

**CITY OF TUCUMCARI
SPECIAL MEETING MINUTES
October 31, 2012**

The Tucumcari City Commission met in a special meeting on Wednesday, October 31, 2012, at 1:30 p.m. in the City Commission Chambers. Members present constituting a quorum were Jimmy Sandoval Amiel Curnutt and Robert Lumpkin.

City staff members present were Doug Powers, City Manager; Angelica Gray, City Clerk; Yvette Fazekas, Community Development Director; and Vicki Strand, HR Director.

Roll Call

Mayor Curnutt asked for Roll Call:

Curnutt	Lumpkin	Lopez	Sandoval	Salinas-McTigue
Yes	Yes	N/A	Yes	N/A

Ordinances and Resolutions

Resolution 20-12-43 - City Manager, Doug Powers stated that he was informed how well our water wells read and ranked in the preliminary application and that we would be eligible for a 75% grant, but first needed a resolution done by today. Mr. Powers stated it is from the water drinking bureau and that it's from the same funding in which we received the water tank and the new meter system. They had left over money and Mr. Powers believes that the City was ranked high.

Mr. Lumpkin made the motion to approve the Resolution 2012-43 and Mr. Sandoval seconded the motion. Roll Call:

Sandoval	Curnutt	Lumpkin
Yes	Yes	Yes

CDBG Program Grant Agreement for Project 11-C-NR-I-06-G-113 – Mr. Powers stated that this is from our CDBG planning grant that we received \$50,000 to do the infrastructure east of town. It was approved in May; however, there was a problem with a project number. It was listed as a rural project, which is under 5,000 people and this is a non-rural project. It was also sent to their legal review and made came back with changes. They asked for the approval of this grant agreement along with \$50,000 at a 10% match, which would be \$5,000 and we already have this amount budgeted.

Mr. Lumpkin made the motion to approve the CDBC Grant Agreement 11-C-NM-I-06-G-113 and Mr. Sandoval seconded the motion. Roll Call:

Sandoval	Curnutt	Lumpkin
Yes	Yes	Yes

Adjournment

Mr. Curnutt asked for a motion to adjourn.

Mr. Lumpkin asked if there were any opportunities to apply for water trust board grants. Mr., Powers stated that at the last meeting a resolution was approved for the water trust board grant for the transmission line from 5 mile park and that's the last of the project. We received \$2.5 million, which is 80% of what was requested.

Mr. Lumpkin made a motion to adjourn the meeting and Mr. Sandoval seconded the motion.
Roll Call:

Lumpkin	Sandoval	Curnutt
Yes	Yes	Yes

The meeting was adjourned at 1:37 p.m.

Amiel Curnutt, Mayor

ATTEST:

Angelica M. Gray, City Clerk