



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 15th, 2010

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of April 1st, 2010. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Presentation of Petition regarding median at Prince & Texas Street, Mr. Adrian White.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming April 24th, 2010 as “Great American Cleanup” Day, Mayor Pro Tem Len Vohs. Page 10.

B. Presentation of proclamation proclaiming May 6th, 2010 as the “National Day of Prayer”, Mr. David Boswell. 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 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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to bid the Wastewater Treatment Plant Project Improvements (ITB-10-0408-13) and secure bonds to fund the construction, Mr. Justin Howalt. Page 12.
- B. Request for approval of water committee appointments, Mr. Joe C. Thomas. Pages 13-14.
- ✦ C. Request for approval of amendment of state aviation grant number 10-001 “Runway Extension” and budget change, Mr. Stephen Summers. Page 15.
- ✦ D. Request for approval to accept a donation from the Sisler Estate for an electronic sign to be installed at the Library, Ms. Marilyn Belcher. Page 16.
- ✦ E. Request for approval of emergency budget transfer from 01-301-62620 “Other Printing (\$1,000) and 01-031-64490 “Supplies-Other” (\$10,000) to 01-301-67290 “Capital Outlay-Buildings” (\$12,000) for the replacement of the electronic locking/door security system for the police station building, Chief Sanders. Page 17.
- ✦ F. Request for approval of emergency budget change to purchase an ambulance stretcher, Chief Ray Westerman. Page 18.
- ✦ G. Request for approval to waive dumping fees at the Clovis Regional Landfill for Curry County residents from noon, Friday, April 23rd to noon, Monday April 26th, 2010 for the Great American Cleanup. Also request that dumping of tires be allowed by residential customers only but limited to ten passenger vehicle tires per household, Ms. Claire Burroughes. Page 19.
- ✦ H. Request for approval of Lodger’s Tax disbursements of \$108,000, Mr. Don David. Pages 20-21.
- ✦ I. Request for approval of street closure from 11:45 a.m.-1:15 p.m., May 6th, 2010 on Main Street between 7th and 8th Streets for the National Day of Prayer observance, Mr. David Boswell. Pages 22-23
- ✦ J. Request for approval of Bohannan Huston, Inc. Task Order to Design Storm Drain for 21st Street, Mr. Justin Howalt. Page 23A.
- ✦ K. Request for approval for the City of Clovis to withdraw its representation from the “Community Advisory Committee on Water Resources Issues”, Commissioner Crowder. Page 23B.
- ✦ L. Request for approval of using residential paving overlay funds for full depth reconstruction of residential streets in Districts 1, 3 and 4, Mr. Clint Bunch. Page 23C.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Report on 2010 Easter at the Zoo, Mr. Hershhal Arnold.
- B. Report of the Eastern New Mexico Rural Water Authority, Mr. Scott Verhines
- C. Monthly Investment Report, Mr. Donald E. Clifton. Pages 24-26.

XI. FUTURE AGENDA ITEMS

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

- A. Keep Clovis Beautiful, 5:30 p.m., Monday, April 19th, 2010, Assembly Room, 321 Connelly Street
- B. Water Policy Advisory Board, 9:00 a.m., Tuesday, April 20th, 2010, Assembly Room, 321 Connelly.
- C. ENMRWA, 3:00 p.m., Wednesday, April 21st, 2010, Melrose Village Hall
- D. State of the City, 5:15 p.m., Thursday, April 22nd, 2010, Clovis-Carver Library North Annex
- E. Great American Cleanup, 8:00 a.m., Saturday, April 24th, 2010, 500 Sycamore
- F. Traffic Committee, 1:00 p.m., Tuesday, April 27th, 2010, 320 Connelly Street
- G. Public Works Committee, 8:30 a.m., Wednesday, April 28th, 2010, Assembly Room, 321 Connelly
- H. Clovis City Commission meeting, 5:15 p.m., Thursday, May 6th, 2010, Clovis-Carver Library North Annex

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.