

City of Tucumcari
City Commission Meeting Minutes
April 11, 2013

The Tucumcari City Commission met in a regular meeting on Thursday, April 11, 2013 at 6:00 p.m. in the City Commission Chambers, Members present constituting a quorum Mayor Amiel Curnutt, Ernest Dominguez, Robert Lumpkin, Jimmy Sandoval and Dora Salinas-McTigue.

City Staff members present were; Doug Powers, City Manager; Angelica Gray, City Clerk; Jason Braziel, Chief of Police; Jessica Elebario, Seniors Program; Dennis Dysart, Financial Director; and Mary Ann Dominguez, Senior Programs Supervisor.

Rev. John Barrett from Center Street United Methodist Church led the invocation and City Commissioner Jimmy Sandoval 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 Mr. Ernest Dominguez seconded the motion. Roll Call:

Sandoval	Curnutt	Dominguez	Lumpkin	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

Items from Commissioners

Mr. Lumpkin thanked everyone for coming tonight. He also thanked the employees at the cemetery for their hard work.

Ms. Salinas-McTigue, Mr. Sandoval, and Mayor Curnutt thanked everyone for coming.

Approval of Minutes

Mr. Lumpkin made the motion to approve the March 28, 2013 Minutes as written and Ms. Salinas-McTigue seconded the motion. Roll Call:

Dominguez	Lumpkin	Sandoval	Curnutt	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

Items from Citizens

Jessica Elebario stated that at the last meeting we declared April 9, 2013 as National Service Volunteer Day and she informed the Commission that she received an email from the national office indicating the City of Tucumcari is one of 832 mayors and communities that honored volunteers. It represented 100,000,000 or 1/3 of the United States citizens. She thanked the commission for their support.

Proclamations, Memorials, or Petitions

Severo Sanchez Day – Mayor Curnutt proclaimed April 19, 2013, as Severo Sanchez Day. Proclamation was accepted by Juan Sanchez, Mr. Severo Sanchez’ son.

Senior Program Volunteers – Mayor Curnutt proclaimed April 19, 2013 as Senior Program Volunteers. Proclamation was accepted by Jessica Elebario, Senior Programs Director.

Comcast Cares Day – Mayor Curnutt proclaimed April 27, 2013 as Comcast Cares Day. No one available to accept the proclamation.

Ordinances and Resolutions

Resolution 2013-08 Designating Banking Signatures- Mr. Powers stated that after the loss of Mr. Lopez we have appointed Mr. Sandoval as Mayor Pro Tem, with that we need to pass a Resolution where we authorize the signatories as listed: Mayor Curnutt, Commissioner Sandoval as Mayor Pro Tem, Doug Powers as City Manager, and Dennis Dysart as Director of Finance.

Mr. Lumpkin made the motion to approve Resolution 2013-08 and Ms. Salinas-McTigue seconded the motion. Roll Call:

Lumpkin	Sandoval	Dominguez	Curnutt	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

City Managers Report

Mr. Powers informed the Commission that the City is still working on closing the old landfill along with the cell development at the new landfill.

This Monday, Cutler Construction will begin repaving Mainstreet to 4th Street. The project should be completed with 3 -4 weeks.

As for Kodiak Produce, it is coming along extremely well. He wanted to thank Chris Gries and Michael Esquibel with facility maintenance. They have done a great job on extending the fence for the expansion, along with the employees from the landfill.

He has received several calls on the lighting. Mr. Riddle has 5 of high masked lights working. He anticipates Highway 54 and I-40 interchange should be up and running.

Bids and Contracts

2013-2014 Senior Companion Continuation Grant – Ms. Elebario stated that each year she needs to submit continuation applications through e-grants to the National Corporation of Community Service and also to the Aging of Long Term Services Dept. In the past, there was more money allocated to senior companion than to foster grandparent. But after visiting with the executive director, Ernesto Ramos, she was able to split 50/50 amongst both programs. Attached is also the budget breakdown.

A motion was made by Mr. Lumpkin to approve the grant request for senior programs and the motion was seconded by Ms. Salinas-McTigue. Roll Call:

Dominguez	Lumpkin	Curnutt	Sandoval	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

2013-2014 Foster Grandparent Continuation Grant – Mr. Lumpkin wanted to thank Ms. Elebario for her hard work in getting these grants.

A motion was made by Mr. Lumpkin to approve the foster grandparent continuation grant and the motion was seconded by Ms. Salinas-McTigue. Roll Call:

Curnutt	Dominguez	Lumpkin	Sandoval	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

190 Acre Lease Agreement with Jacob Lopez – Mr. Powers stated that Jacob Lopez was the only bidder at \$16.00 per acre. This agreement states that they are responsible for Arch Hurley annual assessment on said property.

Mr. Lumpkin made the motion to approve the lease agreement with Mr. Lopez.

Mayor Curnutt stated he thinks this property is adjacent to the property that is blowing onto the Schutte property. Mayor Curnutt thinks Mr. Lopez needs to be reminded he needs to care for the property.

Mr. Lumpkin stated he is concerned if we don't lease it, the wind would still blow. Mr. Curnutt stated that it will continue to blow and we would have to care for it ourselves.

Mr. Powers stated that Jacob Lopez is Albert Lopez' son and he did mention it to Albert. Mr. Lumpkin would not like to make a stipulation that cannot be fixed. Again, he stated not leasing the property may be worse than leasing it. He thinks that just notifying the lessee should be enough.

Ms. Salinas-McTigue seconded the motion. Roll Call:

Dominguez	Lumpkin	Sandoval	Curnutt	Salinas-McTigue
Yes	Yes	Yes	No	Yes

Old Business

Mayor Curnutt acknowledged the Cemetery Advisory Board Minutes from March 28, 2013 and the Library Board Minutes from January 25, 2013.

New Business

Verbal Request from Elks Club for Fireworks – Mr. Phillip Griggs is requesting help for fireworks in the amount of \$3,050.00 which is the same as last year.

Mr. Lumpkin asked if he could make the motion that we split the cost up to \$3,250.00.

Ms. Salinas-McTigue asked if we received an application which needs to be submitted to the City Clerk.

Mr. Powers clarified the Fire Dept. is the one who buys the fireworks. Mr. Griggs stated informed the Commission that their paperwork comes from the City. As a private club they cannot request a permit. He further stated the City needs to request funding from the Elks

Mr. Lumpkin made a motion to support the project in the amount of \$3,250.00 with the understanding that the Elks Club will share half of the total cost and seconded by Mr. Dominguez. Roll Call:

Sandoval	Curnutt	Dominguez	Lumpkin	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

Items from Commissioners

Mr. Sandoval thanked everyone for coming tonight.

Mr. Dominguez also thanked everyone for coming.

Mr. Lumpkin congratulated Mr. Sanchez and thanked Comcast, Jessica Elebario for the proclamations.

Ms. Salinas-McTigue congratulated the volunteers.

Mayor Curnutt thanked everyone for coming and thanked all the volunteers.

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	Sandoval	Dominguez	Curnutt	Salinas-McTigue
Yes	Yes	Yes	Yes	Yes

Meeting adjourned at 6:44 p.m.

Amiel Curnutt, Mayor

ATTEST:

Angelica M. Gray, City Clerk