

**City of Tucumcari
City Commission Meeting Minutes
June 11, 2015**

The Tucumcari City Commission met in a regular meeting on Thursday, June 11, 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 Amy Gutierrez. Rick Haymaker conducted the invocation however, was absent for the remainder of this meeting.

City Staff members present were: Jared Langenegger, City Manager, appeared by Skype; Doug Powers, Assistant City Manager; Dennis Dysart, Financial Director; Jason Braziel, Chief of Police; Tyler Marney, Tucumcari Police Officer and Aries, K-9 Officer; Charlotte Chavez-Marquart, Senior Center Director; and Angelica Gray, City Clerk.

Invocation presented by Rick Haymaker, Agape West 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 Gutierrez seconded the motion. Roll Call:

Litchfield	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Items from Commissioners

Commissioner Gutierrez welcomed everyone this evening and also welcomed Eve Calderon, the new director at the Chamber of Commerce. She also thanked Hannah Mericle, Robert Arrowhead and George Montano for submitting their names on the ballot for the Chamber of Commerce board and congratulated RJ Blea, Teresa Gibson, and Amanda Brenner who were chosen as the new board members.

Commissioner Mihm welcomed everyone. He also commended the City of Tucumcari for the Rockabilly on the Route event went off without a hitch. He also thanked the convention center staff for their great job.

Mayor Pro Tem Litchfield was impressed with Rockabilly and the people who showed up and every place was hopping.

Mayor Lumpkin thanked everyone for coming. He wished Mayor Pro Tem Litchfield a happy birthday.

Approval of Minutes

Commissioner Mihm made the motion to approve the May 19, 2015, special work session notes and Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Litchfield	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Mayor Pro Tem Litchfield stated that on page 1 of the May 28, 2015 commission minutes, Items for Commissioners, it should read Mayor Pro Tem Litchfield not Mayor Litchfield.

Commissioner Gutierrez made the motion to approve the May 28, 2015 commission minutes as amended and Commissioner Mihm seconded the motion. Roll Call:

Lumpkin	Mihm	Gutierrez	Litchfield
Yes	Yes	Yes	Yes

Ordinances and Resolutions

Ordinance 1122, First Reading, Amending the official Zoning District Map, a part of Ordinance 1052 Adopted and Approved on October 11, 2007- This item was presented by Mark Martinez, Project Manager. He stated he did not elaborate to much on this because it will be voted on in July. He stated it is a rezone the property located at 1901 S. Rock Island to rezone from agricultural to commercial. The applicant would like it rezoned to bring in a new business.

Commissioner Mihm made the motion to approve with first reading for Ordinance 1122 and Commissioner Gutierrez seconded the motion. Roll Call:

Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

City Manager's Report

Mr. Langenegger stated Aries is a K-9 dog which was purchased by Crimestoppers and we lease it from Crimestoppers. Officer Marney has gone through several weeks of training with the dog.

Officer Marney stated Aries is 15 months old and is from Mexico. He went to Albuquerque for a six week training for training for narcotic search of vehicles, buildings, outside areas and tracking. He stated Aries language is German. Officer Marney stated he and Aries have been called twice for search warrants. He is the only K-9 in Quay County.

Mayor Lumpkin thanked Officer Marney for bringing something to Tucumcari that is much needed.

Mr. Langenegger thanked Officer Marney for his presentation and also thanked Crimestoppers for the purchase of the dog.

He thanked the Commission for allowing him to attend the New Mexico Municipal League City Managers Association Post Budget Professional Development Workshop. The sessions have been well worthwhile. We had a great session with Kathy Sanchez from State Purchasing and he learned several things regarding procurement that we can utilize to improve our processes in the City. He had made several good contacts with other city managers and appreciate this opportunity for professional development.

The City held the pre-bid conference for the Sands Dorsey Demolition on Tuesday June 9th. We had representatives from 6 different contracting companies present and will be having the bid opening next Thursday on June 18th at 2:00 pm.

He stated the City received comments back from the Department of Transportation on our Whitmore and Daubs Addition projects. These projects have been approved and will be moving forward. We unfortunately did not receive the grant for our MAP project for Second Street this year however, we will be reapplying next year.

He stated the Legislature met in special session and passed the capital outlay bill for the state. The original bill did not have all the funding we needed however the new bill has \$170,000 for Tukumcari for a trash truck. He thanked our local legislators for all of their support and assistance in getting this bill passed as without this funding we would not be able to replace critical equipment. Hopefully this will be signed off on by the Governor and we will be able to replace our aging trash trucks.

We held interviews for the Convention Center Director position on Tuesday and have offered the position to Nicole Manley. Nicole will be starting her position on Tuesday June 16, 2015. Nicole has experience as a convention services director with Sheraton in Dallas as well as a Master's Degree in Management. I want to welcome Nicole to the City and wish her luck in her new position.

He attended a meeting to discuss LEDA funding with the State Economic Development Department on Monday June 8th. This meeting was very informative and it is encouraging to know that the state has appropriated \$37 million to LEDA projects throughout the state for the year. He stated Secretary John Barela presented information on how the EDD planned to allocate the money and stated that the department wanted to seek out projects in underserved areas of the state. He had their economist explain a survey that they had completed showing which counties in NM were most in need of economic development and stated that they would like to bring more projects to those counties. Quay County was listed as one of the counties they would like to work with.

Finally, he thanked all of the City staff that worked so hard to make sure that the Rockabilly was a success. The producers of the event, Simon and Ungie, did a great job of promoting and coordinating the event and based off everything that he has heard, the citizens and visitors to Tukumcari were very pleased. He looks forward to next year's event!

