

**CITY OF TUCUMCARI
MINUTES
December 30, 2010**

The Tucumcari City Commission met in a rescheduled meeting on Thursday, December 30, 2010, at 6:00 p.m. in the City Commission Chambers. Members present constituting a quorum were Amiel Curnutt, Robert Lumpkin, and Jimmy Sandoval.

City staff members present were Bobbye Rose, City Manager; Mike Cherry, Assistant City Manager; Dennis Dysart, Finance Director; Christine Dougherty, City Clerk; Doug Powers, Planning and Development Director; Jason Braziel, Chief of Police; and Clara Rey, Human Resources Director.

Ms. Clara Rey led the invocation and Mr. Sandoval led the group in the Pledge of Allegiance.

Consideration of Addition and/or Deletions to the Agenda

Due to only three Commissioners in attendance, Ms. Rose asked that items VII, A, C, D, E, and F be removed from the agenda.

Commissioner Lumpkin made a motion to approve the agenda as amended. Commissioner Sandoval seconded the motion. Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes

Items from Commissioners

Commissioner Lumpkin thanked all those in attendance for coming to the meeting. Mr. Lumpkin went on to say that he anticipated the area getting some much needed moisture but hoped that it did not cause traffic problems.

Commissioner Sandoval wished everyone a Happy New Year.

Commissioner Curnutt thanked all those in attendance for taking the time to come to the meeting and wished everyone a Happy New Year.

Approval of Minutes

A motion was made by Commissioner Lumpkin and seconded by Commissioner Sandoval to approve the minutes of the December 9, 2010 Regular Commission meeting. Roll Call:

Sandoval Curnutt Lumpkin
Yes Yes Yes

Approval of Vouchers

A motion was made by Commissioner Lumpkin and seconded by Commissioner Sandoval to approve the City vouchers. Roll Call:

Curnutt Lumpkin Sandoval
Yes Yes Yes

Items from Citizens

Commissioner Curnutt asked if there were any citizens wishing to address the Commission. Being none, the meeting continued.

Ordinances and Resolutions

Commissioner Curnutt called upon Mr. Doug Powers to present Resolution 2010-48, A Resolution Authorizing City Staff to Apply for a Community Development Block Grant for Planning.

Mr. Powers explained that this grant will fund the update to the City Comprehensive Plan which must be updated every five years. Mr. Powers went on to say that the grant request is for \$50,000 which will require a \$5000 match. Commissioner Lumpkin stated that \$50,000 for a payback of only \$5000 is a good deal and asked if the match can be made with in-kind services. Mr. Powers responded in the negative explaining that the match must be made with cash.

Commissioner Lumpkin made a motion to approve Resolution 2010-48, A Resolution Authorizing City Staff to Apply for a Community Development Block Grant for Planning and Commissioner Sandoval seconded the motion. Roll Call:

Curnutt Lumpkin Sandoval
Yes Yes Yes

Commissioner Curnutt then called upon Mr. Dennis Dysart to present Resolution 2010-53, A Resolution Approving the 2010-2011 Budget of the Tukumcari Housing Authority. Mr. Dysart explained that the Department of Finance Administration told him that because the Housing Authority is a part of the City of Tukumcari, the budget should be approved by the governing body. Mr. Dysart informed the Commission that the Housing Authority Board had approved the budget on June 18, 2010 via resolution of their own.

Commissioner Lumpkin stated that for informational purposes for the audience, the Housing Authority budget is separate but will be combined into the City budget because the City Commission serves as a separate governing body over the Housing Authority.

Commissioner Lumpkin made a motion to approve Resolution 2010-53, A Resolution Approving the 2010-2011 Budget of the Tucumcari Housing Authority and Commissioner Sandoval seconded the motion. Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes

City Manager's Report

Ms. Rose reported that through work with local agent, Ms. Shannon McElroy, the City is saving approximately \$750 per month on cellular phone service. At the suggestion of Commissioner Lumpkin, City Clerk, Christine Dougherty met with Ms. McElroy and changed many of the cell phone contracts in order for the City to realize considerable savings.

Ms. Rose reminded the Commission that the next meeting will be a work session at 5 p.m. on January 13 followed by a regular meeting at 6 p.m.

Ms. Rose asked the Commission on what date they would like to hold the next Town Hall meeting to discuss budget issues. Consensus was to hold the Town Hall meeting on Thursday, January 20 at 6 p.m.

Ms. Rose also informed the Commission that Commissioner Apodaca asked for historical information on Ute Lake which she provided in their packets. She stated that the issue will be further discussed at the next Commission meeting.

Bids and Contracts

Commissioner Curnutt called upon Mr. Doug Powers to present the bids for door and window replacement at the Rail Road Depot. Mr. Powers stated that a bid opening was held for the project and two bids were received. Mr. Powers stated that the low bid was submitted by Diamond Y General Contractors. Mr. Powers stated the engineering firm Wilson and Company reviewed the bids and recommended the bid be awarded to Diamond Y. Mr. Powers stated that the company is owned by Cody Young who is a local contractor.

