

**City of Tucumcari
City Commission Meeting Minutes
November 12, 2015**

The Tucumcari City Commission met in a regular meeting on Thursday, November 12, 2015 at 6:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: John Mihm, Robert Lumpkin, Amy Gutierrez and Rick Haymaker. Ruth Ann Litchfield was absent.

City Staff members present were: Jared Langenegger, City Manager; Doug Powers, Assistant City Manager; Vicki Strand, Community Development Director; Ralph Lopez, Project Manager; Mark Martinez, Project Manager; Jason Braziel, Police Chief; Dennis Dysart, Finance Director; Jim Sewell, Airport Manager; and Angelica Gray, City Clerk.

Invocation presented by Pastor Wesley Stewart, Temple Baptist Church and Mayor Lumpkin lead the Pledge of Allegiance.

Public Hearing

Consider and Act Upon Ordinance 1127, Second Reading, Amendment of Ordinance 9985 to include changes from the State Floodplain Coordinators- Ralph Lopez presented this item to the Commission. He stated that the New Mexico Department of Homeland Security and Emergency Management (NMDHSEM) inspected how the floodplains are being managed and they found everything in good shape but some things needed to be done such as amending the ordinance and add in the requirement to notify other communities if anything were to change. This doesn't really apply to Tucumcari but the change was required.

Mayor Lumpkin stated that this item is a public hearing and anyone from the audience was invited to speak if they had and questions or concerns upon being sworn in.

Mayor Lumpkin stated that everyone has to add this into the ordinance to keep up with state protocol.

Commissioner Gutierrez made the motion to accept the second reading of Ordinance 985 to include changes from the State Floodplain Coordinators and Commissioner Mihm seconded the motion with the amendment that it was Ordinance 1127.

Ms. Gray clarified that Ordinance 1127 was amending Ordinance 985, it is not a state statute but a local ordinance.

Roll call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Consideration of Changes or Deletions to Agenda

Mr. Langenegger stated that item 6E and 6F should read resolution 2015-35 and 3015-36. Item 8B needed to be deleted and will be on the agenda for the next meeting.

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

Haymaker	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Items from Commissioners

Commissioner Gutierrez welcomed everyone. She thanked all the Veterans and their family members. She also thanked the community members that helped by putting flags out in remembrance, attended any of the meals in their honor at Denny’s or the VFW. She stated that there has been so much done over the course of the years and it’s not just the soldiers but the families also sacrifice when a family member is away serving our country.

Commissioner Haymaker thanked everyone in attendance and thanked Pastor Stewart for the invocation. He stated that he had the chance to participate in the Veteran’s Day celebration in San Jon and that he had a great time. He thanked Denny’s for feeding the Veterans and said he enjoyed their program. Twenty-nine people were in attendance at the last Artspace drum circle, it’s catching fire and continuing to move forward. There are a few upcoming events for the arts that will be discussed in the public comments by his wife.

Commissioner Mihm thanked everyone for being in attendance and thanked all who are listening at home. He stated in the last few weeks our City Manager and the EDC Director, Pat Vanderpool have been working on a program that will be implemented in Tukumcari called the ACT Work Ready Communities. Buena Vista Labs got the opportunity to be the pilot and test the employees. He wanted to congratulate all his employees for doing so well on the testing. He stated that the program gives you an assessment and gives you a certificate stating you are ready to work. He stated that his staff is qualified to do 67% of the jobs that exist in the U.S. The program has been a lot of hard work for Mr. Langenegger and Mr. Vanderpool, they have attended two seminars so far to do levels of training on how to implement the program into the community. The exciting part is the program opens doors for new companies to move into Quay County that require this type of certification for their employees. We are being proactive on a city level. We are moving forward and giving the people of Tukumcari the opportunity to take these tests. You’ll hear more about this in the upcoming months and hopefully at the beginning of the year testing will begin for the general public and some more of the businesses in Tukumcari will be testing their staff. This is a really good thing for Tukumcari. He was excited to see his staff do so well on the tests and he hopes to see participation from the community.

