



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, July 21<sup>st</sup>, 2005**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of July 7<sup>th</sup>, 2005. Pages 1-16.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Proclamation proclaiming July 19<sup>th</sup> – 23<sup>rd</sup>, 2005 as “High Plains Junior Rodeo Finals Week, Mr. Jeff Medlin.

**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 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 AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

✦ A. Request for approval of adoption of Resolution Number 2278-2005 for DFA Budget Changes, Mr. Donald E. Clifton. Pages 17-18.

✦ B. Request for approval of adoption of Resolution Number 2279-2005 for Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 19-22.

- C. Request for approval of adoption of Resolution Number 2280-2005 approval of final budget, Mr. Donald E. Clifton. Pages 23-28.
- ✧ D. Request for approval of adoption of Resolution Number 2281-2005 supporting National Day of the American Cowboy, Commissioner Crowder. Page 28A-28C.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of budget changes from General Fund for 2005-2006, Mr. Joe C. Thomas. Pages 29-30.
- B. Request for approval of additional positions and position changes for the upcoming year, Mr. Joe C. Thomas. Pages 31-32.
- C. Request for approval of decision of status of proposed carry over item from last budget for a Skateboard Park, Mr. Joe C. Thomas. Page 33.
- D. Request for approval of decision of status of proposed carry over item from last budget a Reverse 911 emergency notification system for the city, Mr. Joe C. Thomas. Page 34.
- E. Request for approval of budget changes for purchase of equipment for street and wastewater divisions, Mr. Joe C. Thomas. Page 35.
- F. Request for approval of Bid #B05-0509-13 "Aboveground Storage Tank", Mr. David Boswell. Page 36.
- ✧ G. Request for approval to extend a four-inch (4") gas line to the Clovis Civic Center, Mr. Pete Wilt. Pages 37-38.
- ✧ H. Request for approval of closure of two blocks of Main Street between 6<sup>th</sup> Street and Grand or Grand and 2<sup>nd</sup> Street for a Wish Tent for 3 Wishes from 8:00 a.m. Wednesday, August 3<sup>rd</sup> to 10:00 p.m., Thursday, August 5<sup>th</sup>, 2005, Ms. Claire H. Burroughes. Page 39.
- ✧ I. Request for approval to place a sign next to Zia Elementary to dedicate a portion of Norris Street from Putnam to Castle, Ms. Claire H. Burroughes. Page 40.
- ✧ J. Request for approval of closure of Norris Street between Putnam and Castle Street from 9:00 a.m. to 2:00 p.m., Friday August 5<sup>th</sup>, 2005, Ms. Claire H. Burroughes. Page 41.
- ✧ K. Request for approval of three representatives to serve on the Clovis-Carver Library Board, Ms. Claire H. Burroughes. Pages 42-43.

- ✧L. Request for approval of disbursement of \$19,500.00 of Lodger's Tax funds, Mr. Don David. Pages 44-45.
- ✧M. Request for approval of acceptance of sub-grant #HMENM4056110 RT – 001 FD, Clovis, Chief Ray Westerman. Pages 46-50.
- ✧N. Request for approval of permission to apply and letters of support for annual CATS grant for FY 2006-2007, Ms. Mary Lou Kemp. Pages 51-52.
- ✧O. Request for approval of a four-month extension of the Commercial Lease agreement for the City of Clovis Metro Department, Chief Bill Carey. Page 53.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 54-56.
- B. Update on Eastern New Mexico Rural Water Authority Project.

**XI. FUTURE AGENDA ITEMS**

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

- A. Commission on Older Adults, 5:30 p.m., Monday, July 25<sup>th</sup>, 2005, Baxter-Curren.
- B. Parks and Recreation Board Meeting, 6:00 p.m., Monday, July 25<sup>th</sup>, 2005, Spencer Park,
- C. Ned Houk Park, 6:00 p.m., Tuesday, July 26<sup>th</sup>, 2005, 18B Patchwork Place, Ned Houk Park.
- D. Executive Board Meeting Clovis MainStreet, 11:30 a.m., Tuesday, July 26<sup>th</sup>, 2005, Holiday Inn.
- E. Public Works Committee Meeting, 8:30 a.m., Wednesday, July 27<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Committee of 50, 7:00 a.m., Tuesday, July 28<sup>th</sup>, 2005, Clovis-Carver Library North Annex, 701 N. Main.
- G. Clovis-Carver Library Board, 5:50 p.m., Monday, August 1<sup>st</sup>, 2005, Clovis-Carver Library, 701 N. Main.
- H. Abengoa Bio-Energy Corporation Expansion Grand Opening Celebration, 11:00 a.m., Tuesday, August 2<sup>nd</sup>, 2005, 1827 Industrial Drive, Portales.
- I. Clovis MainStreet Board Meeting, 11:30 a.m., Tuesday, August 2<sup>nd</sup>, 2005, Wells Fargo.
- J. Civil Aviation Board, 6:00 p.m., Tuesday, August 2<sup>nd</sup>, 2005, Clovis Municipal Airport.
- K. Water Policy Advisory Board, 9:00 a.m., Wednesday, August 3<sup>rd</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. City Commission Meeting, 5:15 p.m., Thursday, August 4<sup>th</sup>, 2005, North Annex, Clovis-Carver Library, 701 N. Main.

### **XIII. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any 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. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.