Commissioner Sandoval asked if Diamond Y is a local company. Mr. Powers responded in the positive stating that Mr. Young lives eight miles from Tucumcari. Commissioner Lumpkin stated that staff has made efforts to advertise bid opportunities to local companies.

Commissioner Sandoval asked how long Mr. Young has been in Tucumcari. Mr. Powers stated that Mr. Young grew up in Tucumcari and has been working here for the last four to five years. Ms. Rose stated that before coming back to Tucumcari, Mr. Young worked in Clovis and Roswell.

Commissioner Lumpkin made a motion to approve the Bid Recommendation for Replacement of Doors and Windows at the Rail Road Depot and Commissioner Sandoval seconded the motion. Roll Call:

Sandoval	Curnutt	Lumpkin
Yes	Yes	Yes

Mr. Powers stated that the next item on the agenda is to approve the contract for the same project with Diamond Y General Contractors.

Commissioner Lumpkin made a motion to approve the Contract for Door and Window Replacement at the Rail Road Depot with Diamond Y General Contractors from the Main Street Grant and Commissioner Sandoval seconded the motion. Roll Call:

Curnutt	Lumpkin	Sandoval
Yes	Yes	Yes

Old Business

Commissioner Curnutt acknowledged reading the minutes of the Senior Programs Advisory Board for November 9, 2010 and December 7, 2010.

New Business

Commissioner Curnutt called on Ms. Dougherty to present the Certificate of Records Destruction. Ms. Dougherty explained that in her periodic efforts to keep records rotated from storage at City Hall, to the storage facilities within the Recreation Center to finally destructing them as per State Statute; she discovered multiple boxes of records that should have been destroyed some time ago. Ms. Dougherty reported that ten pickup loads of records that are no longer required to be retained were destroyed. Ms. Dougherty directed the Commissioners to their packets which contained copies of both the certificate of destruction as well as the listing of which records were destroyed.

Commissioner Curnutt then called on Ms. Clara Rey to present the applications for appointment to the Senior Programs Advisory Board. Ms. Rey explained that there are two vacancies on the board and four applications have been received. Ms. Rey stated that Mr. Antonio Pacheco and Ms. Evelyn Coughenour, whose terms expire shortly, have both applied to serve on the board again. Ms. Rey stated that additionally, applications have been received from Ms. Delia Sue Winnett and Mr. Daniel Garcia.

Commissioner Lumpkin stated that this is a difficult decision because the people who apply care enough about the issues to want to be involved. Commissioner Curnutt suggested that the matter be tabled so that the Commission can have some time to think the issue over. Commissioner Lumpkin stated that people's feelings matter to him.

Commissioner Lumpkin made a motion to table the appointment of members to the Senior Programs Advisory Board until the next meeting. Commissioner Sandoval seconded the motion. Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes

Commissioner Curnutt then called on Ms. Rose to present the applicants for the Cemetery Advisory Board. Ms. Rose explained that the Ordinance creating the Cemetery Advisory Board states that there will be five members on the Board. Ms. Rose explained that only three applications have been received.

Commissioner Lumpkin made a motion to appoint Mr. Harold Horlacher, Sr., Ms. Bobbie White, and Ms. Betty Coslett to the Cemetery Advisory Board. Commissioner Curnutt seconded the motion. Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	No	Yes

Commissioner Curnutt then called on Ms. Rey to present the Senior Programs Advisory Board By-Laws. Ms. Rey explained that the changes in the by-laws are being proposed in order to make the advisory board compliant. Ms. Rey stated that the funding agency suggested changes to the by-laws and she recommended approval. Ms. Rey went on to say that under the direction of Ms. Jessica Elebario, the program is viewed as a model program and Ms. Elebario is doing a wonderful job.

Commissioner Lumpkin made a motion to approve the Senior Center Advisory Board By-Laws and Commissioner Sandoval seconded the motion. Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes

Items from Commissioners

Commissioner Lumpkin thanked the staff and stated that he appreciated the many accomplishments discussed this evening including the cell phone service savings and the strides made at the Senior Center.

Commissioner Sandoval wished everyone a Happy New Year.

Commissioner Curnutt thanked everyone in attendance for coming to the meeting and wished them a Happy New Year. Commissioner Curnutt stated that he would like to commend the City Manager and the employees for their work and stated that he appreciates them.

Adjournment

There being no further business, a motion to adjourn was made by Commissioner Lumpkin and seconded by Commissioner Sandoval. Time noted 6:25 p.m. Roll Call:

Sandoval	Curnutt	Lumpkin
Yes	Yes	Yes

James L. Witcher, Sr., Mayor

ATTEST:

Christine Dougherty, City Clerk