Mayor Lumpkin congratulated Commissioner Mihm’s employees on how well they did. As Commissioner Gutierrez mentioned in Tukumcari we had Denny’s give a presentation and give free breakfast to the veterans. There was music and they awarded a book to the oldest living veteran in the community. They had the VFW in attendance and had young girls singing, it was nice. At the Elk’s Lodge the Daughters of the American Revolution also put on a program for veterans. The VFW members put flags out and helped with the VFW program, they also had a presentation at the cemetery. The VFW Auxiliary put on a meal for the community. He stated that there is more than one type of veteran. A lot of times there is a family at home that are also giving to the cause, there are people who are fixing meals, sending packages and welcoming people home and participating year after year in different programs. He wanted to compliment the people that support the veterans

and stated these programs are very important. It is a great thing that these events and programs happened in the community and we aren't the only community that had programs like this. He thanked everyone who participated in them. He stated on December 4th a spinoff of the ACT Work Ready program will be held at the train Depot from 9:00 am until 4:00 pm there will be a representative to help people in our community. They will help veterans with disability, health and training issues and they are offering help to all of the community not just the veterans. An office is being furnished at the west side of the depot. He hopes everyone will come by and welcome this organization to Tukumcari because they are performing a service for the town and the more people that use this service the more active they will be and the more help we will receive.

Approval of Minutes

Commissioner Haymaker made the motion to approve the October 22, 2015 Commission Meeting Minutes and Commissioner Mihm seconded the motion. Roll call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Commissioner Mihm made the motion to approve the October 29, 2015 Special Commission Meeting Minutes and Commissioner Haymaker seconded the motion. Roll call:

Haymaker	Lumpkin	Gutierrez	Mihm
Yes	Yes	Yes	Yes

Ordinances or Resolutions

Ordinance 1128, First Reading, an Ordinance Amending Section 2.20.060 of the Tukumcari Municipal Code Pertaining to the Salary of the Municipal Judge- Mr. Langenegger presented this item to the Commission. He stated that this ordinance is to increase the salary for the Municipal Judge. The current Municipal Judge has been serving for several years and there has not been a pay adjustment in the last two terms. The pay increase that is being requested is 10%; it is not a huge increase. If the judge serves for four years it averages out to about 2% per year. The previous salary was \$14,355 and the new salary will be \$15,790 which is about a \$1,500 increase.

Mayor Lumpkin asked if this increase will become effective after the next election. Mr. Langenegger stated that this is correct. Mayor Lumpkin clarified that the salary will not be raised now but the next person who is elected for the position will receive it.

Commissioner Mihm made the motion to approve Ordinance 1128, first reading, Amending 2.20.060 pertaining to the salary of the Municipal Judge and Commissioner Gutierrez seconded the motion. Roll call:

Mihm	Lumpkin	Gutierrez	Haymaker
Yes	Yes	Yes	Yes

Ordinance 1129, First Reading, an Ordinance Amending Section 2.04.080 to the Tukumcari Municipal Code Pertaining to Salaries of Mayor and Commissioners- Mr. Langenegger presented this item to the Commission. He stated that this ordinance is to amend the salaries for the

Mayor and the City Commissioners. Currently the Commissioners receive a salary of \$3,600 per year and the Mayor receives a salary of \$4,800 a year, regardless of the number of meetings and the number of events they attend. It is a flat amount per year and it has been several years since there has been an increase. The request is to increase each salary by \$1,000. The increase will make the Mayor's salary \$5,800 per year and the Commission's \$4,600 a year. This is well in what other communities commissions are being paid some communities even have a higher salary. Over the past few years the Commissioners have been attending several more meetings. This month we have had a meeting a week including work sessions as well. He believes the increase is well deserved and \$5,000 on the budget isn't a huge impact. Since these are elected positions the increase is not for the existing Commission however, it will go into effect whenever a position is up for election. Whoever fills the position at the next election will receive the new salary.

