

City of Tucumcari
City Commission Meeting Minutes
July 30, 2015

The Tucumcari City Commission met in a special meeting on Thursday, July 30, 2015 at 5:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: John Mihm, Ruth Ann Litchfield, Robert Lumpkin, Amy Gutierrez and Rick Haymaker.

City Staff members present were: Jared Langenegger, City Manager; Dennis Dysart, Finance Director; and Angelica Gray, City Clerk.

Consideration of Changes for Deletions to the Agenda

Mayor Pro Tem Litchfield made the motion to approve the agenda as amended and Commissioner Mihm seconded the motion. Roll Call:

Haymaker	Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes	Yes

Ordinances and Resolutions

Resolution 2015-18, BAR 4th Quarter Budget Adjustment for FY 2015 – Mr. Dysart presented this item to the commission. He stated keep in mind he basically brings the budget over to the actual, which means they are almost the same. This BAR is \$305,000 which is primarily the salaries and benefits. He stated we have \$285,000 in spite of the increase. We have \$500,000 out in grants that we have not received.

Resolution 2015-23, Resolution for Final Budget Fiscal for FY 2016 – The general fund is \$280,000 favorable. We should be recovering an extra \$500,000. The intent is to keep the funds to zero for the ones that are normally subsidized by the general fund.

Resolution 2015-24, Final Quart Financial Report for FY 2015 – Mr. Dysart stated he broke this down by activity. The first column is the initial budget of \$494,000 and then 4th quarter is \$305,000 reduction in the budget and the total for the year went down \$63,000 with all the plusses and minuses and we are at \$431,000. The preliminary budget is \$325,000 and the final budgets are at \$357,000. He stated the summary schedules go to DFA.

Commissioner Mihm made the motion to approve Resolution 2015-18, 2015-23, and 2015-24 and Commissioner Haymaker seconded the motion. Roll Call:

Litchfield	Haymaker	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes	Yes

Items from Commissioners

Mayor Lumpkin thanked City staff for their hard work in preparing the budget for this year.

Adjournment

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

Lumpkin	Gutierrez	Litchfield	Haymaker	Mihm
Yes	Yes	Yes	Yes	Yes

Meeting adjourned at 5:13 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk