

**City of Tucumcari
City Commission Meeting Minutes
April 9, 2015**

The Tucumcari City Commission met in a regular meeting on Thursday, April 9, 2015 at 6:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: John Mihm, Ruth Ann Litchfield, Robert Lumpkin, and Rick Haymaker. Amy Gutierrez was absent.

City Staff members present were: Jared Langenegger, City Manager; Doug Powers, Assistant City Manager; Jason Braziel, Chief of Police; Dennis Dysart, Finance Director; and Shannon Shay, HR Director.

Invocation presented by Wesley Stewart with Temple Baptist Church and Mayor Lumpkin led us in the Pledge of Allegiance.

Consideration of Changes for Deletions to the Agenda

Commissioner Mihm made the motion to approve the agenda and Commissioner Haymaker seconded the motion. Roll Call:

Lumpkin	Litchfield	Haymaker	Mihm
Yes	Yes	Yes	Yes

Items from Commissioners

All Commissioners welcomed everyone to the meeting.

Approval of Minutes

Mayor Pro Tem Litchfield made the motion to approve the commission meeting minutes from March 26, 2015 and Commissioner Mihm seconded the motion. Roll Call:

Mihm	Litchfield	Lumpkin	Haymaker
Yes	Yes	Yes	Yes

Ordinances and Resolutions

Ordinance 1120, First Reading, Approval of Application for LEDA Assistance establishing a Manufacturing Facility (Buena Vista Labs, LLP) and Authorizing the Execution of a Project Participation Agreement, Security Agreement & Promissory Note.

Commissioner Haymaker made the motion to approve the first reading of Ordinance 1120 Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Haymaker	Mihm	Litchfield	Lumpkin
Yes	Abstain	Yes	Yes

Ordinance 1121, First Reading, - Approval of Application for LEDA Assistance for an Intergovernmental Agreement with Tucumcari Mountain Cheese Factory & Authorizing the Execution of a Project Participation Agreement, Security Agreement & Promissory Note

Commissioner Haymaker made the motion to approve the first reading of Ordinance 1120 Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Haymaker	Mihm	Litchfield	Lumpkin
Yes	Yes	Yes	Yes

City Manager’s Report

Mr. Langenegger reported that the City of Tucumcari will be hosting the Eastern Plains Council of Government meeting in June.

He stated that he met with USDA by phone and the wastewater 100% reuse plan was discussed. He was informed that there is a grant loan program available at 75%/25% matched by the City.

He stated that in regards to Sands Dorsey, the action plan was submitted however, the Environment Department has made some changes to it. He added that drafted documents should be completed in the next three weeks however demolition of the building will not take place until late summer or early fall.

Coronado Park is closed right now due to a controlled fire where the fire department is burning the limbs.

Old Business

Mayor Lumpkin acknowledged minutes from the Lodgers’ Tax Advisory Board Meeting for March 4, 2015 and the minutes from Planning & Zoning Commission for February 10, 2015 and February 24, 2015.

New Business

Requesting Approval to Transfer \$28,195.00 from Lodgers’ Tax Executive Fund to Promotional for purpose of Welcome Sign Monuments – Mr. Langenegger presented this matter to the commission. He stated that the cost for three monument signs is approximately \$28,195.00. The City staff would install all the monuments. The locations for the monuments would be near the convention center, East end of town and across from State Police on Highway 209.

Commissioner Mihm made the motion to approve the transfer of \$28,195.00 from Lodgers’ Tax Executive Fund to Promotional for welcome signs monuments and Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Haymaker	Lumpkin	Mihm	Litchfield
Yes	Yes	Yes	Yes

Quarterly EDC Update – Pat Vanderpool presented this item to the commission. He stated that Rugged, Inc. will be delivering their product on April 20th. This product is nearly complete however it still needs some fine tuning. This produce will be direct sales.

In addition, the lenses for the flashlight will be made locally at Buena Vista Labs. The cost for the flashlight will be \$175.00. Rugged, Inc. plans on launching their product the end of May. In addition, Mr. Vanderpool stated that Tucumcari is mentioned on the packing of this product.

Mariposa Herbs is drawing customers from surrounding areas. They are currently open five days a week and they are offering others to sell their products in the store.

Public Comments

Dr. Thomas Newsom– He stated that the Mesalands Intercollegiate Rodeo will take place. It begins at 5:30 p.m. They will have entertainment consisting of live mariachi, bounce houses, and mechanical bull. He encourages everyone to attend.

Items from Commissioners

Mayor Pro Tem Litchfield thanked everyone for coming tonight.

Commissioner Mihm thanked everyone for being here tonight. In addition, he stated that he recused himself from voting on the Ordinance regarding Buena Vista Labs, LLC because he is part of the corporation.

Commissioner Haymaker also thanked everyone for attending tonight. He thanked Pat Vanderpool for his report.

Mayor Lumpkin thanked everyone for coming tonight.

Adjournment

Mayor Lumpkin asked for a motion to Adjourn. Commissioner Haymaker made the motion to adjourn and Commissioner Mihm seconded the motion. Roll Call:

Mihm	Litchfield	Lumpkin	Haymaker
Yes	Yes	Yes	Yes

Meeting adjourned at 7:06 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk