

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

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of November 21st, 2002. Pages1-12.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. 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.

VI. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- ☆ A. Request for approval of introduction of an ordinance amending City Code section 2.68.150 regarding theft of library books, Mr. David F. Richards. Pages 13-14.
- ☆ B. Request for approval of adoption of Resolution Number 2121-2002 pertaining to public employees and establishing mileage per diem rates for the travel of public employees of the City of Clovis, New Mexico, Mr. Raymond Mondragon. Pages 15-19.
- C. Request for approval of Resolution Number 2122-2002 adopting an updated seal for the City of Clovis, Mr. Raymond Mondragon. Pages 20-25.

**AGENDA
CLOVIS CITY COMMISSION MEETING CONT.
DECEMBER 5TH, 2002**

VII. REPORTS OF BOARDS AND COMMISSIONS

Report regarding forfeitures for automobiles, Police Chief Bill Carey.

VIII. NEW BUSINESS

- ☆ A. Request for approval of appointment of Mr. Lee Tillman to the State Water Plan Ad Hoc Committee, Commissioner Catherine Haynes. Pages 26-28.
- B. Request for approval of the revised Disadvantaged Business Enterprise program for the Clovis Municipal Airport, Mr. Stephen Summers. Page 29.
- ☆ C. Request for approval of the transfer of \$2,215.00 from General Cash Fund (an Insurance Check was received for this amount) as well as \$636.00 from maintenance buildings, grounds, improvements to capital outlay to repair kitchen floor at Station 1, Fire Chief Sam McCallie. Page 30.
- D. Request for approval of multi-term contract renewal for “Golf Pro Services” (RFP#99-09), Mr. Steve Guastafarro. Pages 31-36.
- E. Request for approval of multi-term contract renewal of “Liability and Property Insurance”, Mr. Steve Guastafarro. Page 37.

IX. FUTURE AGENDA ITEMS

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

- A. City of Clovis Christmas Party, 7:00 p.m., The Elks Club.
- B. Traffic Committee, 1:00 p.m., Tuesday, December 10th, 2002, Police Department Conference Room, 321 Connelly.
- C. Parks & Recreation Board, 6:00 p.m., Tuesday, December 10th, 2002, 500 Sycamore.
- D. Planning & Zoning, 3:00 p.m., Wednesday, December 11th, 2002, Assembly Room, 321 Connelly.
- E. Clovis Pride, 5:15 p.m., Thursday, December 12th, 2002, 500 Sycamore.
- F. Clovis City Commission, 5:15 p.m., Thursday, December 19th, 2002, North Annex, Clovis Carver Library, 701 N. Main.

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XI. 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.

XII. STUDY SESSION

Discussion of primary medical care services for the City of Clovis, Mayor David M. Lansford.