Mayor Lumpkin wanted to elaborate the fact that salaries do not become official until the next election period and it will be for whoever fills the position that will receive the raise.

Commissioner Haymaker commented that this is the only way to do this, this is following procedure.

Commissioner Haymaker made the motion approve Ordinance 1129, First Reading and Commissioner Gutierrez seconded the motion. Roll call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Ordinance 1130, First Reading, an Ordinance Amending the Dedication of a Municipal Local Option Gross Receipts Tax- Mr. Langenegger presented this item to the Commission. He stated that currently in the City of Tucumcari we have a local option gross receipts tax that is a quarter percent tax on all gross receipts that is dedicated to capital outlay. When it was dedicated it was dedicated for the acquisition, construction and maintenance of a Ute Lake water treatment and delivery system to and including construction of necessary pipelines, required facilities and temporary delivery of Tucumcari water to any subdivision construction which is located on the route where the Ute water pipeline will be constructed. Whenever this was implemented, this capital outlay gross receipt tax was so we would have funding to utilize Ute Lake water, which is a great thing. The City of Tucumcari is very fortunate that previous commissions had the foresight to secure Ute Lake water rights for us. We have 6,000 acre feet of water rights coming out of Ute Lake that we can utilize at any point in time. For capital outlay gross receipt tax, they can be utilized for many things, for most infrastructure projects as long as it's capital outlay type expenditure. Currently in the City of Tucumcari we receive our water from wells, we have several wells throughout the city that provide us with about 1,250 acres of water per year. In those wells we have the authorization for close to 3,800 acre feet per year, we are nowhere near our capacity for the wells at this current point in time. There is definitely need for Ute Lake water in the future but there is not an immediate need at this point in time. However, we do have several infrastructure needs that are immediate. This amendment to the ordinance adds a second dedication that would be for municipal infrastructure improvement projects, including but not limited to construction and repair of streets, street lighting, construction and repair of water and sewer lines and treatment systems, construction and repair of municipal building and structures and construction and repair of sidewalks and pedestrian improvements. Currently in the City everyone can agree that we have several streets that need a lot of work. In order for us to grow as a community we need to take care

of the infrastructures that we have. The street repairs that we do right now, to repave a block of street, on average is about \$65,000 per block. We have close to ninety-five miles in streets in the City so to repair everything would be a lot of money. We do receive grants throughout the years; we receive a Co-Op grant on an annual basis but that grant is only for about \$45,000 a year so that doesn't even cover repaving one block. We receive MAP grants those are about \$250,000 which would cover the cost of about six blocks. The amount of money we are receiving in grants and the amount of money we have currently isn't sufficient to take care of everything that needs to be taken care of. If we don't move forward with taking care of the infrastructures we have, making sure we have streets that are able to be driven on, that we have wastewater treatment and wastewater lines that aren't collapsing, water wells and water tanks that are in good repair then we won't be able to grow the city to the point where we need the Ute Lake water. One thing that needs to be clear is that we already have about \$1.9 million in cash balance from the Ute Lake water tax; this money can be spent for nothing else other than Ute Lake water. That money is already set aside and only to be used for that purpose. This gross receipts tax provides about \$250,000 a year and this change doesn't take away the ability to use it for Ute Lake water. We can still utilize that, that designation is still in place we're just opening up the definition so that it can be utilized for other improvements that are immediate needs. Another point to emphasize is we are not increasing taxes we are simply re-designating or re-authorizing the use of an existing tax for other purposes.

