



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, December 17<sup>th</sup>, 2009**

**\*\*\*Executive Session at 4:45 p.m., Thursday, December 17<sup>th</sup>, 2009. The only topic of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body 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 December 3<sup>rd</sup>, 2009. Pages 1-7.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

**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 proposal 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 Resolution Number 2529-2009 DFA Budget Changes, Mr. Donald E. Clifton. Pages 8-14.

✧B. Request for approval of Resolution Number 2530-2009 Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 15-16.

- ★ C. Request for approval of adoption of Resolution Number 2531-2009, preliminary plat of the Morse Addition Subdivision, Unit No. 5B, a tract of land in the northwest quarter, Section 9 T2N R36E, N.M.P.M., City of Clovis, Curry County, New Mexico, Mr. Louis Gordon. Pages 17-28.
- ★ D. Request for approval of adoption of Resolution Number 2532-2009, an amended Preliminary Plat of the Horse Run Addition Subdivision, a tract of land in the SE ¼ Section 1, T2N R35E, N.M.P.M., City of Clovis, Curry County, New Mexico, Mr. Louis Gordon. Pages 29-46.
- ★ E. Request for approval of adoption of Resolution Number 2533-2009 an amended preliminary plat of the Sahara Pointe Addition Subdivision, a tract of land in the east half of the NW ¼ Section 11, T2N R35E, N.M.P.M., City of Clovis, Curry County, New Mexico, Mr. Louis Gordon. Pages 47-65.
- ★ F. Request for approval of adoption of Resolution Number 2534-2009 an amended preliminary plat of the Emmaus Subdivision Addition, a tract of land in the NE ¼ Section 5, T2N R36E, N.M.P.M., City of Clovis, Curry County, New Mexico, Mr. Louis Gordon. Pages 66-86.
- ★ G. Request for approval of Resolution Number 2535-2009 to uphold Abatement of Dangerous Building at 807 Main Street, Clovis, New Mexico, and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 87-92.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ★ A. Request for approval of property, liability, casualty, and airport insurance coverage 2010 Renewal, Mr. David Boswell. Pages 93-112.
- ★ B. Request for approval of transfer of \$50,000.00 from General Fund to Fund 54 property, liability, casualty self-insurance fund, Mr. David Boswell. Page 113.
- ★ C. Request for approval of contract increase for RFP-07-0124-04, Medical Insurance Broker, Mr. David Boswell. Page 114.
- ★ D. Request for approval of acceptance of a grant agreement between the City of Clovis and the New Mexico E-911 Program for the replacement and training of new equipment related to the E-911 phone system in the amount of \$82,278.00, Mr. Steve Sanders. Pages 115-120.
- E. Request for approval of Wastewater Disposal Contract between Jackie and Lillian Roberts Trust and the City of Clovis, Mr. David F. Richards. Pages 121-127.
- F. Request for approval of waiver or reduction of landfill fees for building demolition at 501 Pile Street, Mr. Junior Dallas. Pages 128-129.

- G. Request for approval to purchase a 40” Diameter Tube Mounted Screw Pump and the Replacement of Four 40” Screw Bodies for the Wastewater Treatment Plant, Mr. Justin Howalt. Pages 130-135.
- ★ H. Request for approval of a Rescission of Agreement with Bosbeck, LLC, Mr. David F. Richards. Pages 136-137.
- ★ I. Request for approval of Conveyance Agreement between the City of Clovis and Southwest Cheese Company, LLC, Mr. David F. Richards. Pages 138-142.
- ★ J. Request for approval of Supplement to the Amended and Modified Project Participation Agreement and Memorandum of Understanding with Southwest Cheese Company, LLC, Mr. David F. Richards. Pages 143-146.

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

- A. Annual Insurance Report, Mr. David Boswell.
- B. Monthly Financial Report, Mr. Donald E. Clifton. Pages 147-149.

**XI. FUTURE AGENDA ITEMS**

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

- A. City Hall Closed, December 24<sup>th</sup>, December 25<sup>th</sup> for Christmas Holiday.
- B. City Hall Closed, December 31<sup>st</sup> for New Year.

**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.