



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, September 21, 2017

### **I. PLEDGE OF ALLEGIANCE**

### **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**

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES**

1. Thursday, September 07, 2017

### **VI. RECOGNITION OF VISITORS**

### **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, Claire Burroughes
2. Certificate of Recognition to Altrusa International, Inc., Debbie Smith, Sherry Turner, Claire Burroughes
3. Presentation of Proclamation Proclaiming October 31, 2017 as the "Five Hundredth Anniversary of Reformation", Scott Blazek, Claire Burroughes

### **VIII. RECEIPTS OF PETITIONS AND COMMUNICATIONS**

### **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

2. Request for Approval of Purchase of Camera and Video System for the Library North Annex Commission Room, Paul Nelson
3. Request for Approval for the Cub Scouts and Boy Scouts to Hold Their Annual Camp Out at Ned Houk Park on September 22 and 23, 2017 and Waiver of Fees, Cheryle Csakan, Mark Dayhoff
4. Request for Approval of Task Order from CDM Smith Inc to Perform Clovis Waste Water Treatment Plant Phosphorus Evaluation Phase I, Clint Bunch
5. Request for Approval of Professional Services Agreement Number 5 for the Seventh Street Project with Souder Miller & Associates, Clint Bunch
6. Request for Approval of Emergency Budget Transfer for Records Management System / Computer Aided Dispatch Program. From: 63-0000-10040-000005; Traffic Safety Fund, \$15,000.00 and 63-0000-10040-000010; Warrant Fund, \$15,000.00 for a Total of \$30,000.00 to 01-0301-67390-201803 Maintenance-Machinery and Equipment., Doug Ford
7. Request for Approval of Adoption of Resolution Number 2896-2017 Authorizing the Submission of a Grant Application to the New Mexico Department of Transportation for Financial Assistance for Fiscal Year 2019 Under 49 U.S.C. § 5311 of the Federal Transit Act; and Authorizing the Mayor to Act as the City of Clovis Chief Executive Officer and Authorized Representative in All Matters Pertaining to This Grant Program and Authorizing a Letter of Support, MaryLou Kemp
8. Approval of Amendment to Airport Ground Lease Agreement, David Richards
9. Request for Approval of a Resolution Adopting Rules and Regulations for T-Hangar Rental and Use at Clovis Municipal Airport, David Richards
10. Motion to approve or acknowledge all items on the consent agenda

**X. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

1. Request for Approval of Discussion and Action Regarding the Position Classification Review, Employee Benefits & Compensation Plan Study, Tom Phelps
2. Request for Approval of Intergovernmental Services Agreement Between Curry County and the City of Clovis, Tom Phelps

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

1. Report Trek for Trash 2017, Mark Dayhoff, Mark Dayhoff
2. Monthly Investment Report, LeighAnn Melancon

**XIV. FUTURE AGENDA ITEMS**

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

**A. *Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, September 25, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly***

**B. *Public Works Committee, 8:30 a.m., Wednesday, September 27, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly***

**C. *Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, October 3, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly***

**D. *Civil Aviation Board, 5:30 p.m., Tuesday, October 3, 2017, Airport***

**E. *City Commission meeting, 5:15 p.m., Thursday, October 5, 2017, North Annex, Clovis-Carver Library, 701 N. Main***

**XVI. 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 placed under the Consent Agenda are recommended by the City Manager as Consent Items.