



Due to COVID-19 and the Governor's Order limiting mass gatherings, attendance at the meeting will be limited to 10 people. Citizens can watch a live stream of the meeting on the KRTN Facebook page @KRTNEnchantedAirRadio or tune in to KRTN AM 1490. These measures are being taken to ensure public safety and we apologize for the inconvenience.

AGENDA

CITY OF RATON REGULAR COMMISSION MEETING **RATON CITY HALL, 224 SAVAGE AVE** **TUESDAY, MARCH 24, 2020 AT 6PM**

A regular meeting of the City Commission of the City of Raton will be held on March 24, 2020 at 6 p.m. The Meeting will be called to order by Mayor Pro-tem Schuster. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. Meeting Called to Order – Mayor Pro-Tem Linde' Schuster**
- II. Roll Call of the Members of the City Commission and determination of quorum.**
- III. Pledge of Allegiance to the U. S. Flag.**
- IV. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events – Mayor.**
 - All City Offices will be Closed on April 10, 2020 in Observance of Good Friday
 - Next Regular Commission Meeting Tuesday, April 14, 2020 at 6pm
- V. Committee Reports from Commissioners**
- VI. Action items/Public Hearings/Ordinances/Resolutions/City Manager's Report-The City Commission may discuss and/or take actions on the following agenda items:**
 - A. Approval of March 10, 2020 Regular Commission Meeting Minutes**
 - B. Presentation of FY19 Final Audit Reports by Carr, Riggs and Ingram**
 - C. Deliberate and Act on Resolution 2020-16: Acceptance and Approval of the FY19 Audits for the City of Raton/Raton Water Works and Raton Public Service Company**

If you are an individual who requires special accommodations, please notify, Michael Anne Antonucci, City Clerk at (575) 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.

- D. Deliberate and Act on Proposal/MOU between the City of Raton and the Center for Community Innovation for Tourism Coordinator**
- E. Deliberate and Act on Lodgers' Tax Non-Promo Fund Request to Cover Expenses for Visitor Information Center Re-Branding and Marketing Materials**
- F. Deliberate and Act on Memorandum of Understanding Between the City of Raton and GrowRaton for Office Space at the Visitor Center**
- G. Discussion on Chamber of Commerce Billboard Contract with Lindmark**
- H. Deliberate and Act on Engineering Contract between the City of Raton and Engineering Analytics for CDBG Downtown Infrastructure Project**
- I. Deliberate and Act on Great Blocks Task Order for Engineering Analytics On-Call Contract**
- J. Deliberate and Act on Gordon Environmental Proposal for 2020 Environmental Monitoring/Reporting Services**
- K. Deliberate and Act on Mechanical Engineering Services for Convention Center Heating System**
- L. Deliberate and Act on Resolution 2020-17 to Waive Convenience Fees on Credit Card Utility Payments and by Telephone and extend Disconnections during COVID-19 Emergency**
- M. Deliberate and Act on Resolution 2020-18: Creating a Business Micro Loan Emergency Fund Due to COVID-19**
- N. Deliberate and Act on Resolution 2020-19: FY 20 Budget Adjustment #10**
- O. City Manager's Report**

VII. Adjournment

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on **Friday, March 20, 2020 at 5 p.m.** and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was posted outside at City Hall. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or mantonucci@cityofraton.com if you have any questions or concerns.

/s/ Michael Anne Antonucci, City Clerk

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