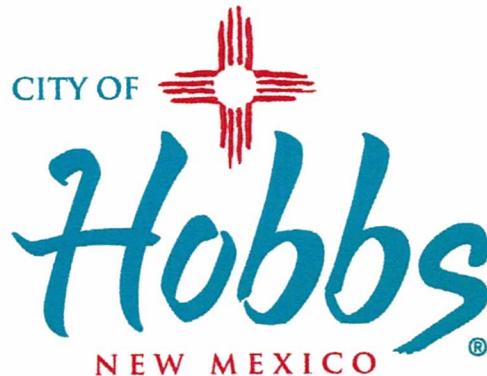


Commission Meeting Agenda



Mayor

Samuel D. Cobb

City Commission

Marshall R. Newman

Cynthia D. Calderon

Patricia A. Taylor

Joseph D. Calderón

Garry A. Buie

Don R. Gerth

Acting City Manager

Manny Gomez

November 6, 2017



Hobbs City Commission
Regular Meeting
City Hall, City Commission Chamber
200 E. Broadway, 1st Floor Annex, Hobbs, New Mexico

Monday, November 6, 2017 - 6:00 p.m.

Sam D. Cobb, Mayor

Marshall R. Newman
Commissioner - District 1

Cynthia D. Calderon
Commissioner - District 2

Patricia A. Taylor
Commissioner - District 3

Joseph D. Calderón
Commissioner - District 4

Garry A. Buie
Commissioner - District 5

Don R. Gerth
Commissioner - District 6

A G E N D A

*City Commission Meetings are
Broadcast Live on KHBX FM 99.3 Radio
and Available via Livestream at www.hobbsnm.org*

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of the October 16, 2017, Regular Commission Meeting

PROCLAMATIONS AND AWARDS OF MERIT

2. Proclamation Proclaiming Saturday, November 25, 2017, as "Small Business Saturday"

PUBLIC COMMENTS (For non-agenda items.)

CONSENT AGENDA *(The consent agenda is approved by a single motion. Any member of the Commission may request an item to be transferred to the regular agenda from the consent agenda without discussion or vote.)*

3. Resolution No. 6599 - Authorizing Approval to Submit a Grant Application to the New Mexico EMS Local System Improvement Project Grant to Purchase Three (3) Stryker Power Pro XT Gurneys *(Deputy Fire Chief Barry Young)*
4. Resolution No. 6600 - Approving the FY 2018 First Quarter Financial Report for the New Mexico Department of Finance and Administration for Lodgers' Tax *(Toby Spears)*
5. Resolution No. 6601 - Approving the City of Hobbs' Fiscal Year 2017 Capital Asset Inventory *(Toby Spears)*
6. Resolution No. 6602 - Relating to Disposition of Obsolete, Worn-Out and Unusable Personal Property *(Toby Spears)*

DISCUSSION

7. Lea County Communication Authority - Spillman (CAD) Update *(Angela Martinez, LCCA Director)*

ACTION ITEMS (Ordinances, Resolutions, Public Hearings)

8. Consideration of Approval and Acceptance of an Agreement with the J. F Maddox Foundation for the Acceptance of Donated Public Art for Display Inside the CORE Facility *(Ronny Choate)*
9. Resolution No. 6603 - Approving the Renewals of Medical Insurance Coverage, Benefit Value Advisor, Dental, Vision, Teladoc, Life Insurance, Short Term Disability and Long Term Disability *(Nicholas Goulet)*
10. **PUBLIC HEARING:** Resolution No. 6604 - Concerning the Application of Tia Juana's Mexican Grille and Cantina, Inc., for the Transfer of Ownership of Liquor License No. 28015 Located at 3510 North Lovington Highway, Hobbs, New Mexico *(Mike Stone)*
11. Resolution No. 6605 - Authorizing Settlement of a Disputed Claim with the New Mexico State Land Office *(Mike Stone)*

12. Resolution No. 6606 - Approving the Preliminary and Final Plan for the Gage Subdivision #2 as Recommended by the Planning Board Located Northwest of the Intersection of Campbell and State Highway 132 (*Kevin Robinson*)
13. Resolution No. 6607 - Approving the FY 2018 First Quarter Financial Report for the New Mexico Department of Finance and Administration (*Toby Spears*)

COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

14. Next Meeting Date:

- ▶ Regular Meeting - ***Monday, November 20, 2017***, at 6:00 p.m.

ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the above meeting, please contact the City Clerk's Office at (575) 397-9207 at least 72 hours 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's Office if a summary or other type of accessible format is needed.



CITY OF HOBBS

COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: City Commission Meeting Minutes

DEPT. OF ORIGIN: City Clerk's Office
DATE SUBMITTED: October 30, 2017
SUBMITTED BY: Jan Fletcher, City Clerk

Summary:

The following minutes are submitted for approval:

- ▶ Regular Commission Meeting of October 16, 2017

Fiscal Impact:

Reviewed By: _____
Finance Department

N/A

Attachments:

Minutes as referenced under "Summary".

Legal Review:

Approved As To Form: _____
City Attorney

Recommendation:

Motion to approve the minutes as presented.

Approved For Submittal By:


Department Director


City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied _____
File No. _____

Minutes of the regular meeting of the Hobbs City Commission held on Monday, October 16, 2017, in the City Commission Chamber, 200 East Broadway, 1st Floor Annex, Hobbs, New Mexico.

Call to Order and Roll Call

Mayor Cobb called the meeting to order at 6:00 p.m. and welcomed everyone in attendance to the meeting. The City Clerk called the roll and the following answered present:

Mayor Sam D. Cobb
Commissioner Marshall R. Newman
Commissioner Cynthia Calderon
Commissioner Patricia A. Taylor
Commissioner Joseph D. Calderón
Commissioner Don Gerth

Absent: Commissioner Garry A. Buie

Also present: Manny Gomez, Acting City Manager/Fire Chief
Mike Stone, City Attorney
Efren Cortez, Assistant City Attorney
Chris McCall, Police Chief
Brian Dunlap, Deputy Police Chief
Michael Walker, Police Captain
Shane Blevins, Police Captain
Barry Young, Deputy Fire Chief
Toby Spears, Finance Director
Todd Randall, City Engineer
Raymond Bonilla, Community Services Director
Ronny Choate, General Services Director
Britt Lusk, Administrative Services Director
Tim Woomer, Utilities Director
Ron Roberts, Information Technology Director
Doug McDaniel, Parks and Recreation Director
Linda Howell, Golf Course Manager
Catherine Vorrasi, C.O.R.E. Facility Director
Matt Hughes, Golf Superintendent
Ron Roberts, Information Technology Director
Meghan Mooney, Director of Communications
Robert Hamilton, Reference Librarian
Ann Betzen, Risk Manager/Executive Assistant
Mollie Maldonado, Deputy City Clerk
Jan Fletcher, City Clerk
32 citizens

Invocation and Pledge of Allegiance

Commissioner Taylor delivered the invocation and Commissioner Joseph Calderón led the Pledge of Allegiance.

Mayor Cobb requested to amend the agenda to add the presentation of Lifesaving Awards by Police Chief Chris McCall after Agenda Item No. 2.

Approval of Minutes

Commissioner Taylor moved that the minutes of the regular meeting held on October 2, 2017, be approved as presented. Commissioner Cynthia Calderón seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried.

Proclamations and Awards of Merit

Proclamation Proclaiming Wednesday, November 1, 2017, as "Extra Mile Day".

Mayor Cobb proclaimed November 1, 2017, as "Extra Mile Day". He read the proclamation and stated that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism and services in its community.

Presentation of Lifesaving Award to Hobbs Police Officers Robert Blanchard, Officer Jason Guy and Officer Robert Glass.

