



Clovis City Commission

Regular Meeting

~ Minutes ~

321 North Connelly St
Clovis, NM 88101
www.cityofclovis.org

Vicki Reyes

Thursday, September 7, 2017

5:15 PM

North Annex, Clovis-Carver Library

I – PLEDGE OF ALLEGIANCE

Mayor Pro Tem Garza called the meeting to order. Commissioner Elliott offered the prayer, which was followed by the Pledge of Allegiance and the Salute to the New Mexico flag.

II – OFFICIAL SALUTE TO THE NEW MEXICO FLAG: "I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."

III – ROLL CALL

Attendee Name	Title	Status	Arrived
Chris Bryant	Commissioner - District 4	Present	5:00 PM
Juan Garza	Mayor Pro Tempore	Present	4:59 PM
Fidel Madrid	Commissioner - District 3	Present	5:14 PM
David Lansford	Mayor	Absent	
Sandra Taylor-Sawyer	Commissioner - District 2	Absent	
Gary Elliott	Commissioner - District 2	Present	5:01 PM
Tom Martin	Commissioner - District 4	Present	5:08 PM
Ladona Clayton	Commissioner - District 1	Present	4:59 PM
Helen Casaus	Commissioner, District 3	Present	4:59 PM

IV. APPROVAL OF AGENDA

Ms. Reyes advised Item Number 1 under Section VII would be removed from the agenda and presented at the next commission meeting.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Helen Casaus, Commissioner, District 3

SECONDER: Fidel Madrid, Commissioner - District 3

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

V – APPROVAL OF MINUTES

1. Thursday, August 24, 2017

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Ladona Clayton, Commissioner - District 1

SECONDER: Chris Bryant, Commissioner - District 4

AYES: Bryant, Garza, Madrid, Elliott, Martin, Clayton, Casaus

ABSENT: Sandra Taylor-Sawyer

VI – RECOGNITION OF VISITORS

Mayor Pro Tem Garza welcomed everyone to the meeting.

VII – PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Clocks to Distinguished Supervisor the Quarter, Chad Healer (Fire Department) and Distinguished Line Employee of the Quarter, David Barela (Public Works), Mike Nolen, Clint Bunch, Mayor Lansford

This item was moved to the September 21 meeting.

2. Presentation of Proclamation Proclaiming Constitution Week, September 17-23 2017, Jessie Strauch-Steele

Mayor Pro Tem Garza read the proclamation, which he presented to Ms. Strauch-Steele.

3. July Yard of the Month

YARD OF THE MONTH

JULY 2017

District 1

921 Almond Tree- Shelley Hoadley

518 Johnson - Everet McCormick & Ruby McCormick

Commercial - Living Stones Community Church 1800 N. Norris

District 2

1608 Kingston - William & Eduwigis Guhrke

1504 Avondale - Luke Bever

Commercial - The Frog and Flea 518 6th Street

District 3

2000 Debra - Joe Gallegos

1920 Hull - Jimmy Encinias

District 4

1201 Lexington - Virginia J. Mullins

1516 Jonquil Park - Robert C. Hayter

Commercial - Pizza Hut - 1812 N. Prince

VIII – RECEIPTS OF PETITIONS AND COMMUNICATIONS

1. Communication from Mr. Karl Korff

Mr. Karl Korff, 724 Laurelwood, thanked Chief Ford, EMTs Chenault and Elam for coming to his aid during tours for the proposed Senior Centers. He stated he wanted to recognize them publicly. Mayor Pro Tem Garza stated they have been a godsend to this community. Commissioner Elliott stated his wife had an episode at the candlelight vigil and the paramedic's took care of her. He stated he has never seen more professional, compassionate people. He stated he is very proud of all of the first responders.

Mayor Pro Tem Garza read a letter from the New Mexico Municipal League expressing their condolences.

Patriots Day

Thomas Creehan, 104 Westerfield, stated on Monday, September 11th they will host a memorial for Patriots Day at 9:00 a.m. at the American Legion Post 25.

Bowl-A-Thon

Brenda Harpold stated the 3rd annual Bowl-A-Thon will be October 7th at Mainline Bowl at 10:30 a.m. and 2:30 p.m.

IX. 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.

1. Motion to place indicated items on the consent agenda by unanimous vote

Commissioner Madrid made a motion to place the indicated items on the consent agenda by unanimous vote; Commissioner Elliott seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

2. Request for Approval of Quarterly Budget Transfers

BUILDING SAFETY

Transfer \$6,400.00 from Vector Control 01-0202-64390 Food, Drug & Chemicals to 01-0202-64790 Apparatus & Tools for the purchase of 2 Rodenators.

C.A.T.S.