Mayor Lumpkin wanted to elaborate that we are using the area of a little less than 1,300 acre feet of water per year for Tucumcari residential and commercial use. We have available an area of 3,800 acre feet in the well systems so if we were to increase our size three times what we are now, we would still have available water. We've been very lucky that we are in an area that has really good aquifers. The tax already exists and we're paying it right now but we are restricted on how we can spend that tax. The \$1.9 million that is in the fund right now can only be spent for what the people of Tucumcari said we can spend it on. We are expanding the definition on how that money can be spent. A twenty-four mile pipeline is \$1,000,000 per mile we still wouldn't have the money to put the pipeline in. We'd have to borrow the money from the New Mexico Finance Authority, they are willing to loan us the money needed because every year we have \$250,000 coming in. The loan would be paid off with the future tax that comes in. We very rarely have enough money in the budget to pay for large projects. There are other options for water in our area also so we are in good shape. The money in that fund has been previously used for engineering and legal services to work with Ute Lake water and we will continue to do that and we do have the funds to continue that. It would give the residents of Tucumcari another option on how we could spend the money that is coming in the future. The tax already exists and has existed for the past twelve years. We are just fixing how we can spend that money so we can fix some of the streets, equipment and other things that we need. If we ever did need that money for Ute Lake pipeline that is still feasible.

Mr. Langenegger added that this is the first reading, once we do a second reading that will allow us to put it on the ballot for the March election. This will go out to the public for election. The public will get to decide on whether this amendment takes place or not. The first step is to pass this ordinance, it goes on the ballot and the voters make the determination on whether this is allowed or not.

Mayor Lumpkin stated that the tax payers voted on how this money is spent so it would have to go through a vote to change the definition of how the money is spent. There would be a campaign and it would be on the March 1, 2016 ballot, so this will be discussed more in the future, we are just taking the steps to get it on the ballot.

Commissioner Haymaker stated that we are under a drought now for nearly a decade so we have those figures to go with. The wells that are currently in place have sustained us throughout the drought. We are only running at a third of capacity. He stated he sees it as setting the priority of infrastructure that has long needed to be done. This encourages the town and builds morale and everyone feels like they are participating a little more. We don't want to take anything away from those who set aside the water for Ute Lake and who are good stewards over that, we will continue to do that and we will still continue to honor that forethought but we need to make sure we understand what they didn't know then was that we have enough well water to sustain us throughout a drought.

Mayor Lumpkin stated that if the public has any questions towards the end of the meeting there is a time for public comments. So if anyone had any questions and concerns they could voice them then. Those with comments and questions are also welcome to come to City Hall or any of the Commissioners.

Commissioner Mihm made the motion to approve the first reading of ordinance 1130 amending the Dedication of a Municipal Local Option Gross Receipts Tax and Commissioner Gutierrez seconded the motion. Roll call:

Haymaker	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Mayor Lumpkin reiterated that the tax already exists; it is not a new tax.

Ordinance 1131, First Reading, Adopting the Amendment to the Uniform Traffic Code- Mr. Langenegger presented this item to the Commission. He stated that this ordinance is to amend the Municipal Code to match with the State Uniform Traffic Code. There were some changes that occurred last year; there was a ban on texting and driving. The current ordinance does not have that in theirs. This needs to be added to make sure we are in compliance with the state. A definition of an autocycle was also added. The new definition defines it as a three wheeled motorcycle one in which the passengers sit side by side and has safety features already on it. With the changes to the ordinance it would be up to date with the most current traffic codes from the state.

Commissioner Mihm made the motion to approve the first reading of ordinance 1131 amending the uniform traffic code and Commissioner Haymaker seconded the motion. Roll Call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Resolution 2015-35, WHPacific Engineering Resolution for Design of Airport Terminal Parking Lot – Mr. Lopez presented this item to the Commission. He stated the City of Tucumcari has been seeking funding to continue the construction efforts at the airport. We applied to FAA and NMDOT Aviation Division and we currently have ongoing projects. We have an on call engineer, WHPacific, as we apply for money they provide us with a task order, which is their contract to continue design for those upcoming projects. In addition, we require a resolution along with the Task Order. This resolution is for the design of the terminal parking lot, which is an expansion of the existing parking lot and will include curbing, parking stops, and takes into account the existing water and sewer lines. This is contingent on the funding from FAA and NMDOT Aviation

Division. The FAA grant portion of this will be \$53,919.28, NMDOT Aviation Division will be \$2,995.52 and the City's portion will be \$2,995.52.

