

AGENDA
CITY COMMISSION MEETING
June 23, 2011
6:00 P.M.

INVOCATION – Ms. Amy Pospichal, Pastor of the First Presbyterian 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. June 9, 2011 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1091- Authorizing the Execution and Delivery of a Loan Agreement

B. Resolution 2011-30-Establishing New Golf Fees

C. Resolution 2011-36-A BAR for Internal Adjustments

D. Resolution 2011-37-A BAR Required by the DFA

E. Resolution 2011-38-Establishing New Library Fees

IX. CITY MANAGER’S REPORT

X. BIDS AND CONTRACTS

A. Airport Improvement Projects Task Order Approvals 4, 5, 6, & 7

B. Engineering Services from Gordon Environmental for New Landfill

C. New Mexico Clean and Beautiful Grant

D. Bid Approval for Water Attorney Services

E. Engineering Contract with Wilson and Company for MAP/CO-OP Project

F. Copier Lease Contract with SPC

XI. OLD BUSINESS

A. Acknowledgement of Golf Advisory Board Minutes of June 7, 2011

B. Letter of Intent to Purchase Real Property

C. Lodgers’ Tax Advisory Board Funding Recommendations

XII. NEW BUSINESS

A. Golf Capital Improvements Request

B. 2011 NMML Annual Conference Voting Delegates

XIII. ITEMS FROM COMMISSIONERS

XIV. ADJOURNMENT