

**City of Tukumcari
City Commission Meeting Minutes
July 10, 2014**

The Tukumcari City Commission met in a regular meeting on Thursday, July 10, 2014 at 6:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: John Mihm, Mayor Robert Lumpkin, Amy Gutierrez, and Rick Haymaker. Mayor Robert Lumpkin appeared by Skype and Commissioner Ruth Ann Litchfield was absent.

City Staff members present were: Doug Powers, City Manager; Angelica Gray, City Clerk; Dennis Dysart, Finance Director; and Pete Rivera, Assistant Chief of Police.

Invocation presented by Pastor Rick Haymaker, Agape West Church. Mayor Lumpkin led us in the Pledge of Allegiance.

Consideration of Changes or Deletions to the Agenda

City Clerk, Angelica Gray, requested that Item 5B Resolution 2014-23, be heard after Item 3, Items from Commissioners.

Commissioner Mihm made the motion to approve the agenda as amended and Commissioner Gutierrez seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Items from Commissioners

Commissioner Gutierrez reminded the citizens of the no texting law which went into effect July 1, 2014. In addition, she stated the 3 D Archery Shoot Out will take place in Logan, Saturday at 8:00 a.m.

Commissioner Haymaker thanked everyone for coming tonight. He invited everyone to visit their Facebook page at www.facebook.com/positive, proactive, change for Tukumcari.

Commissioner Mihm thanked everyone for coming tonight and thanked KTNM for keeping the public informed. He stated there is positive forward movement in the City. He hopes it continues. He thanked everyone for their hard work at the Depot Museum, and the Rte. 66 Museum

Mayor Lumpkin thanked the police department for taking care of the work load and working with great integrity. In addition, he thanked the volunteers. He stated over the 4th of July weekend we had 49,000 visitors in our areas because of our two reservoirs, which is 5,000 visitors more than last year.

Ordinances & Resolutions (Item 5B)

Resolution 2014-23, Amending Resolution 2014-01 Open Meetings Act – City Clerk, Angelica Gray stated this resolution is amending Resolution 2014-01. She stated she attended the Sunshine Law training and she was provided with a guide for the Open Meetings. Act. She

stated the amendments include the date and time of the commission meeting. She stated the time to provide notice of regular, special, and emergency will remain the same as stated in Resolution 2014-01. She stated that on the current resolution there is not language which allows the commission to appear by phone or similar communications equipment which includes Skype. She stated she was concerned there would be an issue with the meetings where the Mayor had appeared by Skype if there was not a quorum. She has gone back and double checked and there was in fact a quorum during these meetings.

Mihm	Lumpkin	Gutierrez	Haymaker
Yes	Yes	Yes	Yes

Approval of Minutes

Commissioner Gutierrez made the motion to approve the June 26, 2014, work session notes as written and Commissioner Mihm seconded the motion. Roll Call:

Gutierrez	Haymaker	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Commissioner Mihm made the motion to approve the June 26, 2014, commission meeting minutes as written and Commissioner Gutierrez seconded the motion. Roll Call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Ordinances and Resolutions (Item 5A)

Ordinance 1113, Second Reading - Patrick Vanderpool with Economic Development Corporation stated this Ordinance allows Tucumcari Mountain Cheese Factory and allows them to move forward with their expansion. He stated it allows the City of Tucumcari to know what goes into their wastewater treatment plant is done in a manner that maintains their integrity and provide good services.

Commissioner Mihm made the motion to Approve Ordinance 1113 Second and Final Reading and Commissioner Haymaker seconded the motion. Roll Call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

City Manager's Report

Mr. Powers stated he and Ralph Lopez attended the CDBG meeting and they presented the Daub's Addition project which is a water and sewer project and they have requested \$550,000 in the phased amount. He stated they have 24 applications at \$22,000,000.00 and they have \$6 mil to allocate.

Mr. Powers stated he has worked with Water Trust Board before with the transmission line. He stated the attorney for the Water Trust Board has an issue with the loan because of the Union Pacific easement. The easement has standard terminology which includes a termination clause.

