

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., August 15th, 2002

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of August 1st, 2002. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

Announcement of Commercial and Residential “Pride of the Month” winners for August 2002, Mayor David M. Lansford.

VI. CONSENT AGENDA

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Motion to place indicated items on the consent agenda by unanimous vote.

B. Motion to approve or acknowledge all items on the consent agenda.

VII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Request for approval of Resolution Number 2102-2002 amending City of Clovis Personnel Policy Rules and Regulations, Mr. Rob Carter. Pages 17-21.

VIII. REPORTS OF BOARDS AND COMMISSIONS

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 22-24.

- B. Report from Purchasing and Information Technology, Mr. Mike Tesmer, Mr. Paul Nelson.
- C. Report regarding Strategic Planning Session, Mr. Raymond Mondragon, Ms. LaDonna Clayton.
- D. Water presentation, Ms. Kathy Wright, New Mexico American Water.

IX. NEW BUSINESS

- A. Request for approval of voting delegate designation to the New Mexico Municipal League Conference in Deming, New Mexico, Mr. Raymond Mondragon. Pages 25-26.
- ☆ B. Request for approval of Desert Cruiser's Parade, from 7:00 p.m. to 8:00 p.m., Friday, September 6th, 2002, Mr. Raymond Mondragon. Pages 27-28.
- ☆ C. Request for approval of Downtown Arts Festival Street Closures, September 6th and 7th, 2002 and Children's Parade, Saturday, September 7th, 2002, Mr. Raymond Mondragon. Pages 29-32.
- D. Request for approval of blanket noise variance for the Potter House, Mr. Raymond Mondragon. Page 33.
- E. Request for approval of acceptance of Deed in Lieu of Foreclosure for Memorial Service Center Building, Mr. David F. Richards. Page 34.
- F. Request for approval of independent contractor service agreement for City Manager, Mr. David F. Richards. Pages 35-41.
- ☆ G. Request for approval of multi-term contract renewal for "Oil, Hydraulic Fluid & Dexron", Mr. Michael Tesmer. Pages 42-43.
- ☆ H. Request for approval of award of contract for "Paint and Related Supplies and Equipment", adopting Clovis Municipal Schools Bid #02-112, Mr. Michael Tesmer. Pages 44-48.
- ☆ I. Request for approval of multi-term contract renewal for "Financial Advising Services" (RFP#01-02), Mr. Michael Tesmer. Pages 49-51.
- ☆ J. Request for approval of award of Bid # 02-15 "Sports Utility Vehicle", Mr. Michael Tesmer. Pages 52-55.
- ☆ K. Request for approval of award of Bid # 02-16 "Five (5) Full Size Police Pursuit Vehicles", Mr. Michael Tesmer. Pages 56-58.

- L. Request for approval of rejection of all bids for Bid# 02-17 “Giraffe House for Hillcrest Park Zoo”, Mr. Michael Tesmer. Pages 59-60.
- ☆ M. Request for approval of transfer of funds in the amount of \$2,200.00 from account number 07-1501-62730 building maintenance and repair, to capital outlay account to allow for the purchase of an ice machine for the fire department, Fire Chief Sam McCallie. Page 61.
- ☆ N. Request for approval of submitting application to the State Agency on Aging for capital outlay funding for the Alice Converse Senior Complex/Curry Resident Senior Meals Association, Ms. Debbie Bowman. Pages 62-63.
- ☆ O. Request for approval of budget change to purchase recycling truck, Mr. Harry Wang. Page 64.
- ☆ P. Request for approval of grants from the FAA and State Aviation for Rehabilitation of Runway 04/22, and Taxiway “A” (Alpha) edge lighting and budget transfer, Mr. Stephen Summers. Pages 65-66.
- ☆ Q. Request to apply for grant funds from the New Mexico Gang Task Force, Police Chief Bill Carey. Page 67.

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

- A. Study Session, Clovis City Commission, 5:15 p.m., Tuesday, August 20th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Parks & Recreation Committee, 6:00 p.m., Wednesday, August 21st, 2002, 500 Sycamore.
- C. Housing Authority, 10:00 a.m., Friday August 23rd, 2002, Housing Authority.
- D. Library Board, 5:30 p.m., Monday, August 26th, 2002, Clovis-Carver Library.
- E. Ned Houk Park Committee, Tuesday, August 27th, 2002, 500 Sycamore.
- F. Public Works Committee, 8:30 a.m., Wednesday, August 28th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, September 2nd, 2002, Holiday Inn.
- H. Clovis City Commission Meeting, 5:15 p.m., Thursday, September 5th, 2002, Clovis-Carver Library North Annex.

XII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.