Commissioner Gutierrez made the motion to approve the Resolution 2015-35 WHPacific Engineering Resolution for Design of Airport Terminal Parking Lot and Commissioner Mihm seconded the motion. Roll Call:

Haymaker	Lumpkin	Mihm	Gutierrez
Yes	Yes	Yes	Yes

Resolution 2015-36, WHPacific Engineering Resolution for Design of Airport Emergency Generator – Mr. Lopez presented this item to the Commission. He stated this is a project we are seeking funding from the FAA and NMDOT Aviation Division. This resolution is for design of the airport emergency generator. The FAA portion of this will be \$21,432.46, the NMDOT Aviation Division portion is \$1190.69, and the City's portion will be \$1190.69 as well.

Commissioner Mihm made the motion to approve the Resolution 2015-36 and Commissioner Haymaker seconded the motion. Roll Call:

Mihm	Lumpkin	Gutierrez	Haymaker
Yes	Yes	Yes	Yes

City Manager's Report

Mr. Langenegger stated that last year there was quite a bit of discussion regarding Christmas decorations for the City. We even had a volunteer organization that was formed with the goal of raising money for decorations for the City. Unfortunately, it looks as though we will not be able to install new decorations prior to the Christmas season. Doug Powers put in quite a bit of work looking into this and when the street lights were replaced on 1st street, they were supposed to have wiring to allow a plug to be installed to power decorations. However, after having our electrician look at the poles to see what would need to be done, it was determined that the wiring is not in place. This means that there would be an increased cost to the City to have power sources installed on all of the street lamps. I have spoken with Scott Simpson and his staff will ensure that we have the banners installed on the light posts; however, lighting will not be an option for this year. I apologize for this as I know there are quite a few people, myself included, who would love to see the boulevard and First Street lit up for Christmas.

I would like to thank Chris Gries and Michael Esquibel for their hard work in applying a much needed coat of paint to City Hall. They did an excellent job and the building looks great.

I attended the second ACT Work Ready Community Academy in Chattanooga Tennessee last week with Patrick Vanderpool of the Greater Tucumcari Economic Development Corporation. At this academy, we learned what goals the ACT staff had given us as a County to achieve in order to be certified as Work Ready Community. The goals were very attainable and we anticipate having much of them completed prior to returning to the third Academy Session.

We have already had one business, Buena Vista Labs, sign on to have all of their employees obtain a National Career Readiness Certificate and they have been working with the NM Workforce Connections Representative to complete the process. Our goal is to bring on at least nine more

employers by the end of the year and begin public testing sites where individuals from the community can earn their NCRC.

The NCRC is a certificate that is issued after completing three tests in mathematics, locating information, and reading comprehension. The NCRC is a nationally recognized credential that employees can utilize to let employers know they are qualified for the jobs they are applying for.

We are also working with the schools to determine if the NCRC can be utilized as an alternative method of demonstrating competency which would give the schools an alternative to the PARQ test. The benefit of having students test for an NCRC rather than the PARQ is that they will receive a certificate in bronze, silver, gold or platinum that can be utilized to let employers know they are able to perform the tasks asked of them. He thanked Mesalands who has been an excellent resource for us and is working with us to have their graduating students earn NCRCs.

In addition, we have set up a Veterans Service office with the NM Workforce Connections Office that will be open once per month to provide career assistance to Veterans. This office will be able to help veterans with resumes, interview skills, transitioning their military skills to civilian employment, finding jobs, as well as assisting them with locating military benefits including health and education benefits. This office will open on Friday December 4, 2015 from 9 a.m. to 4 p.m. and will be located in the conference room at the Rail Depot. He encouraged the Veterans to go and visit and check what they have to offer.

