

**AGENDA**  
**CITY COMMISSION MEETING**  
**March 22, 2012**  
**6:00 P.M.**

**INVOCATION –**

**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. March 8, 2012, Regular Commission Meeting
  - B. March 14, 2012, Special Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. Arbor Day Proclamation
- 8. ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance 1102, First Reading**, Approving a Project for the GTEDC and the Quay County Gaming Authority
  - B. **Resolution 2012-11**, Designating Banking Signatories
  - C. **Resolution 2012-12**, A Budget Amendment Request
- 9. CITY MANAGER’S REPORT**
- 10. BIDS AND CONTRACTS**
  - A. Gordon Environmental Landfill Monitoring/Reporting Services
- 11. OLD BUSINESS**
  - A. Appointment of Commission Representatives to City Advisory Boards and Other Entities
  - B. Economic Development Corporation Project Update
  - C. Acknowledge February 17, 2012 Library Advisory Board Minutes
  - D. Route 66 Association Museum Update
  - E. City Manager Position Announcement

- 12. NEW BUSINESS**
  - A.** Appoint Representatives to the Recreation Advisory Board
  - B.** Request for Free Residential Dumping at Landfill for Great American Cleanup
- 13. ITEMS FROM COMMISSIONERS**
- 14. EXECUTIVE SESSION**
  - A.** Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes 1978 Pertaining to Open Meetings Referencing Section 10-15-1 H (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body and Section 10-15-1 H(2) limited personnel matters.
- 15. ADJOURNMENT**