Police Chief McCall recognized Hobbs Police Officer Robert Blanchard, Officer Jason Guy and Officer Robert Glass and presented them with the Hobbs Police Department Lifesaving Award. He stated the police officers were dispatched to a domestic call regarding an individual who wanted to end his life. With the training received by the police officers, they were able to react quickly when the individual jumped from a chair with a rope around his neck and they were able to save his life.

Commissioner Newman thanked the police officers for wearing the pink patch for Cancer Awareness.

Public Comments

There were no comments made by the public.

Consent Agenda

There were no items presented for the Consent Agenda.

Discussion

Red Skelton's Famous Pledge of Allegiance.

Mayor Pro Tem Joseph Calderón stated the Pledge is not just words but to live by but each word has a meaning. Mayor Pro Tem Calderón presented a Youtube video of Red Skelton's Famous Pledge of Allegiance and encouraged everyone to think about the meaning when reciting the Pledge of Allegiance..

Action Items

PUBLIC HEARING: Resolution No. 6594 - Concerning the Issuance of a Restaurant Liquor License to Jaliscos Hobbs, LLC, d/b/a Taqueria Jalisco, 408 West Bender Blvd., Hobbs, New Mexico.

Mr. Mike Stone was appointed as the Hearing Officer. Ms. Julia Gonzales, representative and accountant for Jaliscos Hobbs, LLC, d/b/a Taqueria Jalisco, presented testimony in the hearing regarding the application of Jaliscos Hobbs, LLC, d/b/a Taqueria Jalisco, for the issuance of a Restaurant Liquor License located at 408 West Bender Blvd. She also stated Jaliscos Hobbs has had a restaurant liquor license for the past five years without complaint but has had to request a new license and submit a new application as the stockholder names have changed.

In response to Mr. Stone's inquiry, no members of the audience requested to speak in support of the application or against the application for the issuance of a Restaurant Liquor License.

Mr. Stone recognized Ms. Gonzales as the representative from Jaliscos Hobbs, LLC, d/b/a Taqueria Jalisco. He stated the State of New Mexico, Alcohol and Gaming Division, has granted preliminary approval to the application for transfer of ownership of the liquor license and a public hearing has to be held within 45 days of receipt of the application on whether or not the proposed transfer of ownership of the license should be granted. He further stated the application can be denied for only three reasons which are as follows: (1) if the location is within 300 feet of a church or school, which is not applicable here; (2) if it is in violation of a zoning or other ordinance of the governing body, which is not applicable here; and (3) if the issuance would be detrimental to the public health, safety or morals of the residents of the local option district. He further stated disapproval by the governing body on public health, safety or morals must be based on and supported by substantial evidence pertaining to the specific prospective

transferee or locations and a copy of the record must be submitted to the Alcohol and Gaming Division. Mr. Stone stated the distance from Jack and Jill Preschool is 309 feet and the City has received a letter stating the preschool gives its consent to the issuance of a Restaurant Liquor License to Jaliscos Hobbs, LLC, d/b/a Taqueria Jalisco. Ms. Gonzales testified that all the above statements made by Mr. Stone are true and correct to her knowledge.

Proper publication having been made, and there being no discussion, and no comments from the audience, Commissioner Joseph Calderón moved that Resolution No. 6594 be adopted approving the issuance of the license. Commissioner Cynthia Calderon seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried. Copies of the resolution and application packet are attached and made a part of these minutes.

Resolution No. 6595 - Authorizing a Lease Agreement with Republic First National Bank for Two (2) 2017 Medix Type III Ambulances.

Deputy Fire Chief Barry Young explained the resolution and stated the City began leasing ambulances in January 2002. He stated the Fire Department currently has five ambulances which are under two separate lease agreements with Republic First National Bank. Deputy Fire Chief Young stated the department is seeking approval of a lease agreement for two ambulances for a period of four years with Republic First National Bank available through HGAC purchasing from Southwest Ambulance Sales. He stated payments will start in April 2018, for a total lease agreement cost of \$74,496.23. Deputy Fire Chief Young further stated since this is a capital lease with the State of New Mexico, the Fire Department will have to pay out of a special revenue fund; therefore, the lease will be paid through the fire protection fund, which was approved by the State Fire Marshal's Office, with no fiscal impact to the City. He further stated, after the four-year lease agreement, there is a buy back option in the amount of \$25,000.00.

In response to Commissioner Newman's question, Deputy Fire Chief Young stated the ambulances would be used as in-town transport until the lease is concluded and then will be rotated for out-of-town transport.

There being no further discussion, Commissioner Newman moved to approve Resolution No. 6595 as presented. Commissioner Joseph Calderón seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried. Copies of the resolution and supporting documentation are attached and made a part of these minutes.

Consideration of Approval of Bid No. 1563-18 to Furnish Medications for the Hobbs Animal Adoption Center and Recommendation to Accept the Bid from MWI Veterinary Supply Co.

Mr. Britt Lusk, Administrative Services Director, stated two bids were received from MWI Veterinary Supply and Lambert Vet Supply and it is the recommendation of staff to accept the bid from MWI Veterinary Supply. He stated supplies are purchased for vaccinations, sterilizations, etc, which are used to vaccinate all animals that are brought in by Code Officers or pet owners in order to protect other animals at the Hobbs Animal Adoption Center (HAAC). Mr. Lusk stated they are working with ASPCA, who will transport 35 dogs out-of-town once they have been vaccinated. Mr. Lusk also stated HAAC offers discount programs for households who receive any kind of financial assistance for up to two vaccinations.

There being no further discussion, Commissioner Newman moved to accept the bid from MWI Veterinary Supply Company to furnish medications for the Hobbs Animal Adoption Center in the amount not to exceed \$60,000.00. Commissioner Joseph Calderón seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Taylor yes, Joseph Calderón yes, Gerth yes, Cobb yes. The motion carried. A copy of the supporting documentation is attached and made a part of these minutes.

Resolution No. 6596 - Authorizing the Allocation of Lodgers' Tax Funds to Promote Rockwind Community Links.

Mr. Toby Spears, Finance Director, stated a request for the allocation of Lodgers' Tax funds to promote Rockwind Community Links Golf Course went before the Lodgers' Tax Board on October 11, 2017, with the recommendation to the Commission for approval to award \$66,500.00. Mr. Spears stated the lodgers' tax fund is trending up and has a total cash available of \$106,412.26.

Commissioner Gerth stated the advertising of the golf course does work.

Commissioner Newman stated Ms. Linda Howell, Golf Course Manager, and Mr. Matt Hughes, Golf Superintendent, have done a great job with promoting the golf course and have increased the attendance.

There being no further discussion, Commissioner Newman moved to approve Resolution No. 6596 in the amount of \$66,500.00 as presented. Commissioner Gerth seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried. Copies of the resolution and supporting documentation are attached and made a part of these minutes.

Resolution No. 6597 - Authorizing the Allocation of Lodgers' Tax Funds to Promote the C.O.R.E.

Mr. Spears stated a request for the allocation of Lodgers' Tax funds to promote the C.O.R.E. went before the Lodgers' Tax Board on October 11, 2017, with the recommendation to the Commission for approval to award \$99,800.00. He stated the Commission made a motion at its meeting on April 17, 2017, to earmark the funds requested by the City for C.O.R.E. and require them to be subject to any changes made to the allocations written into the ordinance.

Mr. Doug McDaniel, Parks and Recreation Director, stated Ms. Lindsay Chism, Marketing Coordinator for the C.O.R.E., has created a plan to market the C.O.R.E. He stated it is time to start the promotion of the C.O.R.E. and Lodgers' Tax funding is needed.

