

**CITY OF TUCUMCARI
CITY COMMISSION
Special Work Session Notes
August 13, 2015**

The Tucumcari City Commission met in a special work session on Thursday, July 23, 2015 at 5:30 p.m. in the City Commission Chambers. Members present were John Mihm, Robert Lumpkin, Rick Haymaker, Ruth Ann Litchfield and Amy Gutierrez.

City staff members present were: Jared Langenegger, City Manager; Doug Powers, Assistant City Manager; and Angelica Gray, City Clerk.

Discussion of Nuisance Ordinance

Mr. Langenegger stated the second and final reading will take place tonight. He wanted to make sure no one had questions regarding the ordinance. He stated the ordinance is something that will help us move forward and it has good options for enforcing the nuisance. If it is adopted tonight it will not be enforced until January or February. We will begin an education campaign for the community. It will be a big project and code enforcement will have to prioritize.

Letters to State Representative

Mayor Lumpkin would like to send letters to our elected officials. He thinks they do a great job for us and we should let them know we appreciate it. These letters will be signed today. He thought a letter should be sent to the Governor. Mr. Langenegger will have the letter at the next meeting.

Discussion on waiving fees for San Valley Rides, LLC

Mayor Lumpkin stated in the past we have always waived the business license to the carnival. We can legally do this because the fair board is a government organization. He thanked Mr. Langenegger and Ms. Gray for following our ordinances. He is asking the commission to waive the \$800 fee to support the fair board. He feels it is a form of cooperation.

Mr. Langenegger stated the reason we have not asked for the business license to be waived since Ms. Gray has been here is because she thought the fair barn was in the county. We checked in to it and the fair barn is within the city. He is not sure the fee was waived because of cooperation or a misunderstanding. His thought is it is okay to waive it but in future years we need to start following this and collecting the monies for the license fees that we have because we utilize this to keep operations going within the city. The carnival is a profitable business for them and he sees this as being another source of revenue the City is losing out on.

Mayor Pro Tem Litchfield stated if we are charging them we should charge all. She asked if the Rockabilly on the Route is waived. Mr. Langenegger stated the Rockabilly is a special event not a business. We charge the carnival because the ordinance specifically lists carnivals. It is the right of the commission to waive this time however we need to address it for the next time.

Mayor Lumpkin feels the fee can be waived and do it every year and show the community that we are working together. He knows the profit is shared between the Fair Board and the carnival.

Executive Session

Commissioner Mihm made the motion to convene into executive session pursuant to NMSA 1978, to the Open Meetings Act §10-15-1(H)(2) Limited Personnel Matters regarding City Manager and Mayor Pro Tem Litchfield seconded the motion. Roll Call:

Haymaker	Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes	Yes

Commission convened at 5:24 p.m.

Commissioner Mihm made the motion to reconvene from executive session noting nothing was discussed other than limited personal matters regarding city manager and Commissioner Gutierrez seconded the motion. Roll Call:

Litchfield	Haymaker	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes	Yes

Commission reconvened at 5:50 p.m.

Submitted by:

Angelica M. Gray
City Clerk