

**AMENDED
AGENDA
CITY COMMISSION MEETING
October 27, 2011
6:00 P.M.**

INVOCATION – Reverend Margot Thompson, Center Street United Methodist Church

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
 - A. October 13, 2011, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. National Hospice/Palliative Care Month
 - B. Buddy Poppies Day
- 8. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1090, First Reading** Amending Municipal Code regarding Administration of Cemeteries
 - B. **Ordinance 1097, First Reading** Amending Municipal Code regarding Cemetery Advisory Board
 - C. **Resolution 2011-53**, Forming a Regional Economic Development Organization
 - D. **Resolution 2011-54**, Approving Submission of Application to the Water Trust Board
 - E. **Resolution 2011-55**, Adopting the City of Tukumcari Cafeteria Plan
- 9. CITY MANAGER’S REPORT**
- 10. BIDS AND CONTRACTS**
 - A. Insurance Agency of Record Service Contract with Tukumcari General Insurance
 - B. Agreement with Forsgren Associates for Professional Services
- 11. OLD BUSINESS**
 - A. Acknowledgement of Lodgers’ Tax Advisory Board Minutes of September 9, 2011
 - B. Acknowledgement of Planning Advisory Board Minutes of August 23, 2011 and September 27, 2011
 - C. Water Rate Discussion
- 12. NEW BUSINESS**
 - A. Consideration of Reinstatement of Employment of Bobbye Rose
- 13. ITEMS FROM COMMISSIONERS**
- 14. ADJOURNMENT**