He has contacted the engineering firm and they have used examples from other communities. Mr. Powers stated he contacted the city attorney and they are investigating the examples. He thinks it is a shame that 5 foot of railroad crossing may hold up the entire process to receiving the grant.

Mr. Powers stated the library will be closed on July 17, 2014 for the reading program grand finale at Dunn Park.

He stated the ENMWUA has scheduled a meeting for on July 17, 2014, which Mr. Powers will attend.

He stated with EDC's help and the issues at the Tucumcari Mountain Cheese Factory, we have worked very hard on to resolve these issues. He hopes to have a pretreatment ordinance where we have a way to enforce what people are putting into our system. The current ordinance is unenforceable.

Mayor Lumpkin asked Mr. Powers that when he attends the ENMWUA meeting that he reiterate that the City is still interested in the minimal pool.

Mr. Powers stated that Mr. Dysart has two separate Budget Adjustment Resolutions and would like to have a special meeting next Tuesday.

OLD BUSINESS

Request for Approval of All City Employees to Carryover all vacation time until December 31, 2014 – Mayor Lumpkin explained that at our last meeting the commission had a vote on this item. He stated he mistakenly put a time limit on this item. He stated the intention of the motion at the last commission meeting was not to approve a part of the personnel policy however to help our employees not lose the time they earned. He stated we have dedicated employees that have not been able to take their vacation time and the time was going to run out and they would lose their accumulated vacation time. He stated the motion was to create a situation where the employees would not lose this time and it is a temporary act.

Commissioner Haymaker made the motion to approve the request for approval of all city employees to carryover all vacation time until December 31, 2014 and Commissioner Gutierrez seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Tucumcari Senior Citizens Advisory Board Minutes for June 3, 2014 and July 1, 2014 – The Minutes were acknowledged by Mayor Lumpkin.

Appointment of Museum Advisory Board Member, Johnathan Brito – Ms. Gray stated the Museum Board currently has a vacant position and the members of the board have suggested appointing Mr. Brito.

Commissioner Mihm made the motion to appoint Johnathan Brito to the Museum Advisory Board and Commissioner Haymaker seconded the motion. Roll Call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Public Comments

Tony Haymaker – Ms. Haymaker is with Artspace. She invited everyone to the gallery. She stated Tucumcari has a great group of artists. She stated the featured artist is Bill Curry. She stated next Friday there will be a reception for Mr. Curry. Immediately following is the new crisscross event.

In addition, she reminded us the Farmer’s Market opens on Saturday.

Kathi McClelland – Ms. McClelland complimented the city employees who are working so hard to keep the parks and the streets clean. She stated that if we made an effort to help the employees pick up trash or pull weeds it would make things more attractive.

She stated a clean community is not letting pets run free. She stated to spay and neuter their pets.

Items from Commissioners

Commissioner Mihm thanked Patsy Gresham for her hard work with the program that was presented at a special meeting regarding developing Tucumcari. Ms. Gresham was the forefront of one of those suggestions along with Pat Vanderpool and they are both working diligently to bring businesses to Tucumcari. He also thanked Vicki Watson for assisting Ms. Gresham and Mr. Vanderpool.

Commissioner Haymaker gave a shout out to the Elks Lodge for the great firework display. He also appreciates Christina Fleming and the people who work with the City of Tucumcari Volunteer Animal Rescue. He hopes the commission would like to increase a dialog with this entity. He stated he appreciates Vicki Watson for her hard work. He also congratulated Jonathan Brito for his service to the community.

Commissioner Gutierrez stated she attended the Lodger’s Tax Board meeting last week. She stated there were great discussions regarding signage. She thinks it would boost our economy. In addition, she thanked all the volunteers in our community.

Mayor Lumpkin thanked the volunteers and thanked Ms. McClelland for her comments. In addition, he thanked Ms. Gresham for her work. He stated there are talented people in Tucumcari.

Adjournment

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

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Meeting adjourned at 6:42 p.m.

Ruth Ann Litchfield, Mayor Pro Tem

ATTEST:

Angelica M. Gray, City Clerk