We are also working with the Human Services Department to provide Career Ready training and the ability to earn an NCRC to those individuals who are currently unemployed or underemployed and receiving income support. We are hopeful that by providing assistance training and the ability to earn credentials, it will help these individuals be more successful in obtaining employment.

While we had applied for a grant from the USDA to fund this program, we were denied for that grant. However, we are very fortunate that the Workforce Connections office provides most of these services at no cost to the individual, employer, or City. They have proven to be an excellent resource and we are lucky to be working with them.

The goal of implementing this workforce development program is to be able to quantify our workforce in Quay County. So many times when we have been trying to recruit new businesses to the area, we have heard, "you don't have the workforce". By implementing this program and working to have as many individuals earn NCRCs as possible, we will be able to prove that there is a qualified workforce within Quay County and show at what level we are qualified. In addition, once we certify our workforce, there are several options for helping those individuals to improve their certification. We have had the opportunity to visit with a couple of developers and individuals interested in locating businesses to Tucumcari since implementing this program and they all seem very positive about the program.

Mayor Lumpkin stated there will be several people who will be disappointed because we will not have decorations. Mr. Langenegger stated that we will still put the banners out.

Mayor Lumpkin thanked Mr. Langenegger and Mr. Powers hard work in putting this together.

Bids & Contracts

Requesting Approval to Accept Construction Contract for Metro Well Field Transmission Line Project – Mark Martinez presented this item to the Commission. He stated this is a construction contract between J&D Contracting Inc., and the City of Tucumcari in the amount of \$1,776,167.03. He stated this was awarded to the lowest bidder. This project is for approximately 4 -5 miles of 16” PVC waterline including a 160 LF aerial bridge crossing and 200 LF underground. This project will be completed, with weather permitting, in April 2016. The amount given is including GRTs. He stated there is \$2.2 million dedicated to this project. The bids did come in below the engineers estimate.

Mayor Lumpkin wanted to elaborate that the \$2.2 million is a Water Trust Board grant that we applied for years ago.

Commissioner Gutierrez made the motion to approve the construction contract for Metro Well Field Transmission Line Project and Commissioner Mihm seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Requesting Approval of KOA Emergency Pressure Main Repair – Mr. Langenegger presented this item to the commission. He stated we currently have a lift station near the KOA on the east of town off Rte. 66, which services that area and takes the sewage from that area and puts it in our main gravity feed and brings it back to our wastewater plant. He stated this spring there was an issue with a part of that line that goes under Route 66 collapsing and not being able to have any sewage flowing through it anymore. We are having our wastewater staff go out there and pump the lift station every day, and haul it and drain it back into the wastewater treatment plant. These quotes are for repair of that section of the collapsed line so we can continue operations as normal. The quotes came in between \$27,000 and \$75,000 and the low bid was around \$27,000.00. He stated that it seems like a lot of time from spring until now to make this project happen but there were a lot of obstacles in the way and he thanked Ralph Lopez for tracking down these bids. It is very difficult to find companies that were able to provide the service we needed in drilling underneath the roadway and replacing that section of line without having to dig up the roadway and close down that part of the highway. We are asking for approval of the low quote of \$27,000.00 to get this repair work done.

Commissioner Mihm made the motion to approve of KOA Emergency Pressure Main Repair and Commissioner Haymaker seconded the motion. Roll Call:

Haymaker	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes

Requesting Approval of WHPacific Engineering Agreement for Design of Airport Terminal Parking Lot – Ralph Lopez presented this item to the commission. He stated this is requesting approval of the agreement that corresponds with the resolutions approved earlier. He stated that if approved the total funding from FAA will be \$53,919.28; NMDOT portion will be \$2,995.52 and City’s portion will be \$2,995.52. This approves the task order, which is the engineering agreement and is based on the funding by the FAA and NMDOT Aviation Division.