Commissioner Newman stated the City has not yet established the hours of operation, number of employees or the fees, and he feels it is premature to start promoting the C.O.R.E. He stated he has personal concerns, as well as those from citizens, about spending \$99,000.00 at this time to promote the C.O.R.E.

Mayor Cobb stated he has met with the partners, Commissioners individually, and the Community Affairs Board regarding the marketing of the C.O.R.E. and they agree with the marketing plan presented by Ms. Chism. He stated they are also in agreement to start promoting the facility now. Mayor Cobb stated he will take the responsibility for the sequence of events as Commissioner Newman's concerns are well founded.

Commissioner Taylor stated she feels marketing the C.O.R.E. without knowing the hours of operation, number of employees and the amount of fees to be charged, is putting the cart before the horse.

Commissioner Newman stated the public needs to be informed regarding the promotion of the C.O.R.E. before the Commission votes on the topic. He stated he absolutely approves promotion of the golf course as it is already in full operation.

Commissioner Gerth stated the promotion of the C.O.R.E. needs to start now opposed to waiting until the last minute.

Commissioner Joseph Calderón stated the partners and the City of Hobbs have invested a lot of money and faith into the C.O.R.E. and he feels the advertising of the C.O.R.E. is six months behind.

After a discussion regarding the timeline of promoting the C.O.R.E., Commissioner Joseph Calderón moved to approve Resolution No. 6597 in the amount of \$99,800.00

for promotion of the C.O.R.E. Commissioner Cynthia Calderon seconded the motion and the vote was recorded as follows: Newman no, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried. Copies of the resolution and supporting documentation are attached and made a part of these minutes.

Resolution No. 6598 - Authorizing Budgetary Adjustment #2 for FY 2017-2018.

Mr. Spears stated the budget is prepared prior to the beginning of the fiscal year and it becomes necessary to adjust the budget for items not contemplated at the time of its preparation, or for issues that arise during the fiscal year. He stated the budgetary adjustment includes increases to expenditure accounts as well as cash transfers between funds. Mr Spears stated the total expenditures increased by \$166,300.00. He further stated the cash transfers between the Lodgers' Tax Fund and special revenue funds total \$166,300.00. Mr. Spears stated the General Fund reserve balance remains unchanged at 31%.

There being no discussion, Commissioner Joseph Calderón moved to approve Resolution No. 6598 as presented. Commissioner Cynthia Calderon seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Joseph Calderón yes, Taylor yes, Gerth yes, Cobb yes. The motion carried. Copies of the resolution and supporting documentation are attached and made a part of these minutes.

Consideration of Approval of Bid No. 1557-17 for West Millen Utility Extension Project.

Mr. Tim Woomer, Utilities Director, stated the project consists of four separate Bid Lots for the installation of new water lines, fire hydrants, and valves on the south side of Millen Dr. from Adell Dr. to Breanna St. He stated Bid Lots 1 and 2 are for 12" looped water line along Millen Dr. and Bid Lots 3 and 4 are for 18" looped water line along Millen Dr. Mr. Woomer stated an option to include additional water lines on the east side of Ja-Rob Lane is in Bid Lots 2 and 4. He stated completion of the project will provide a looped water line to Millen Dr. Mr. Woomer added that fifteen sets of the project documents were distributed to potential bidders. The following are the Bid Lots:

<u>Company</u>	<u>Bid Lot 1</u> (12" Millen)	<u>Bid Lot 2</u> (12"Millen / 10"Ja-Rob)	<u>Bid Lot 3</u> (18" Millen)	<u>Bid Lot 4</u> (18"/Millen/10"Ja-Rob)
J&H Services, Inc.	\$437,442.50	\$499,522.50	\$842,035.00	\$904,515.00
Entrench, Inc.	\$454,705.00	\$507,550.00	\$846,655.00	\$900,470.00
Constructors, Inc.	\$769,275.00	\$858,830.00	\$1,296,125.00	\$1,377,180.00
TLC Company, Inc.	\$817,630.00	\$902,170.00	\$1,159,360.00	\$1,244,400.00

Mr. Woomer stated Entrench, Inc., is the lowest bidder for Bid Lot 4, which includes an 18" looped line along Millen and 10" waterline on Ja-Rob. He stated the 2004 Water System Master plan called for a 12" water along Millen and future 20" water along the

College Lane Corridor. Mr. Woomer stated the City is moving forward with pressure regulating valves to separate the HIAP System from the Hobbs System, which will increase from 12" to 18" to improve the ability to transfer water from the HIAP System to the Hobbs System. He stated 18" flows twice the volume as a 12". He further stated additional phases will be needed to upgrade the Grimes St. waterline and are not part of this project.

There being no further discussion, Commissioner Newman moved to approve Bid Lot 4 for the West Millen Utility Extension Project to Entrench, Inc. in the amount of \$900,470.00. Commissioner Cynthia Calderon seconded the motion and the vote was recorded as follows: Newman yes, Cynthia Calderon yes, Taylor yes, Joseph Calderón yes, Gerth yes, Cobb yes. The motion carried. A copy of the supporting documentation is attached and made a part of these minutes.

Comments by City Commissioners, City Manager

Mayor Cobb stated the next Commission meeting is scheduled for Monday, November 6, 2017.

Acting City Manager and Fire Chief Manny Gomez stated today, October 16th, is "Boss's Day". He thanked each Commissioner for the work they do in the community.

Commissioner Taylor thanked the Parks and Recreation Department for the new equipment at Snyder Park. She stated restrooms are needed at the MLK Soccerplex and Snyder Park.

Commissioner Cynthia Calderon congratulated the Lifesaving Award recipients. She thanked all of the City's emergency employees.

Commissioner Gerth stated a person cannot possibly be trained for every situation. He commended the amazing work of Hobbs Police Department for training its officers so well. He also thanked the officers for their service.

Commissioner Joseph Calderón stated great progress has been made at City Park. He added the City will be able to market the park as an improvement to the quality of life in Hobbs.

Mayor Cobb thanked everyone for attending the meeting and wished everyone a good evening.

Adjournment

There being no further discussion or business, Commissioner Joseph Calderón moved that the meeting adjourn. Commissioner Newman seconded the motion. The vote was recorded as follows: Newman yes, Cynthia Calderon yes, Taylor yes, Joseph Calderón yes, Gerth yes, Cobb yes. The motion carried. The meeting adjourned at 6:55 p.m.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk

Office of the Mayor
Hobbs, New Mexico

PROCLAMATION

WHEREAS, the City of Hobbs celebrates our local small businesses and the contributions they make to our local economy and community; and

WHEREAS, according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, representing more than 99 percent of all businesses with employees in the United States, are responsible for 63 percent of net new jobs created over the past 20 years; and

WHEREAS, small businesses employ over 49 percent of all businesses with employees in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community.

WHEREAS, the City of Hobbs supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods.

NOW, THEREFORE, I, Sam D. Cobb, Mayor of the City of Hobbs, New Mexico, do hereby proclaim November 25, 2017 as,

“SMALL BUSINESS SATURDAY”

in the City of Hobbs and urge the residents of our community to support small businesses and merchants throughout the year.

