NOTICE OF PUBLIC MEETING
CITY COUNCIL, CITY OF PORTALES, NEW MEXICO

THE PUBLIC IS INVITED TO ATTEND A REGULAR MEETING OF THE PORTALES CITY COUNCIL, which will be held starting at ***7:00 p.m.,*** **Tuesday, March 18, 2014**, at the Memorial Building, 200 E. 7th Street, Portales, New Mexico, in the Memorial Building Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

CORRECTED AGENDA

I. Call to Order - Mayor.

II. Roll Call - City Clerk.

III. Invocation.

IV. Pledge of Allegiance.

V. 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."**

VI. Scheduled Business -- **Discussion & Action** – Mayor.

A. Minutes of Previous Meeting(s):
   1. Regular Meeting of March 4, 2014.

B. Presentation of "Clean Campus Award" to Brown Development Center – S. King, Mayor.

C. Report of Election Results 2014 for the Record - J. Martinez-Terry, City Clerk.

D. Council Re-Organization (Election of Mayor Pro-Tem) after Election 2014 as Required by State Election Code (§3-8-33H) – S. King, Mayor.

E. Ratification of Finance Department's Actions Regarding Bills for February 2014 – M. Rapp, Finance Director.

F. Request for Authorization to Submit the Juvenile Adjudication Fund (JAF) Grant Application – R. Seat, DWI Program Coordinator.

G. Award of Bid for Wastewater Treatment Plant (WWTP) Project (CWSRF 023 & SAAP FY10 – J. DeSha, Public Works Director.

H. Resolution #13-14-42, A Resolution Authorizing the Mayor to Apply for Hardship Funds through the New Mexico Department of Transportation Surplus Equipment Program – D. Redmond, City Manager.

I. **Resolution #13-14-43, A Resolution Authorizing the Mayor to Sign the New Mexico State Fire Marshal's Office Fiscal Year 2015 Municipal Fire Protection Fund Distribution Application** – G. Nuckols, Fire Chief.

J. **Request for Approval of Contract for Administration of a Municipal D.O.T. Drug & Alcohol Testing Program with Quest Diagnostics –** J. Martinez-Terry, City Clerk.

K. **Request for Approval -- Purchases for Public Works Departments:** - J. DeSha, Public Works Director.
   1. **Commercial Riding Mower--Water Dept. – Super 104, Kawasaki (GSA).**
   2. **Commercial Riding Mower--Parks/Cemetery Dept. – Diesel Z, Shibaura (GSA).**
   3. **Pickup for Sanitation Department (SPA).**

L. **Request to Authorize the Mayor to Execute the Renewal Agreement for the F-111 Static Display** – J. Martinez-Terry, City Clerk.

M. **Other Business/Citizens to be Heard**--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

VII. Adjournment

This is to certify that a copy of this **Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building, by 5:00 p.m., Thursday, March 13, 2014.

Joan Martinez-Terry

Joan Martinez-Terry, City Clerk

Mayor:	***Sharon L. King***			
Pro-Tem:	***Vacant***			
Councilors:	***Matthew Tod Hunton***	***Ward B***	***Dianne Y. Parker***	***Ward D***
	Leo Lovett	***Ward C***	***Oscar H. Robinson***	***Ward B***
	Lenard Michael L. Lucero	***Ward A***	***Antonio O. Salguero***	***Ward A***
	Michael G. Miller	***Ward C***	***Keith A. Thomas***	***Ward D***

PORTALES
Gateway to a Good Life

Special arrangements for the disabled will be made if requested from the City Clerk at 356-6662, extension 1012, at least 24 hours in advance.