Commissioner Haymaker made the motion to approve this task order and Commissioner Gutierrez seconded the motion. Roll Call:

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Requesting Approval of WHPacific Engineering Agreement for Emergency Generator and Switch Gear – Ralph Lopez presented this item to the commission. He stated this is the other portion of the resolution. This is the task order or engineering agreement and is also based on whether we receive funding or not. The FAA portion of the grant is \$21,432.46, NMDOT Aviation Division is \$1,190.69 and City’s matching is \$1,190.69.

Commissioner Haymaker made the motion to approve the WHPacific engineering agreement for emergency generator and switch gear and Commissioner Gutierrez seconded the motion. Roll Call:

Haymaker	Lumpkin	Mihm	Gutierrez
Yes	Yes	Yes	Yes

Requesting Approval of Capital Appropriation Agreement for New Trash Truck – Ralph Lopez presented this item to the commission. He stated the City applied and was approved by legislative grant for the purchase of a new trash truck in the amount of \$170,000 to go toward that purchase. We have requested some quotes. The requested amount is based on an estimate that was done before the legislative session and we have since then asked the dealers for a more upgraded cost and at this time we do not know how much it will cost.

Commissioner Gutierrez made the motion to approve the request of capital appropriation agreement for the new trash truck and Commissioner Mihm seconded the motion. Roll Call:

Mihm	Lumpkin	Gutierrez	Haymaker
Yes	Yes	Yes	Yes

Requesting Approval of Roof repair at Tucumcari Public Library – Mr. Langenegger presented this item to the commission. He stated this is a request to repair the roof at the library. In the past few years the roof has been in a deteriorated state. We have issues of water leaking and effecting the computers and books and if not repaired we may have substantial damage and loss of the valuable books. The estimate we received is from Centimark who is a vendor through CES, which we are a member of. The quote we received was \$78,703.24, which includes the administrative fee for CES. We can purchase this out of our cash balance that we have available for the City. We did receive another estimate from another roofing company however; their price was close to \$120,000.00.

Mayor Lumpkin thanked Mr. Langenegger for the work and stated that this has been needed for a long time and the pictorial description in the handout was very informative.

Commissioner Haymaker asked how old the current coating is. Mr. Powers stated he thinks the roof was repaired about 12-15 years ago. However, it is not the same treatment as before; it was a spray on foam and this one is a rubberized treatment and he thinks it has a 20 year warranty.

Commissioner Mihm made the motion to approve roof repair at Tucumcari Public Library and Commissioner Gutierrez seconded the motion. Roll Call:

Haymaker	Mihm	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes

Requesting Approval of incremental payments for Rockabilly on the Route 2016 invoices – Mayor Lumpkin stated this was approved by the Lodger’s Tax Board prior to it being brought to this commission meeting.

Commissioner Mihm made the motion to approve incremental payments for Rockabilly on the Route 2016 invoices and Commissioner Gutierrez seconded the motion. Roll Call:

Haymaker	Gutierrez	Mihm	Lumpkin
Abstain	Yes	Yes	Yes

Public Comments

Gail Sanders – She stated this year the Parade of Lights will begin at 6:00 p.m. They will line up at the Kmart parking lot and go down the boulevard and ending at the convention center. There will be three categories: religious, general Christmas and recreational.

Karen Alarcon – She stated that Rawhide Dayz is moving along really well. She stated she is proud to say that she was contacted by the New Mexico True Tourism event planner and he wanted to use our event in the New Mexico magazine. There will be entertainment coming from Nashville and a cattle drive in the works, and a parade. She has found Wishbone (Paul Brinegar’s) widow and she and their sons will be at this event from California, along with Sheb Wooley’s daughter, Rohab, Hank Williams daughter, Jet Williams will be coming and also Robin Young’s son, Faron Young will be coming as entertainment. We have California, Nashville, Oklahoma and Texas that we are branching out to, to advertise this event. She stated that she needed a lot of help, a lot of expertise, they have a good board but they still need volunteers.

Mayor Lumpkin thanked Ms. Alarcon for all her hard work. He stated this event would be good for Tucumcari and it will be a lot of fun. Any fees have been waived for the museum.