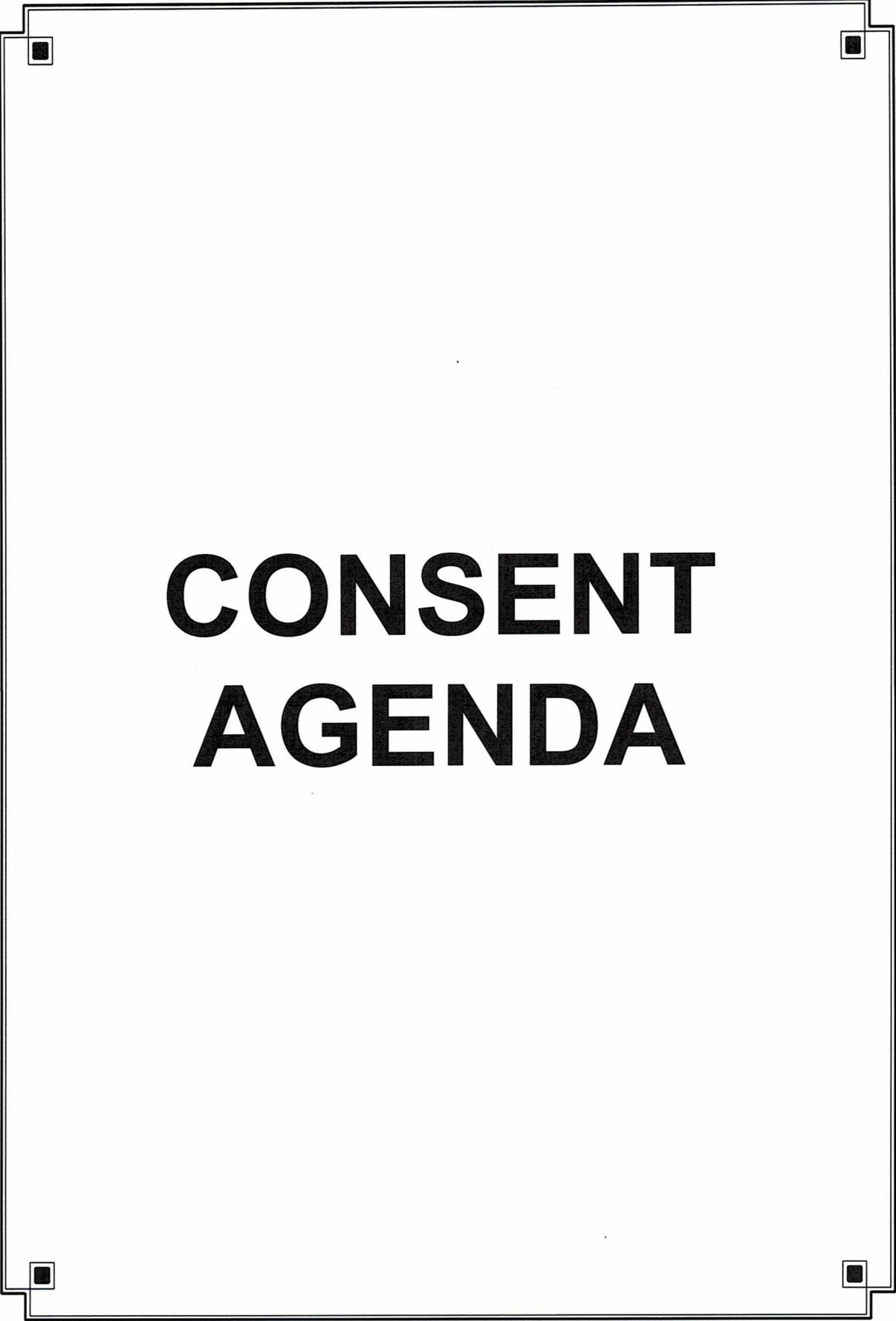
IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of November, 2017, and cause the seal of the City of Hobbs to be affixed hereto.

ATTEST:


JAN FLETCHER, City Clerk

SAM D. COBB, Mayor





CONSENT AGENDA



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: FY2019 NM EMS Local System Improvement Project Grant

DEPT. OF ORIGIN: Fire

DATE SUBMITTED: October 30, 2017

SUBMITTED BY: Barry Young, Deputy Fire Chief

Summary: The City of Hobbs Fire Department is eligible to participate in the FY19 NM EMS Local System Improvement Project Grant. The projects for this grant must contribute to the enhancement and/or integration of the local EMS system.

The Hobbs Fire Department wishes to utilize this grant for the purchase of three (3) Stryker Power Pro XT gurneys. The gurneys utilize a battery powered hydraulic system to raise and lower patients, dramatically reducing strenuous lifting and the associated risk of back injury.

Fiscal Impact:

Reviewed By:

Finance Department

The total cost for this project is \$52,327.20. This is a 100% percent grant, with no matching funds necessary from the City. Therefore, there is no fiscal impact to the City of Hobbs.

Attachments:

- Resolution
Grant Application

Legal Review:

Approved As To Form:

City Attorney

Recommendation:

Approval of the resolution to submit the FY2019 NM EMS Local Systems Improvement Project Grant for the purchase of Stryker Power Pro XT gurneys.

Approved For Submittal By:

[Signature]

Department Director

[Signature]

City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____

Ordinance No. _____

Approved _____

Other _____

Continued To: _____

Referred To: _____

Denied _____

File No. _____

CITY OF HOBBS

RESOLUTION NO. 6599

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE
A GRANT APPLICATION WITH THE
NEW MEXICO DEPARTMENT OF HEALTH EMS FUND ACT
LOCAL SYSTEM IMPROVEMENT PROJECT FOR FISCAL YEAR 2019

WHEREAS, the Hobbs Fire Department is eligible to participate in the FY19 New Mexico Department of Health EMS Fund Act Local System Improvement Project; and

WHEREAS, the projects for this grant must contribute to the enhancement and/or integration of the local EMS system; and

WHEREAS, these funds will be utilized for the purchase of three (3) Stryker Power Pro XT gurneys which utilize a battery powered hydraulic system and will reduce strenuous lifting and associated risk of back injury;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS, NEW MEXICO, that the Mayor be and hereby is, authorized and directed to execute on behalf of the City of Hobbs a Grant Application with the New Mexico Department of Health EMS Fund Act Local System Improvement Project for FY 19.

PASSED, ADOPTED AND APPROVED this 6th day of November , 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk



**EMS FUND ACT
LOCAL SYSTEM IMPROVEMENT PROJECT
APPLICATION
FOR FISCAL YEAR 2019**



Due Date: November 17, 2017

FOR BUREAU USE ONLY (do not write in this area)				
Date Received	Region	Status	Reviewer	Disposition

Name of Applicant → <i>(EMS Service/Agency)</i>	City of Hobbs Ambulance Service
---	---------------------------------

Address →	301 East White, Hobbs NM 88240
------------------	--------------------------------

Contact Person →	Michael Prudencio; Captain EMS Coordinator	
	575-397-9331	mprudencio@hobbsnm.org
Telephone #	Fax #	Email

Fiscal Agent → <i>(County or Municipality)</i>	City of Hobbs
--	---------------

Address →	200 West Broadway, Hobbs NM 88240
------------------	-----------------------------------

Contact Person →	Toby Spears	
	575-397-9257	tspears@hobbsnm.org
Telephone #	Fax #	Email

Name(s) of other EMS Service(s) and/or communities involved in this project:	N/A
---	-----

A. Detailed Analysis of Problem/Need:

Describe the proposed Local EMS System Improvement Project. Include a detailed analysis of the need and a narrative showing how this project will contribute to and/or improve the **Local EMS System**. (Attach additional sheets if necessary)

see attached

B. Service Area Description:

Describe the **existing EMS System** for which the Local EMS System Improvement Project is being requested. Information should include a complete service area description, organization of the system and which services are involved (responding units, rescues, ambulances, hospital, etc). Provide as much detail as possible regarding your current system. (Attach additional sheets if necessary)

see attached

C. Project Impact:

Describe in detail the impact on the **Local EMS System** if the project is approved, and the impact if not approved. (Attach additional sheets if necessary)

see attached

D. Cost of Project:

Project Components/ Description	see attached

Total Cost of Project (Please provide an Itemized Estimate)*1	\$52,327.20
Monetary Contribution from Recipient/Applicant *2	N/A
Amount Requested from Fund Act	\$52,327.20

*1. Applicant must provide an itemized expense report/estimate for entire project.

