

City of Tucumcari
Special City Commission Meeting Minutes
September 15, 2014

The Tucumcari City Commission met in a regular meeting on Monday, September 15, 2014 at 5:15 p.m. in the City Commission Chambers, Members present constituting a quorum were: John Mihm, Ruth Ann Litchfield, Amy Gutierrez, and Rick Haymaker. Robert Lumpkin was absent.

City Staff members present were: Doug Powers, Assistant City Manager; Angelica Gray, City Clerk; and Mark Martinez, Project Manager.

Consideration of Changes for Deletions to the Agenda

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

Haymaker	Mihm	Litchfield	Gutierrez
Yes	Yes	Yes	Yes

Bids & Contracts

Requesting Approval of 2015 Youth Conservation Corp Grant – Mark Martinez with Community Development presented this to the commission. He stated this grant will cover the expense to improve the Del Norte Center. He stated they will repaint the exterior and interior as well. They will replace toilets, sinks, and drinking fountain, which will all be ADA compliant. On the exterior, they will put gravel down to reduce the maintenance.

Commissioner Gutierrez asked who the project coordinator and the individual who will be responsible for reimbursement. Mr. Martinez stated he will be both coordinator and the responsible party for reimbursement.

Commissioner Gutierrez asked if the youth from the prior year's return. Mr. Martinez stated that there is some returning youth however, it is opened every year. He stated a few will stay for four years, which qualifies them for a grant. He said there has been one person who has utilized this grant for his tuition and books.

Mr. Martinez stated there is one crew leader who receives \$10.90 per hour, two senior members who receive \$10.40 per hour and four other members who receive \$9.00 per hour.

Commissioner Mihm made the motion to approve the 2015 Youth Conservation Corp. Grant and Commissioner Haymaker seconded the motion. Roll Call:

Litchfield	Haymaker	Gutierrez	Mihm
Yes	Yes	Yes	Yes

Adjournment

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

Gutierrez	Litchfield	Haymaker	Mihm
Yes	Yes	Yes	Yes

Meeting adjourned at 5:24 p.m.

Ruth Ann Litchfield, Mayor Pro Tem

ATTEST:

Angelica M. Gray, City Clerk