



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, November 15th, 2007

***** Executive Session at 4:45 p.m., Thursday, December 15th, 2007, Clovis-Carver Library North Annex, 701 Main Street, Clovis. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular minutes of November 1st, 2007. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming November 17th, 2007 as “Ashley Stallings Day”, Ms. Wilma Fulgham.

B. Presentation of a Proclamation proclaiming November 15th, 2007 at “Clovis Animal Welfare League Day”, Ms. Jackie Wuest. Page 11.

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 Ordinance Number 1877-2007 establishing the dates, times and place of Lodger's Tax Advisory Board meetings, Mr. David F. Richards. Pages 12-14.
- B. Request for approval of adoption of Resolution Number 2426-2007 supporting the Clovis Main Street Program and Biennial Memorandum of Understanding between the City of Clovis, Clovis MainStreet and the New Mexico Economic Development Department, Mr. Joe C. Thomas. Pages 15-25.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of employee insurance benefit plan, Mr. David Boswell. Page 26.
- ✧ B. Request for approval of the project participation agreement between the City of Clovis and American Medical Alert Corporation, Mr. Chase Gentry. Pages 27-37.
- C. Request for approval of emergency budget transfer for a replacement engine for sanitation truck, Mr. Harry Wang. Page 38.
- ✧ D. Request for approval of emergency budget change for the repair and installation of cooling and heating units in Municipal Court and Finance Department, Mr. David Boswell. Page 39.
- E. Request for approval of creation of Employee Compensation Review Board, Mayor David M. Lansford. Page 40.
- F. Request for approval of RFP-07-0125-3, Broker/Consultant Property, Casualty and Liability, Mr. David Boswell. Page 40A

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 41-43.
- B. Report regarding the Hotel Clovis, Ms. Robyne Beaubien.

XI. FUTURE AGENDA ITEMS

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

- A. Clovis Pride Board, 7:00 a.m., Tuesday, November 20th, 2007, 500 Sycamore.
- B. Chamber Board of Directors, 11:30 a.m., Wednesday, November 21st, 2007, Chamber.
- C. City Hall Closed, Thursday, November 22nd and Friday, November 23rd.
- D. LEPC Membership Committee, 9:00 a.m., Tuesday, November 27th, 2007, 320 Connelly.
- E. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, November 27th, 2007.
- F. Chamber Executive Board, 11:30 a.m., Tuesday, November 27th, 2007, Chamber.
- G. Ned Houk Park Board, 6:00 p.m., Tuesday, November 27th, 2007, 500 Sycamore.
- H. Public Works Committee, 8:30 a.m., Wednesday, November 28th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC, 1:00 p.m., Wednesday, November 28th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- J. ENMRWA, 3:00 p.m., Wednesday, November 28th, 2007, Texico.
- K. Clovis MainStreet, 11:30 a.m., Tuesday, December 4th, 2007, Chamber.
- L. Civil Aviation Board, 6:00 p.m., Tuesday, December 4th, 2007, Airport.
- M. City Commission Meeting, 5:15 p.m., Thursday, December 6th, 2007, 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.