



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, August 21<sup>st</sup>, 2008**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of August 7<sup>th</sup>, 2008. Pages 1-16.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

Presentation of a plaque to Clovis Community College for their support during the New Mexico Municipal League Annual Conference, Mayor Gayla Brumfield.

**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**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of letter of support for Clovis Community College Arts Education Center, Mr. Joe C. Thomas. Pages 17-18.
- ✦ B. Request for permission to apply and letter of support for annual CATS grants for FY 2009-2010, Ms. Mary Lou Kemp. Pages 19-20.
- C. Request for approval to add a temporary Water Aerobics Instructor to the division, Mr. Neil Lambert. Page 21.
- D. Request for approval of appointment of membership to the Revenue Review Committee, Mr. Joe C. Thomas. Page 22.
- ✦ E. Request for approval of Task Order 2008-05, South Side Drainage Project Preliminary Design Services, Mr. David Boswell. Pages 23-28.

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

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 29-31.
- B. Update on Hull Street Overpass, Mayor Brumfield, Mr. Thomas.

**XI. FUTURE AGENDA ITEMS**

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

- A. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, August 26<sup>th</sup>, 2008, 320 Connelly.
- B. Chamber Executive Board, 11:30 a.m., Tuesday, August 26<sup>th</sup>, 2008, Chamber.
- C. Public Works Committee, 8:30 a.m., Wednesday, August 27<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, August 28<sup>th</sup>, 2008, 320 Connelly.
- E. City Hall Closed, Monday, September 1<sup>st</sup>, 2008.
- F. MainStreet, 11:30 a.m., Tuesday, September 2<sup>nd</sup>, 2008, One Stop.
- G. City Commission Meeting, 5:15 p.m., September 4<sup>th</sup>, 2008, 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.