

**City of Tukumcari
City Commission Meeting Minutes
November 29, 2012**

The Tukumcari City Commission met in a regular meeting on Thursday, November 29, 2012 at 6:00 p.m. in the City Commission Chambers, Members present constituting a quorum were: Amiel Curnutt, Robert Lumpkin and Dora Salinas-McTigue. Jimmy Sandoval and Daniel Lopez were absent.

City Staff members present were; Doug Powers, City Manager; Jason Braziel, Chief of Police, Yvette Fazekas, Community Development Director, Kayleen Evans, Community Development, Dennis Dysart, Finance Director and Angelica Gray, City Clerk.

Mr. Fred Caton, of Divine Connection Church, led the invocation and City Manager, Doug Powers led the group in the Pledge of Allegiance.

Consideration of Changes for Deletions to the Agenda

Mr. Lumpkin made the motion to approve the agenda as written and Ms. Salinas-McTigue seconded the motion. Roll Call:

Curnutt	Lumpkin	Salinas-McTigue
Yes	Yes	Yes

Items from Commissioners

Mr. Lumpkin stated that he attended the Veteran's Day memorial at the Cemetery the VFW had volunteers to put the flags out. He asked Ms. Dominguez to thank the VFW. There were also 15 students from Tukumcari High School from the honor society who volunteered.

He also stated that VFW was 150 flags short for this Veteran's Day. The cost is \$116 per gross and there are 144 flags per gross. They felt they might need about 2 gross due to the flags being tattered and worn. Mr. Lumpkin thought the City could help and challenge other organizations in the community to help.

Mr. Lumpkin also mentioned that he had a meeting with Lt. Governor John Sanchez and all City Commissioners and the City Manager attended this meeting along with several citizens. Mr. Lumpkin mentioned the Ute Lake Water Pipeline Project and he seemed to have sympathy for the merits to our side of the discussion where we can have a minimal pool to protect the reservoir slightly. It also seemed that he was going to help us with the Sands Dorsey issue

Mr. Curnutt thanked everyone for coming.

Approval of Minutes

Mr. Lumpkin made the motion to approve the November 8, 2012 Minutes as written and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

Mr. Lumpkin made the motion to approve the special session minutes from November 8, 2012 and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

Items from Citizens

No items from citizens

Proclamations, Memorials, or Petitions

Proclamation for Buddy Poppies Day – Mayor Curnutt proclaims December 1, 2012 as Buddy Poppies Day
Proclamation is accepted by Belinda Dominguez

Proclamation for William Spurgeon Walters Jr. Day – Mayor Curnutt proclaims December 7, 2012, as William Spurgeon Walters, Jr. Day

Ordinances and Resolutions

Ordinance 1107, Second Reading - Mr. Powers states that this is the final reading for Ordinance 1107. This is for a combination loan grant for \$1,594,790.00 of that \$398,697.00 will be in a form of a loan. Mr. Powers stated this grant is to address the City's needs at the Five Mile Park. It will be a half million storage tank and the new radio read antennas.

Mr. Lumpkin made the motion to approve Ordinance 1107 and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

Resolution 2012-44 – Section 3 Plan – Ms. Kayleen Evans addressed the commissioners and stated she is the new project coordinator at Community Development. She also stated that this resolution is to appoint her as Section 3 coordinator for the CDBG grant.

Mr. Lumpkin made the motion to approve Resolution 2012-44 and Ms. Salinas-McTigue seconded the motion. Roll Call:

Curnutt	Lumpkin	Salinas-McTigue
Yes	Yes	Yes

City Managers Report

Mr. Powers stated he handed out tipping fees for other landfills. This is an item that we will need to address quickly. He stated that he has invited Mr. Crapeau to attend our next work session before our meeting on December 13th.

Mr. Powers also stated that we had a work session previously scheduled and it has been rescheduled for December 6 at 1:00 p.m.

Mr. Powers stated that he is working on getting prices on a new lift at the cemetery and hopefully he will be able to restore the older one.

Mr. Powers stated that he is attending the pre-construction meeting in Las Vegas regarding the Highway 54 and I-40 lighting. He stated that pre-construction should be started within the next 30 days.

He stated that he received an email for City Attorney Randy Knudson, regarding the Animal Control Ordinance. He will be getting a copy of this letter and the recommended ordinance to the commissioners.

Bids and Contracts

ODWI/OBD/100 Days and Nights of Summer Grants- Chief of Police, Jason Braziel stated these are annual grants and they are 100% grant. It is a grant that allows our officers to work overtime and get the public to obey traffic laws.

Mr. Lumpkin made the motion to approve ODWI/OBD/100 Days and Nights of Summer Grant and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

CDBG Daubs Addition Appointment of Labor Officer (Exhibit 4-N) – Kayleen Evans stated this has been previously approved by the commission. This is naming her as the Labor Standards Officer for the Daubs Addition.

Mr. Powers stated this makes sure everyone is getting paid on the pay wage scale either by federal or state. Ms. Evans will conduct interviews with those employees.

Mr. Lumpkin made the motion to approve CDBG Daubs Addition Appointment of Labor Officer and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

Old Business

Acknowledged Cemetery Minutes for October 17, 2012.

New Business

Waivers from State allowing full time director for Senior Program/Closing of 2012 Program Assessment – Jessica Elebario addressed the commission, stating that the program assessment in April is complete after correcting all the issues. One of the major issues was, per contract, it states that the program has to have a full time director. She submitted a waiver due to her being over both programs. The letter states that the waiver was approved. The other letter attached is the close out letter stating all issues found have been corrected.

Review of New Senior Programs Policy Manual – Jessica Elebario stated one of the items she needed to write was the policy manual. She attached a copy of the manual to the commissioners for their review and after changes have been made it will be presented to the commissioners for their approval.

Items from Commissioners

Mr. Lumpkin would like to thank everyone for coming. He stated that the cemetery board had a great meeting and had a few suggestions. The cemetery director, Scott Simpson was very helpful.

Ms. Salinas-McTigue thanked everyone for coming.

Mr. Curnutt also thanked everyone for coming.

Adjournment

Mayor Curnutt asked for a motion to Adjourn. Mr. Lumpkin made a motion to adjourn and Ms. Salinas McTigue seconded the motion. Roll Call:

Lumpkin	Curnutt	Salinas-McTigue
Yes	Yes	Yes

Meeting adjourned at 6:30 p.m.

Amiel Curnutt, Mayor

ATTEST:

Angelica M. Gray, City Clerk