approval of New Mexico Rte. 66 Museum Contract Renewal

10. OLD BUSINESS

- A. Acknowledgment of September 1, 2015 Tucumcari Senior Center Advisory Board Minutes

11. NEW BUSINESS

- A. Request for Assistance from Kathy McClelland regarding Spay/Neuter Van
- B. Presentation from Brenda Bishop regarding walking trails report and Request to Post signage

12. PUBLIC COMMENTS

13. ITEMS FROM COMMISSIONERS

14. ADJOURNMENT