Transfer \$200.00 from 92-9263-62240 Transportation & Education to 92-9263-62420 Professional Fees for increase in Transit Association annual organizational dues.

PARKS AND RECREATION AND COLONIAL GOLF COURSE

Transfer \$6,000 from 01-0801-64485 O & R Supplies - Machinery & Equipment and \$4,000.00 from 01-0801-64555 O & R Supplies - Buildings, Grounds & Improvement to 01-0801-62790 Maintenance - Buildings, Grounds & Improvements to replace Aquatic Center pool pump and Hillcrest well motor.

This item was approved under the consent agenda.

3. Request for Approval of an Interlocal Agreement Between the City of Clovis and Curry County for Oversight, Uses and Administration of 2017 Justice Assistance Grant Funds

The City of Clovis and Curry County have been jointly allocated \$17,416.00 in 2017 Justice Assistance Grant (JAG) funds by the US Department of Justice. The Clovis Police Department and Curry County Sheriff's Office have worked together to develop a plan to utilize these funds. The County will use \$5,000.00 to purchase one Watchguard System 4RE In Car Camera, \$1,800.00 for twenty four doses of NARCAN and \$616.00 for thirty Pelican Micro Cases to hold NARCAN. The City will use \$10,000.00 to purchase twenty two On Scene G-7A Body Worn Cameras. The City of Clovis will be the fiscal agent for these funds.

Fiscal Impact: Approximately \$230.00 from another line item in the Clovis Police Departments budget will need to be added to complete the order. This item was approved under the consent agenda.

4. Request for Approval of National Night Out Event 2017 at Greene Acres Park and Street Closure on 21St Street, Between Main and Mitchell

The Clovis Police Department will be hosting their National Night Out event on October 7, 2017. This is an annual event to bring our citizens together to meet each other and spend time with public safety, other departments and agency organizations throughout the state and community. We want the community to come and enjoy different events and be able to see what their public safety departments can do for them. We need to close 21 St. Street, between Main and Mitchell, so we can place all the vehicles, equipment and some of the displays for people to walk thru.

Fiscal Impact: Limited closing of the 21st street roadway so the event can take place. Other roadways, which allow the community to still get thru this portion of the city will not be affected. This item was approved under the consent agenda.

5. Motion to approve or acknowledge all items on the consent agenda

Commissioner Casaus made a motion to approve or acknowledge all items on the consent agenda; Commissioner Elliott seconded the motion. This item was approved under the consent agenda.

X – INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

None.

XI – UNFINISHED BUSINESS

None.

XII – NEW BUSINESS

1. Request for Approval of One Citizen Member to Serve on the Commission on Older Adults

Ms. Margie Romero stated she was a nurse for 45 years and has recently retired. She has worked with a diverse group of people in the community. Ms. Melinda Coslett stated she is applying because she has passion for the physical and emotional well being of the senior community. She stated she is a member of the Senior Olympics and served on the task force to locate a new senior center. Mr. Kim Kimmerle stated he has served on the Curry Residents Senior Meal Association for the past 5 years. Mr. Marty Tressell stated he submitted his application at the request of Donna Labatt, president of the Commission on Older Adults. He stated he retired after 13 years from High Plains Federal Credit Union.

Commissioner Martin	Marty Tressell
Commissioner Casaus	Margie Romero
Commissioner Bryant	Melinda Coslett
Commissioner Madrid	Margie Romero
Mayor Pro Tem Garza	Melinda Coslett
Commissioner Elliott	Marty Tressell
Commissioner Clayton	Melinda Coslett

Ms. Reyes advised Ms. Coslett was selected to serve.

XIII – REPORTS OF BOARDS, OFFICERS AND COMMITTEES

None.

XIV – FUTURE AGENDA ITEMS

None.

XV – ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

Commissioner Bryant stated the Water Policy Committee meeting for September 12th had been cancelled so that they can hold the town hall meetings first. Commissioner Clayton stated they will hold four town hall meetings regarding the Master Water Assurance Plan. Ms. Reyes stated the town hall meetings would be September 11th at Living Stones, September 12th at the YRB, September 19th at Kingswood Church, September 20th at the Friendship Center and all are at 6:00 p.m.

- A – Water Policy Advisory Committee, 8:30 a.m., Tuesday, September 12, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- B – Planning & Zoning Commission, 3:00 p.m., Wednesday, September 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C – LEPC, 1:00 p.m., Wednesday, September 20, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- D – City Commission meeting, 5:15 p.m., Thursday, September 21, 2017, North Annex, Clovis-Carver Library, 701 N. Main

XVI – ADJOURNMENT

There being no further business to come before the commission the meeting adjourned at 6:18 p.m.