



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, November 19, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of November 5<sup>th</sup>, 2009. Pages 1-11.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Key to the City to Mr. Selmus Price, Mayor Brumfield.

B. Presentation of proclamation proclaiming November 2009 as “Civil Air Patrol Cadet Month” Captain Richard Austin. Page 12.

C. Presentation of the Mitchell Award to Cadet 2<sup>nd</sup> Lieutenant Jacob Hefner, 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**

- ✧A. Request for approval of adoption of Resolution Number 1920-2009 to secure a dangerous building at 916 Cypress Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 13-23.
- ✧B. Request for approval of adoption of Resolution Number 2523-2009, Election Resolution, Ms. Leighann Melancon. Pages 24-28.
- ✧C. Request for approval of adoption of Resolution Number 2524-2009, to uphold abatement of dangerous building at Liebelt Addition, lot 17, block 15 (1117 Mitchell Street) and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 29-38.
- ✧D. Request for approval of adoption of Resolution Number 2525-2009 to secure a dangerous building at 108 Thornton Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 39-50.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ✧A. Request for approval of re-appointment of Connie Connolly, Doug Defoor and Adam Warren to the Planning & Zoning Commission, Ms. Claire Burroughes. Pages 51-53.
- ✧B. Request for approval of donation of two 2000 Ford Crown Victoria police vehicles to the New Mexico Junior College Police Academy, located in Hobbs, New Mexico for training purposes, Chief Steve Sanders. Page 54.

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

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 55-57.

### **XI. FUTURE AGENDA ITEMS**

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

- A. **City Hall Closed, November 26<sup>th</sup> and 27<sup>th</sup>, 2009, Thanksgiving.**
- B. Civil Aviation Board, 6:00 p.m., Tuesday, December 1<sup>st</sup>, 2009, Clovis Municipal Airport.
- C. Pandemic Flu Task Force, 10:00 a.m., Wednesday, December 2<sup>nd</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- D. City Commission Meeting, 5:15 p.m., Thursday, December 3<sup>rd</sup>, 2009, 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.