*2. Applicant must provide an itemized report of monetary contributions; include amount, source and any special considerations.

E. Letters of Collaboration/Support:

Letters of support from other services, entities, and stakeholders greatly strengthen the application. Each service's, entities, or stakeholder's support should be expressed in **3 or more separate** letter. **NO DUPLICATES.**

**All letters of support must be included with this application.
Letters will not be accepted once the application is submitted, unless prior approved**

F. Accountability of Previously Funded special project:

Has this service been awarded special funding (i.e., Trauma Systems, Vehicle, Local or Statewide) within the last 5 years? Please describe the status/outcome of the funded project/vehicle. **Failure to accurately disclose this information will disqualify the application.**

FY of Award	Amount	Name of Project/Description	Status
see attachment			

ASSURANCES

The following are required assurances associated with your EMS Local System Improvement Project for Fiscal Year 17.

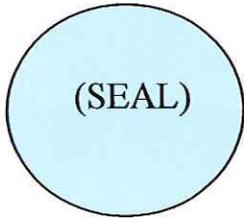
- I certify that funds received through this distribution will be used only for the purposes and under the condition expressed in the application or its approved amendment(s);
- I certify that we will provide the support and involvement either cash and/or in kind contributions as described in this application;
- I certify that we and the local recipient(s), understand and agree to comply with all applicable requirements of the New Mexico Department of Health; and
- I certify that the information contained in this application is true and correct to the best of my knowledge.

<u>Chief / Director of Local EMS Service</u>	
NAME: _____ (Print / Type Name)	TITLE: _____
SIGNATURE: _____	DATE: _____

The above was sworn and subscribed to before me this _____ of _____, 20____
(Day) (Month)

Notary Public

My commission expires: _____



<u>Mayor / Chairman County Commission</u>	
NAME: _____ (Print / Type Name)	TITLE: _____
SIGNATURE: _____	DATE: _____

The above was sworn and subscribed to before me this _____ of _____, 20____
(Day) (Month)

Notary Public

My commission expires:



Regional Office and Service Checklist

		Region Initial	Service Initial
1.	All signatures on proper signature lines	_____	_____
2.	All quotes attached if applicable	_____	_____
3.	All Letters of Support	_____	_____
4.	All notary signatures in proper place	_____	_____
5.	All detailed contributions listings	_____	_____
6.	All benefiting services or counties listed	_____	_____
7.	Letter and approval of extension if needed	_____	_____
8.	Fiscal Agent's correct mailing address	_____	_____
9.	Recipient's correct mailing address	_____	_____
10.	Original and 2 Copies-No special binding.	_____	_____

Regional Office Reviewer

NAME: _____
 (Print / Type Name)

TITLE: _____

SIGNATURE: _____

DATE: _____

**EMS FUND ACT
LOCAL SYSTEM IMPROVEMENT PROJECT
APPLICATION
FOR FISCAL YEAR 2019**

A: Detailed Analysis of Problem/Need

The Hobbs Fire Department is experiencing an increase in EMS calls and transporting with Gurneys that have several years of use and have transported several patients. To safely package and transport these patients, and aid against personnel injury while lifting, new Stryker Gurney's that have no mechanical failures are desired. The fleet consists of 7 medic units; all with the same Stryker gurneys. Having functional and efficient new gurney's with new safety features like the new x restraints, is of the up most importance for patient packaging and safety. Also, with the economic down turn, all major purchases are highly scrutinized during this fiscal period. No funds are currently available to replace some of the aging gurneys at this time.

B: Service Area Description

Hobbs is located in the Southeast corner of New Mexico. The department is budgeted for (77) personnel, with a fire district expanding 170 square miles, and an EMS/Rescue district with a greater expanse of 1200 square miles. Currently the population coverage is that of approximately 50,000 citizens, which is covered with (4) stations staffed with three (24) hour shifts. In 2014, the department responded to (8511) calls for service; 1872 Fire/Rescue, 6738 EMS. The fleet includes; (7) ambulances, (4) engines, (4) grass rigs, (2) ladder trucks, (2) rescues, (1) HAZMAT truck and trailer, and (1) Tanker. All stations are capable of providing structural, as well as wild land suppressions, and EMS at the ALS level. Special services include regional HAZMAT response, Airport Rescue Fire Fighting, and SWAT medics. Hobbs has (1) area hospital (Lea Regional Medical Center), for EMS transport.

C: Project Impact

The goal behind this request is to improve the safety and comfort for the patient during transport. Also to help personnel with lifting the patient with the use of the gurney that is working properly and safely. They are also engineered with durability, as well as ease of cleanliness. The Department would like to move forward with the (3) requested Stryker.

References:

1. Stryker Brochure

D: Cost of Project

The associated cost is to outfit the ambulance fleet for HFD:
Stryker Power Pro XT; \$52,327.20
Total funds requested: \$52,327.20

F: Accountability of Previously Funded Special Project:

FY of Award	Amount	Name of Project/Description	Status
2011	\$30,000	NM Fire Protection SCBA & Comm's	Completed
2012	\$10,000	Local Systems: Gurneys	Completed
2014	\$7,096	Local Systems: Stair Chairs	Completed
2015	\$12,730.80	Local Systems: Stryker XPS	Completed

Sales Account Manager
 CHRISTINA THOMPSON
 christina.thompson@stryker.com
 Cell: 505-203-5754

Remit to:
 P.O. Box 93308
 Chicago, IL 60673-3308

End User Shipping Address
 1265606
 CITY OF HOBBS FIRE DEPT
 301 E WHITE ST
 HOBBS, NM 88240

Shipping Address
 1265606
 CITY OF HOBBS FIRE DEPT
 301 E WHITE ST
 HOBBS, NM 88240

Billing Address
 1150701
 CITY OF HOBBS FIRE DEPT
 200 E BROADWAY ST
 HOBBS, NM 88240

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	5990669	10/05/2017	QUOTE		STANDARD QUOTE

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	3	Power-PRO XT	6506000000	\$17,442.40	\$52,327.20	
		Options				
	3	Power-PRO XT	6506000000	\$13,165.60	\$39,496.80	
	3	XPS Option	6506040000	\$1,656.00	\$4,968.00	
	3	6506 PWR-LOAD/PERF-LOAD OPTION	6506034002	\$1,652.00	\$4,956.00	
	3	3 Stage IV Pole PR Option	6500315000	\$284.80	\$854.40	
	3	Pocketed Back Rest Pouch	6500130000	\$213.60	\$640.80	
	3	Base Storage Net	6500160000	\$160.80	\$482.40	
	3	Retractable Head Section O2	6085046000	\$152.00	\$456.00	
	3	Head End Storage Flat	6500128000	\$114.40	\$343.20	
	3	Equipment Hook	6500147000	\$43.20	\$129.60	
	3	Dual Wheel Lock	6086602010			
	3	PR Cot Retaining Post	6085033000			
	3	Power Pro Standard Components	6506026000			
	3	No Runner/HE O2	0054200994			
	3	Trendelenburg	6085031000			
	3	English Manual	6506600000			
	3	120V AC SMRT Charging Kit	6500028000			
	3	Short Hook	6060036017			
	3	XPS Knee Gatch Bolster Matrss	6500003130			
	3	No Steer Lock Option	6506037000			
	3	3 YR X-Frame Powertrain Wrnty	7777881669			
	3	2 Yr Bumper to Bumper Warranty	7777881670			
	3	DOM SHIP (NOT HI, AK, PR, GM)	0054030000			
	3	X-RESTRAINT PACKAGE	6500001430			
	3	STANDARD FOWLER	6506012003			

Note:

Product Total	\$52,327.20
Freight	\$0.00
Tax	\$0.00
Total Incl Tax & Freight	\$52,327.20

Signature: _____ Title/Position: _____ Date: _____

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges



LEA REGIONAL
MEDICAL CENTER

5419 North Lovington Highway
P.O. Box 3000
Hobbs, New Mexico 88240
575-492-5000
www.learegionalmedical.com

October 13, 2017

New Mexico Department of Health
EMS Bureau
1301 Siler Rd, Bld. F
Santa Fe, Nm 87507

To Whom It May Concern:

This letter is in response to the Hobbs Fire Department's application for the State EMS Fund ACT.

