

**CITY OF TUCUMCARI  
COMMISSION MEETING MINUTES  
May 9, 2013**

The Tucumcari City Commission met for a public hearing on Thursday, May 9, 2013, at 6:00 p.m. in the City Commission Chambers. Members present constituting a quorum were Robert Lumpkin, Mayor Amiel Curnutt, Robert Lumpkin, Jimmy Sandoval, Ernest Dominguez and Dora Salinas-McTigue.

City staff members present were Douglas Powers, City Manager; Angelica Gray, City Clerk; and Dennis Dysart, Financial Director; Steve Stephenson, Airport Supervisor; Jason Braziel, Chief of Police.

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. Powers asked if we could move Item 8 be moved to #3 to give the commissioners time to look at the new ambulance.

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

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

**City Manager's Report**

Mr. Powers would like to start by the commissioners taking a tour of the new ambulance.

He appreciates the improvements the ambulance has done.

He has seen people at the Veteran's Park planting rose bushes, flowers and he appreciates our citizens working on the parks.

There are currently two (2) openings for the planning and zoning commission. If you or anyone is interested, please contact us.

Mr. Powers informed the commission that there are lights on at three intersections. They are impressive. He wants to thank everyone who helped make this happen.

**Items from Commissioners**

Mr. Sandoval and Mr. Dominguez thanked everyone for coming.

Mr. Lumpkin congratulated Marcus Braziel for receiving the \$1,000 scholarship from Comcast.

He stated that Mesalands Community College graduation is scheduled for tomorrow. A student named Megan Williamson is an all state New Mexico Academic Team also graduating.

He attended the Chamber of Commerce banquet and they unveiled a new visitor's guide. There was a letter from Betty Cooper Coslett, thanking the Tucumcari High School students for going to the cemetery and volunteering their time to clean bushes. They collected 20 large bags of trash.

There were several donations for the Rte 66 Museum including First National Bank of New Mexico, Tucumcari Federal Savings and Loan and the McMullin Fund.

Ms. Dora Salinas-McTigue stated that they had a meeting with the senior advisory board and they are very enthused to start a mail program to our elected officials regarding the Ute Lake project.

She has been meeting with Pat Vanderpool who he has been trying to come up with a way to demolish the Sands Dorsey and possibly build a new library. They are hoping to have some information in a few months. They are doing a cost study for the repairing of the library versus building a new building.

**Approval of Minutes**

Mr. Lumpkin made the motion to approve the April 25, 2013 special meeting Minutes as written and Ms. Salinas-McTigue seconded the motion. Roll Call:

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

Mr. Lumpkin made the motion to approve the April 29, 2013 Minutes as written and Ms. Salinas-McTigue seconded the motion. Roll Call:

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

**Items from Citizens**

No Items from Citizens.

**Proclamations, Memorials, or Petitions**

Mayor Curnutt declared May 5, 2013 as Youth Week. Proclamation was accepted by Charlie Sandoval, Trustee for Elks Lodge.

Mr. Powers stated the Elks makes donations to our youth.

**Ordinances or Resolutions**

**Ordinance 1109, First Reading-** Mr. Powers stated that in the past several months we have had problems with the past ordinance. These are the changes our attorney, Randy Knudson suggested.

**Bids and Contracts**

**State Grant Agreement for Airport Projects -** Mr. Stephenson stated that this is a continuation of last contracts. The state will fund \$285,000 and the City will match \$15,000. This is for cracks and sealed coat for runway 321.

Mr. Lumpkin made the motion to approve Resolution 2013-03 and Ms. Salinas-McTigue seconded the motion. Roll Call:

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

**Community DWI Grant Application –** This Grant pays for overtime on saturation patrol. It is a 100% grant.

Mr. Lumpkin made the motion to approve Resolution 2013-03 and Mr. Dominguez seconded the motion. Roll Call:

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

**Old Business**

Mayor Curnutt acknowledged minutes from Library Board meeting on March 26, 2013 and minutes from Historical Research Institute Board for March 5, 2013.

**Items from Commissioners**

All commissioners thanked everyone for coming to tonight’s commission meeting.

**Adjournment**

Mayor Curnutt asked for a motion to adjourn. Mr. Lumpkin made a motion to adjourn and Ms. Salinas-McTigue seconded the motion. Time noted: 6:36 p.m. Roll Call:

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

---

Amiel Curnutt, Mayor

ATTEST:

---

Angelica M. Gray, City Clerk