Commissioner Gutierrez asked since they are still looking for volunteers who do the interested contact. Ms. Alarcon stated that they could contact her or Russell at the radio station at (575)461-1400, and the Eastern New Mexico Arts and Cultural Center. They currently do not have a set meeting time and date. She stated they need the whole City’s support to get this event to work. If Clint Eastwood does attend they need to be ready.

Toni Haymaker- She stated that she would like to mention some events that are going to be taking place at Artspace. Friday the 13th at 6:30 the New Mexico State Poetry Society will be coming in for the third time this year. There will be an open mic time at the beginning of the event for any poet or any aspiring poet to read their work. Saturday the 14th from 10:00 am till noon some of the members of the poetry society will be holding a creative writing workshop. Both events are free, coffee will be provided on Saturday and refreshments for Friday night. Saturday evening at 6:00 pm the Artspace will be holding their first fundraiser and there will also be an auction. They will be auctioning off original artwork, prints, lithographs, gift certificates, baked goods, jewelry and other things. She invited everyone to come out and support the arts, the money goes back to support the community. Call (575)461-9908 for any questions.

Gail Houser- He stated that there will be lights again this year at the train depot. He also mentioned that the New Mexico Mainstreet program of the New Mexico Economic Development department announced that Mainstreet de Las Vegas and Tukumcari Mainstreet were selected for the second round of Great Blocks on Mainstreet awards. Both communities will renovate and reinvigorate historical royal districts and support other significant work taking place in their Mainstreet districts. They will receive \$50,000 worth of services from a team of landscape architects and design professionals to revitalize a section within the Mainstreet district and arts and culture district. Since Tukumcari is building on the founding as a railroad community in connection to historic Route 66, the great blocks project is for the south side of Main between First and Third Street. Community input will be used for comprehensive design to include exterior cleaning, maintenance and repair work, street lighting, pedestrian enhancement and public art in the area. We will partner with Mesalands Community College of Fine Arts and bronze program. The project will introduce and support positive examples of historic preservation, building renovation to continue to increase downtown economic vitality. This is strictly the design phase of the project and Mainstreet wants the City to be aware and to get involved. This is phase one of what is hoped to be accomplished in the downtown area. He stated that he is excited that we will be going in this direction and that Tukumcari was able to obtain funding for year two. At this time next year things will be looking up for Tukumcari Mainstreet.

Mayor Lumpkin thanked Mr. Houser for his work and everyone that has been involved. He stated that he is very excited.

Items From Commissioners

Commissioner Mihm thanked everyone in the audience for coming; he thanked the listening audience and wished everyone a great evening.

Commissioner Gutierrez thanked everyone for coming. She thanked Ralph and Mark and all the City employees who are trying to constantly improve the City and their efforts are appreciated. She mentioned that this Sunday at the Knights of Columbus at 1:00 pm there is a ham and turkey cakewalk, so anyone interested can go and try to win a ham or turkey for Thanksgiving. She thanked Mr. Houser for all his hard work with Mainstreet, it looks nice and it's pleasant to drive down and see the improvement.

Commissioner Haymaker thanked everyone for coming. He stated today's agenda was big and thanked everyone for their patience. He thanked KTNM/KQAY for keeping the City informed. He thanked Thomas Garcia for his work with the newspaper. He also thanked Mr. Houser and Ms. Sanders for their hard work. He stated that there are exciting things going on in Tukumcari. He encouraged everyone to stay informed and stay positive. Next week November 19 there will be another Commission meeting, in order to make room for holiday schedules.

Mayor Lumpkin reiterated his thanks to everyone who was in the audience. He thanked all the volunteers for their work; he stated there are so many committees and so much volunteer work being done to help out the people of Tukumcari.

Adjournment

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

Lumpkin	Gutierrez	Haymaker	Mihm
Yes	Yes	Yes	Yes

Meeting adjourned at 7:21 p.m.

Robert C. Lumpkin, Mayor

ATTEST:

Angelica M. Gray, City Clerk