Lea Regional Medical fully supports the Hobbs Fire Department in this application for three (3) Stryker Cots to replace their older units.

Hobbs Fire Department is a valued part of Hobbs and the surrounding rural Lea County community and having quality, up-to-date equipment is important to being able to provide quality care to our citizens.

Thank you for your consideration of the State EMS Fund Act application. Please feel free to contact me at 575/492-5103 if you have any questions.

Sincerely,

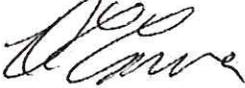
Timothy Thornell
Chief Executive Officer

October 17, 2017

To EMS Bureau:

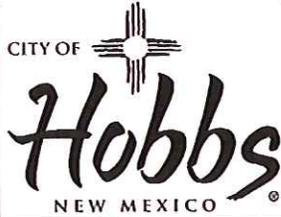
This letter is written to communicate my support of the purchase of a new Stryker cot for Hobbs Fire Department. The department is currently trying to replace several older cots with this model due to increased safety and ease of maintenance. We appreciate your attention to this important matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronald C. Carver". The signature is written in a cursive style with a large initial "R".

Ronald C. Carver, M.D.

Medical Director, Hobbs Fire Department



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6th, 2017

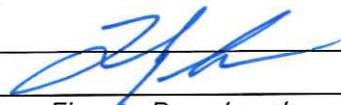
SUBJECT: Approving the 1st quarter fiscal year 2018 DFA Report for Lodgers' Tax.

DEPT. OF ORIGIN: Finance
DATE SUBMITTED: October 30th, 2017
SUBMITTED BY: Toby Spears, Finance Director

Summary:

The NM Department of Finance Administration recommends approving the City of Hobbs quarterly lodgers' tax process. The following attachment is for the 1st quarter 2018 DFA report.

Fiscal Impact:

Reviewed By: 
Finance Department

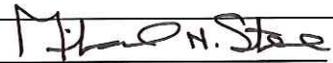
The September 30th, 2017 Cash Balance for the Lodgers' Tax Fund is \$534,988.34

Total lodgers' tax revenue for the 1st quarter fiscal year 2018 was \$309,806.74 and total expenditures were \$46,002.48.

Attachments:

Resolution
9-30-2017 Financial Report

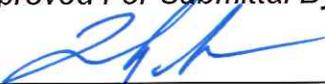
Legal Review:

Approved As To Form: 
City Attorney

Recommendation:

To be determined by City Commission.

Approved For Submittal By:


Department Director


City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____	Continued To: _____
Ordinance No. _____	Referred To: _____
Approved _____	Denied _____
Other _____	File No. _____

CITY OF HOBBS
RESOLUTION NO. 6600

A RESOLUTION APPROVING THE FY2017
LODGERS' TAX DFA 1st QUARTER FINANCIAL REPORT

WHEREAS, the State of New Mexico requires the 1st quarter Lodgers' Tax DFA Financial Report to be approved annually, they now recommend that all quarterly financial reports be approved.

WHEREAS, the ending cash balance for the period ended September 30, 2017 was \$534,988.34 for lodgers' tax funds; and

WHEREAS, the City of Hobbs actual quarter-to-date lodgers' tax revenue and expenditures for fiscal year 2018 crosswalk the amounts to the DFA 1st quarter financial report;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS, NEW MEXICO, that the herein referenced 1st quarter lodgers' tax financial report be approved.

PASSED, ADOPTED AND APPROVED this 6th day of November, 2017

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk

CITY OF HOBBS LODGERS' TAX REPORT

September 30, 2017

RECEIPTS 239999-

EXPENDITURES

Month	Month	RECEIPTS 239999-			EXPENDITURES			NET CHANGE		Cash Balance	
		Gross Taxable Revenue	Lodgers' Tax	Other Income	TOTAL	Contract for Services	Advert & Promotion	TOTAL	For Month		YTD
SUBTOTAL		15,364,272.60	768,213.63	527.46	768,741.09	0.00	762,619.97	762,619.97			
SUBTOTAL		18,028,844.80	901,442.24	973.44	902,415.68	0.00	1,452,826.32	1,452,826.32			
CASH BALANCE	06/30/15	713,543.86	1,885,088.47	1,769.80	1,886,858.27		2,219,502.38	2,219,502.38			
July 2015		2,900,131.40	145,006.57	96.18	145,102.75		8,042.29	8,042.29	137,060.46	137,060.46	850,604.32
August 2015		2,529,784.20	126,489.21	111.19	126,600.40		144,675.09	144,675.09	(18,074.69)	118,985.77	832,529.63
September 2015		2,295,191.20	114,759.56	91.70	114,851.26		156,289.41	156,289.41	(41,438.15)	77,547.62	791,091.48
October 2015		2,048,496.80	102,424.84	125.40	102,550.24		89,784.47	89,784.47	12,765.77	90,313.39	803,857.25
November 2015		1,963,598.60	98,179.93	90.85	98,270.78		67,821.32	67,821.32	30,449.46	120,762.85	834,306.71
December 2015		1,934,861.20	96,743.06	92.58	96,835.64		559,250.02	559,250.02	(462,414.38)	(341,651.53)	371,892.33
SUBTOTAL		13,672,063.40	683,603.17	607.90	684,211.07	0.00	1,025,862.60	1,025,862.60			
January 2016		1,420,170.20	71,008.51	126.28	71,134.79		40,866.67	40,866.67	30,268.12	(311,383.41)	402,160.45
February 2016		1,600,508.40	80,025.42	231.91	80,257.33		228,045.55	228,045.55	(147,788.22)	(459,171.63)	254,372.23
March 2016		1,836,594.80	91,829.74	182.49	92,012.23		204,512.68	204,512.68	(112,500.45)	(571,672.08)	141,871.78
April 2016		1,518,952.60	75,947.63	132.27	76,079.90		94,829.98	94,829.98	(18,750.08)	(590,422.16)	123,121.70
May 2016		1,688,331.80	84,416.59	171.54	84,588.13		25,056.30	25,056.30	59,531.83	(530,890.33)	182,653.53
June 2016		1,591,457.20	79,572.86	185.02	79,757.88		73,456.67	73,456.67	6,301.21	(524,589.12)	188,954.74
SUBTOTAL		9,656,015.00	482,800.75	1,029.51	483,830.26	0.00	666,767.85	666,767.85			
CASH BALANCE	06/30/16	188,954.74	1,166,403.92	1,637.41	1,168,041.33	0.00	1,692,630.45	1,692,630.45			
July 2016		1,483,720.00	74,186.00	174.74	74,360.74		10,000.00	10,000.00	64,360.74	64,360.74	253,315.48
August 2016		1,286,676.40	64,333.82	229.08	64,562.90		35,000.00	35,000.00	29,562.90	93,923.64	282,878.38
September 2016		1,427,108.20	71,355.41	411.72	71,767.13		25,375.27	25,375.27	46,391.86	140,315.50	329,270.24
October 2016		1,363,327.20	68,166.36	508.97	68,675.33		88,717.26	88,717.26	-20,041.93	120,273.57	309,228.31
November 2016		1,783,813.00	89,190.65	574.99	89,765.64		20,000.00	20,000.00	69,765.64	190,039.21	378,993.95
December 2016		1,877,455.00	93,872.75	680.49	94,553.24		15,069.00	15,069.00	79,484.24	269,523.45	458,478.19
SUBTOTAL		9,222,099.80	461,104.99	2,579.99	463,684.98	0.00	194,161.53	194,161.53			
January 2017		1,183,489.00	59,174.45	371.91	59,546.36		291,814.62	291,814.62	-232,268.26	-232,268.26	226,209.93
February 2017		1,357,364.20	67,868.21	421.71	68,289.92		0.00	0.00	68,289.92	68,289.92	294,499.85
March 2017		1,701,676.00	85,083.80		85,083.80		12,391.92	12,391.92	72,691.88	72,691.88	367,191.73
April 2017		1,877,931.00	93,896.55	1,399.24	95,295.79		38,170.00	38,170.00	57,125.79	57,125.79	424,317.52
May 2017		1,745,164.20	87,258.21	1,253.77	88,511.98		1,133.00	1,133.00	87,378.98	87,378.98	511,696.50
June 2017		1,803,606.00	90,180.30	1,457.94	91,638.24		336,083.26	336,083.26	-244,445.02	-244,445.02	267,251.48
SUBTOTAL		9,669,230.40	483,461.52	4,904.57	488,366.09	0.00	679,592.80	679,592.80			
CASH BALANCE		267,251.48	944,566.51	7,484.56			873,754.33				
July 2017		1,815,246.20	90,762.31	976.79	91,739.10		1,372.17	1,372.17	90,366.93	90,366.93	357,618.41
August 2017		2,089,782.80	104,489.14	1,216.90	105,706.04		18,130.31	18,130.31	87,575.73	177,942.66	445,194.14
September 2017		2,291,105.80	114,555.29	1,738.91	116,294.20		26,500.00	26,500.00	89,794.20	267,736.86	534,988.34
October 2017		0.00			0.00			0.00	0.00	267,736.86	534,988.34
November 2017		0.00			0.00			0.00	0.00	267,736.86	534,988.34
December 2017		0.00			0.00			0.00	0.00	267,736.86	534,988.34
SUBTOTAL		6,196,134.80	309,806.74	3,932.60	313,739.34	0.00	46,002.48	46,002.48			
January 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
February 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
March 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
April 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
May 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
June 2018		0.00			0.00			0.00	0.00	0.00	534,988.34
SUBTOTAL		0.00	0.00	0.00	0.00	0.00	0.00	0.00			
CASH BALANCE		534,988.34	309,806.74	3,932.60	313,739.34		46,002.48				

