

**CITY OF TUCUMCARI
CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
May 12, 2011**

The Tucumcari City Commission met in a Special Meeting on Thursday, May 12, 2011, at 5:00 p.m. in the City Commission Chambers. Members present constituting a quorum were; Amiel Curnutt, Robert Lumpkin, Jimmy Sandoval, and Jim Witcher.

City staff members present were Bobbye Rose, City Manager; Mike Cherry, Assistant City Manager/Fire Chief; and. Christine Dougherty, City Clerk/Purchasing Agent.

Mr. Robert Lumpkin led the group in the Pledge of Allegiance.

Executive Session

Mr. Curnutt made a motion to convene in Executive Session to discuss matters as provided for under New Mexico Statutes pertaining to open meetings referencing section 10-15-1 H(8) 1978, related to the purchase, acquisition or disposal of real property or water rights by the public body. Mr. Lumpkin seconded the motion. Roll Call:

Curnutt	Witcher	Lumpkin	Sandoval
Yes	Yes	Yes	Yes

Time noted was 5:01 p.m.

Mr. Lumpkin made a motion to reconvene in Regular Session after Executive Session where the only matters discussed were as provided for under New Mexico Statutes pertaining to open meetings referencing section 10-15-1 H(8) 1978, related to the purchase, acquisition or disposal of real property or water rights by the public body. Mr. Curnutt seconded the motion. Roll Call:

Witcher	Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes	Yes

Time noted was 5:28 p.m.

Adjournment

There being no further business, a motion to adjourn was made by Commissioner Curnutt and seconded by Commissioner Lumpkin. Time noted 5:30 p.m. Roll Call:

Lumpkin	Sandoval	Curnutt	Witcher
Yes	Yes	Yes	Yes

James L. Witcher, Sr., Mayor

ATTEST:

Christine Dougherty, City Clerk