

**2<sup>nd</sup> AMENDED  
AGENDA  
CITY COMMISSION MEETING  
April 14, 2011  
6:00 P.M.**

**INVOCATION – Mr. Lendy Borden, Abundant Life Church**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**

**A. Approval of Agenda**

**III. ITEMS FROM COMMISSIONERS**

**IV. APPROVAL OF MINUTES**

**A. March 24, 2011 Regular Meeting**

**V. APPROVAL OF VOUCHERS**

**VI. ITEMS FROM CITIZENS**

**VII. ORDINANCES AND RESOLUTIONS**

**A. Ordinance 1088, Amending Chapter 13.16 of Municipal Code, Garbage Collection**

**B. Resolution 2011-18, Determining Obsolete Property to be Sold at Private Sale**

**C. Resolution 2011-19, Budget Adjustment Resolution**

**VIII. CITY MANAGER'S REPORT**

**A. Department Monthly Reports**

**IX. BIDS AND CONTRACTS**

**A. Task Order Amendment Number One: Camp, Dresser and McKee Inc.**

**X. OLD BUSINESS**

**A. Liquor License Location Transfer Request Number 453**

**B. SPIRIT Dues**

**XI. NEW BUSINESS**

**A. Volunteer Month**

**B. Fire Protection fund Distribution Application**

**C. Memorandum of Understanding between the City and MVD**

**D. Approval of a CDWI Application for fiscal year 2011-2012**

**E. Approval of Free Dumping at the landfill May 6-7, 2011 – Great American Cleanup**

**F. Approval of Contract Amendment No. 01 between State of NM Aging and Long Term Services and City of Tucumcari, Contract No. 11-624-4000-0087-01**

**XII. ITEMS FROM COMMISSIONERS**

**XIII. ADJOURNMENT**