STATE OF NEW MEXICO

DEPARTMENT OF FINANCE AND ADMINISTRATION

Local Government Division - Budget and Finance Bureau

Lodgers' Tax Quarterly Report

INSTRUCTIONS

1. Provide quarterly and year-to-date revenue for the quarterly reporting period. Money received through joint powers agreements must be reported separately. Other sources includes private grants, donations, reimbursements, etc.
 2. Allocate revenue to the promotional, non-promotional and general funds based on the percent of tax imposed. Administrative costs may not exceed 10% of the gross pro
 3. Provide a "book cash balance" for both the promotional and non-promotional funds for the quarterly reporting period and year to date amounts.
 4. Provide quarterly and year-to-date transfers-in and transfers - out.
- [Note: The Lodgers' Tax Act does not allow transfers from the Lodgers' Tax Fund to the General Fund or other Funds of the local public body.]
5. Provide quarterly and year-to-date expenditures on the expenditures tab. Contractual service expenditures must comply with the Lodgers' Tax Act, terms of the contract and the Procurement Code 13-1-28 through 13-1-199 NMSA 1978.

REPORTING ENTITY:	City of Hobbs		5	(PERCENT IMPOSED)	QUARTER ENDING:	9/30/2017	
						MONTH/YEAR	
1. REVENUE SUMMARY:	QUARTERLY AMOUNT	YEAR-TO-DATE (Y-T-D) AMOUNT	2. REVENUE ALLOCATION:		QUARTERLY AMOUNT	YEAR-TO-DATE (Y-T-D) AMOUNT	
	(THIS REPORTING PERIOD)	(SUM OF ALL QUARTERS)			(THIS REPORTING PERIOD)	(SUM OF ALL QUARTERS)	
LODGERS' TAX PROCEEDS	\$ 309,807	\$ 309,807	NON-PROMOTIONAL FUND		\$ 0	\$ 0	
INVESTMENT INCOME	3,933	3,933	PROMOTIONAL FUND		\$ 313,739	\$ 313,739	
LATE PENALTIES			ADMINISTRATIVE COST		\$ 0	\$ 0	
CONVENTION CENTER							
FINANCING FEES							
HOSPITALITY FEE ACT							
FEES							
1. _____							
2. _____							
TOTAL REVENUE	\$ 313,739	\$ 313,739					

(10% IS THE MAXIMUM OF GROSS TAX PROCEEDS,
 I.e. 10% OF QUARTERLY AMOUNT FOR THIS REPORTING PERIOD)

3. CASH BALANCES:

Carryover From Previous Fiscal Year: Non-Promotional	\$ 15,511
Carryover From Previous Fiscal Year: Promotional	251,740
(Note: 2 years maximum carryover before money must be spent).	
NON-PROMOTIONAL FUND	\$ 0
PROMOTIONAL FUND	\$ 267,737
Grand Total (Non-Promo)	\$ 15,511
Grand Total (Promo)	\$ 519,477

4. TRANSFERS: IN	
INTERGOVERNMENT, INTERFUND TRANSFERS - IN	
(e.g. JPAs, GRANTS TRANSFERRED TO LODGERS' TAX FUND)	
1. _____	\$ _____
2. _____	\$ _____
	\$ 0

TRANSFERS:OUT

NON-PROMOTIONAL FUND	
INTERFUND TRANSFERS - (OUT)	
(e.g. FROM NON-PROMOTIONAL TO VENDOR OR PROMOTIONAL)	
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
	\$ 0
INTERGOVERNMENTAL TRANSFERS - (OUT)	
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
	\$ 0

PROMOTIONAL FUND	
INTERFUND TRANSFERS - (OUT)	
(e.g. FROM PROMOTIONAL TO VENDOR OR NON-PROMOTIONAL)	
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
	\$ 0
INTERGOVERNMENTAL TRANSFERS - (OUT)	
1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
	\$ 0

CITY OF HOBBS
EVENT SUMMARIES
9/30/2017

PROMOTIONAL
ITEMS

17-06	LEA COUNTY COMMISSION OF THE ARTS	1,372.17
17-09	HOBBS USSSA	9,500.00
18-01	JUNETEENTH	3,700.00
18-02	NM NATIONAL BLACK CHAMBER OF COMMERCE	4,930.31
18-07	LEA COUNTY COMMISSION OF THE ARTS	4,000.00
18-08	SOUTHWEST SYMPHONY	22,500.00

