

AGENDA
CITY COMMISSION MEETING
January 10, 2013
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. Approval of December 27, 2012, Regular Commission Meeting
 - B. Approval of December 13, 2012, Work Session Meeting
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. A Proclamation declaring April 26, 2013 as Arbor Day
- 7. ORDINANCES AND RESOLUTIONS**
 - A. Resolution 2013-01 Open Meetings Act
- 8. CITY MANAGER'S REPORT**
 - A. Department Head Reports
- 9. BIDS AND CONTRACTS**
 - A. Requesting Approval for EMS Fund Act for Ambulance Service
 - B. Requesting Approval for EMS Fund Act for Fire Department
 - C. Requesting Approval for NM Dept. of Homeland Security and Emergency Management Performance Grant Program No. EMW-2011-SS-00051
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. Presentations from Engineers regarding Whitmore Project
 1. Engineers Inc.
 2. Larkin Group
 3. Forsgren
 4. WH Pacific
 - B. Advance for Neon Benders
 - C. Requesting Approval for the 2013 Employee Calendar
- 12. ITEMS FROM COMMISSIONERS**
- 13. ADJOURNMENT**