

**City of Tucumcari**  
**Special City Commission Meeting Minutes**  
**November 26, 2013**

The Tucumcari City Commission met in a special meeting on Tuesday, November 26, 2013, at 4:00 p.m. in the City Commission Chambers, Members present constituting a quorum were, Amiel Curnutt, Ernest Dominguez, and Jimmy Sandoval. Robert Lumpkin and Dora Salinas-McTigue was absent.

City Staff members present were: Doug Powers, City Manager; Angelica Gray, City Clerk; Dennis Dysart, Financial Director; and Rachelle Arias, Assistant Finance Director.

**Consideration of Changes for Deletions to the Agenda**

Ms. Gray stated that after she submit ted the agenda, she realized it is not the Resolution she needs but the approval of the precinct workers.

Mayor Curnutt stated we need to also approve how much the precinct workers will get paid. He stated that Angelina Dominguez, presiding judge, will receive \$160; Doris King, judge/clerk/translator will receive \$150; Sally Maestas, judge/clerk will receive \$150. As for alternates, since they are simply on standby they will receive \$20.00.. Absentee board, Irma Zacarias, will receive \$160, Margaret Garcia, judge/clerk will receive \$150 and Gloria Donovan, judge/clerk will receive \$150.

Mr. Dominguez made the motion to keep the same precinct board as listed and they get the same pay as last year and Mr. Sandoval seconded the motion. Roll Call:

Sandoval	Curnutt	Dominguez
Yes	Yes	Yes

**Executive Session**

Mayor Curnutt asked for a motion to convene in Executive Session to discuss the Audit Exit pursuant to §12-6-5.

Mr. Dominguez made the motion to move into executive session and Mr. Sandoval seconded the motion. Roll Call:

Dominguez	Sandoval	Curnutt
Yes	Yes	Yes

Convene at 4:05 p.m.

Mayor Curnutt asked for a motion to reconvene from executive session noting that nothing was discussed other than the Audit Exit.

Mr. Dominguez made the motion to reconvene from executive session and Mr. Sandoval seconded the motion. Roll Call:

Sandoval	Dominguez	Curnutt
Yes	Yes	Yes

Reconvened at 4:27 p.m.

**Adjournment**

Mayor Curnutt asked for a motion to Adjourn. Mr. Dominguez made a motion to adjourn and Mr. Sandoval seconded the motion. Roll Call:

Dominguez	Curnutt	Sandoval
Yes	Yes	Yes

Meeting adjourned at 4:27 p.m.

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Amiel Curnutt, Mayor

ATTEST:

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Angelica M. Gray, City Clerk