Bids and Contracts

Requesting Approval of Litter Control & Beautification Grant Agreement for 2015/2016 – Mr. Martinez presented this item to the commission. He stated this agreement is \$8450.00 for the grant with that there is an \$8,000 in kind match, which is implemented by City man hours along with volunteering and providing tools and equipment for the project. He stated the \$3,500 of this money goes towards youth employment through trash pickups for different organizations through the schools. In addition, \$1,850 goes to promotion for Keep America Beautiful. He stated some of this

money goes to advertisement in promoting these projects. He concluded by saying \$8,450 in grant money is double what the City received last year.

Mayor Pro Tem Litchfield made the motion to approve the Litter Control & Beautification Grant Agreement for 2015/2016 and Commissioner Mihm seconded the motion. Roll Call:

Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Requesting Approval of Contract #2015-16-68040 Nutrition Service Incentive Program Agreement – Charlotte Chavez Marquart presented this item to the commission. She stated this grant is for \$36,134, which goes towards raw foods, meat, milk, and any other dairy products.

Mr. Langenegger thanked Ms. Marquart and the staff at Senior Center for their work for putting together these agreements and grants; they go a long way to provide food, nutrition and activities for the seniors in the city. He appreciates the work they do.

Commissioner Gutierrez made the motion to approve Contract 2015-16-68040 Nutrition Service Incentive Program Agreement and Commissioner Mihm seconded the motion. Roll Call:

Litchfield	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Requesting Approval of Contract #2015-16-68040 Direct Purchase of Services Vendor Agreement – Charlotte Chavez Marquart presented this item to the commission. She stated this program is designed to promote the development comprehensive and coordinated delivery service system to meet the needs of older individuals age 60 and older. The scope of work between Tucumcari, Logan and House is congregate, home delivery and transportation. She stated the amount of this contract is \$232,633.

Commissioner Mihm made the motion to Approve Contract 2015-16-68040 Direct Purchase of Services Vendor Agreement and Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Lumpkin	Gutierrez	Litchfield	Mihm
Yes	Yes	Yes	Yes

Old Business

Mayor Lumpkin acknowledged the Senior Center Advisory Board minutes for March 3, 2015. Mayor Lumpkin thanked the members of this board for their service.

New Business

Requesting Approval of Amended Grant Agreement 2014-1188 for \$45,300 - Charlotte Chavez Marquart presented this item to the commission. She stated this agreement is for \$45,300 and is for Quay County wide senior center for equipment. This agreement is to install commercial ranges, refrigerators, convection oven, tables, & chairs.

Ms. Gray added this amendment is to change the reversion date.

Mayor Pro Tem made the motion to approve Amended Grant Agreement 2014-1188 for \$45,300 and Commissioner Gutierrez seconded the motion. Roll Call:

Lumpkin	Mihm	Gutierrez	Litchfield
Yes	Yes	Yes	Yes

Recommendation from Lodgers' Tax Advisory Board for approval of funding to Chamber of Commerce for \$48,453.00; Tucumcari Alumni Association, Inc., for \$7,840.00; and Mainstreet Fired Up! for \$10,000.00 – Mayor Lumpkin stated these were discussed at the last Lodgers' Tax Advisory Board meeting and the board has asked the commission to approve these recommendations.

Commissioner Mihm made the motion to postpone the request for the lease extension with Lamar Advertising Commissioner Gutierrez seconded the motion. Roll Call:

Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Mayor Lumpkin thanked the Lodgers' Tax Advisory Board for their hard work.

Public Comments

Gail Houser – He stated he found out today that the legislature approved \$12,500,000 additionally to \$37.5 mil LEDA fund for a \$50,000,000, which is \$47,000,000 more than it was two years ago. We are waiting for the approval from Gov. Martinez. He stated we have our work cut out to earn some of those monies.

He also visited with Secretary John Barela about the Princess Theatre and he provided him with copies of the article on the Princess Theatre that was published by Route 66 Magazine and Secretary Barela expressed his appreciation and that he would be talking to the members of the City of Tucumcari at a later date.

Russell Braziel – He stated Chamber of Commerce will be holding the Great American Road Race and stopping at our convention center at 11:00 a.m. on June 23. He invited the Mayor and Mr. Langenegger to give a welcome.

Mr. Langenegger added that Chamber of Commerce is painting the murals this weekend and June 27th. Mr. Braziel stated Chamber of Commerce is preserving the murals in Tucumcari. He stated Saturday morning they will gather at the Chamber of Commerce and will start clear coating these murals to preserve them.

Items from Commissioners

Commissioner Mihm thanked everyone for coming. He welcomed everyone to the Great American Race. He asked for volunteers at the Great American Race. He also thanked the Chamber of Commerce insuring that we get those murals painted.

Mayor Pro Tem Litchfield thanked everyone for coming. She welcomed Eve Calderon tonight. She also thanked Mark and Charlotte for their hard work.

Commissioner Gutierrez also thanked Mark, Charlotte, and Dennis for their hard work. She also informed everyone that Sunday is Flag Day and if there are businesses or individuals who need their flags burned the Elks will have a ceremony opened to the public. The VFW will also have a ceremony to burn the flags. He wished all the fathers a Happy Father's Day.

Mayor Lumpkin added the protocol for retiring a flag is by honoring it and burning it. He mentioned to the City Manager and commission that it would be a good idea to get thank you notes to the state representatives.

Adjournment

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

Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Meeting adjourned at 6:44 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk