

AMENDED
AGENDA
CITY COMMISSION MEETING
December 11, 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 November 20, 2014, Commission Meeting Minutes

5. ORDINANCES AND RESOLUTIONS

- A. Resolution 2014-37 Authorizing City Manager use of Visa Credit Card
- B. Resolution 2014-38 NMDOT for time extension of 2014 Park Street Construction Project

6. CITY MANAGER'S REPORT

7. BIDS & CONTRACTS

- A. Request Approval of Forsgren Engineering Agreement for NMFA PER for Water System Study
- B. Request Approval for Extension to Versa Tech's five year lease agreement

8. OLD BUSINESS

- A. Acknowledgment of October 28, 2014 Tucumcari Planning Commission Minutes
- B. Acknowledgment of November 5, 2014, Tucumcari Senior Center Advisory Board Minutes

9. NEW BUSINESS

- A. Request to Reject All Bids for Well #8 Rehab
- B. Request Approval of NMDOT Agreement Amendment for time Extension of 2014 Park Street Construction Project
- C. Request Approval of Community DWI (CDWI) Project
- D. Request Approval of Advisory Board Members Sue Gholson, Ricci Johnson, ML Kuykendall, Phyllis Garcia, and Barbara Stallcup

- E. Request Approval of Advisory Board Members: Judith Assini, Patrick Benavidez, Charlotte Chavez-Marquart, and Matthew Montoya
- F. Discussion of Mayor Contacts
- G. Request approval of Donated Properties
- H. Requesting Approval of Community Service 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