TOTAL

46,002.48

9/30/17

CITY OF HOBBS LODGERS' TAX PROGRAM
EXPENDITURE REPORT FOR THE 1st QUARTER OF 2017 - 2018

		PROMO	NON PROMO	TOTAL
CASH BAL.	6/30/17	251,740.02	15,511.46	267,251.48
FIRST QUARTER INCOME		309,806.74		309,806.74
FIRST QUARTER INTEREST		3,932.60		3,932.60
TOTAL REVENUE		313,739.34	0.00	313,739.34
FIRST QUARTER EXPENSES		46,002.48		46,002.48
CASH BAL.	9/30/17	519,476.88	15,511.46	534,988.34
SECOND QUARTER INCOME				0.00
SECOND QUARTER INTEREST				0.00
TOTAL REVENUE		0.00	0.00	0.00
SECOND QUARTER EXPENSES				0.00
CASH BAL.	12/31/17	519,476.88	15,511.46	534,988.34
THIRD QUARTER INCOME				0.00
THIRD QUARTER INTEREST				0.00
TOTAL REVENUE		0.00	0.00	0.00
THIRD QUARTER EXPENSES				0.00
CASH BAL.	3/31/18	519,476.88	15,511.46	534,988.34
FOURTH QUARTER INCOME(FORCE EXTRA TO PROMO)				0.00
FOURTH QUARTER INTEREST				0.00
TOTAL REVENUE		0.00	0.00	0.00
FOURTH QUARTER EXPENSES**				0.00
CASH BAL.	6/30/18	519,476.88	15,511.46	534,988.34
YEAR TO DATE INCOME		309,806.74	0.00	309,806.74
YEAR TO DATE INTEREST		3,932.60	0.00	3,932.60
TOTAL REVENUE		313,739.34	0.00	313,739.34
YEAR TO DATE EXPENSES		46,002.48	0.00	46,002.48
YEAR TO DATE CASH BALANCES		519,476.88	15,511.46	534,988.34



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: Resolution approving FY2017 Capital Asset Inventory
DEPT. OF ORIGIN: Finance Department
DATE SUBMITTED: 10/25/17
SUBMITTED BY: Deborah Corral, Assistant Finance Director

Summary:

The City Commission should certify the Capital Asset Inventory annually per Section 2.20.1.16.E NMAC which states "The results of the physical inventory shall be recorded in a written inventory report, certified as to correctness and signed by the governing authority of the agency." Amounts submitted for certification for the Fiscal Year ending June 30, 2017 are as follows:

- Governmental Fixed Assets \$321,704,740.33
- Business Type Activity Fixed Assets \$141,918,781.72

Each department has been provided a listing of the assets related to their various areas and have submitted a certification of correctness to the Finance Department.

Fiscal Impact:

No fiscal impact.

Reviewed By: _____

Finance Department

Attachments:

- Resolution,
- A summary of capital assets detailing the beginning balance, additions, deletions and the FY16 ending balance.

Legal Review:

Approved As To Form: _____

City Attorney

Recommendation:

Approval of resolution.

Approved For Submittal By:

Department Director

City Manager

CITY CLERK=S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied _____
File No. _____

CITY OF HOBBS

RESOLUTION NO. 6601

A RESOLUTION APPROVING THE CITY OF
HOBBS 2017 FISCAL YEAR CAPITAL ASSET INVENTORY

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS,
NEW MEXICO that the City Commission hereby approves and certifies the City of
Hobbs Fiscal Year 2017 Capital Asset Inventory.

PASSED, ADOPTED AND APPROVED THIS 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk

Governmental Activities:

	Balance June 30, 2016	Additions	Deletions	Balance June 30, 2017
Capital assets not being depreciated:				
Land	7,143,923.93	860,379.96		8,004,303.89
Construction in progress	11,729,172.10	28,403,089.39	6,225,338.92	33,906,922.57
	<u>18,873,096.03</u>	<u>29,263,469.35</u>	<u>6,225,338.92</u>	<u>41,911,226.46</u>
Capital assets being depreciated:				
Buildings	56,228,020.29	78,815.03	58,703.57	56,248,131.75
Equipment	45,164,408.63	1,655,830.72	4,497,678.13	42,322,561.22
Land improvements	66,879,079.84	47,025.63	141,226.37	66,784,879.10
Infrastructure	106,679,438.27	4,854,375.92	-	111,533,814.19
	<u>274,950,947.03</u>	<u>6,636,047.30</u>	<u>4,697,608.07</u>	<u>276,889,386.26</u>
Amortizable assets				
Intangible assets	2,580,625.90	73,986.19	47,484.48	2,607,127.61
Total amortizable assets	<u>2,580,625.90</u>	<u>73,986.19</u>	<u>47,484.48</u>	<u>2,607,127.61</u>
Total capital assets	<u>296,404,668.96</u>	<u>35,973,502.84</u>	<u>10,970,431.47</u>	<u>321,407,740.33</u>

Business-type Activities:

	Balance June 30, 2016	Additions	Deletions	Balance June 30, 2017
Capital assets not being depreciated:				
Land	12,472.69	-		12,472.69
Construction in progress	1,571,205.92	4,559,450.39	-	6,130,656.31
	<u>1,583,678.61</u>	<u>4,559,450.39</u>	<u>-</u>	<u>6,143,129.00</u>
Capital assets being depreciated:				
Buildings	28,466,512.66	-	20,789.53	28,445,723.13
Equipment	44,768,433.94	150,490.47	1,051,016.66	43,867,907.75
Land improvements	2,281,437.97	-	29,104.58	2,252,333.39
Infrastructure	59,686,653.51	1,747,453.88	229,418.94	61,204,688.45
	<u>135,203,038.08</u>	<u>1,897,944.35</u>	<u>1,330,329.71</u>	<u>135,770,652.72</u>
Amortizable assets				
Intangible assets	13,500.00	-	8,500.00	5,000.00
Total amortizable assets	<u>13,500.00</u>	<u>-</u>	<u>8,500.00</u>	<u>5,000.00</u>
Total capital assets	<u>136,800,216.69</u>	<u>6,457,394.74</u>	<u>1,338,829.71</u>	<u>141,918,781.72</u>



CITY OF HOBBS

COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: Removal Obsolete, Worn-Out, and Unusable Personal Property.
DEPT. OF ORIGIN: Finance Department
DATE SUBMITTED: October 27, 2017
SUBMITTED BY: Toby Spears, Finance Director

Summary:

The City desires to delete from its public inventory and dispose of the items of personal property set forth upon Exhibit A, attached hereto and incorporated herein by reference, and the governing body hereby makes the official, specific finding that each item of property on the attached list: (1) is obsolete and of no value; and (2) is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the City of Hobbs; and (3) that all such items should be deleted from the City's public inventory and sold at a public auction in Hobbs, New Mexico; and, (4) that an accounting of transfers of assets between departments, including those between proprietary and governmental funds are listed here. Public auction is set for December 9, 2017.

Fiscal Impact:

Reviewed By: [Signature]
Finance Department

The proceeds from the Auction will be receipted into the General Fund, with the exception that any assets associated with grant funds will be applied to the special revenue funds where the purchase originated.

Attachments: Resolution, List of Auction Items, Deletion Items, and Transfers

Legal Review:

Approved As To Form: [Signature]
City Attorney

Recommendation:

Motion to approve Resolution.

Approved For Submittal By:

[Signature]
Department Director
[Signature]
City Manager

CITY CLERK=S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6602

A RESOLUTION RELATING TO DISPOSITION OF OBSOLETE,
WORN-OUT AND UNUSABLE PERSONAL PROPERTY

BE IT RESOLVED by the governing body of the City of Hobbs, New Mexico, that:

A. The City desires to delete from its public inventory and dispose of the items of personal property set forth upon Exhibit A, attached hereto and incorporated herein by reference, and the governing body here by makes the official, specific finding that each item of property on the attached list:

- (1) Is obsolete and of no value; and
- (2) Is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the City of Hobbs; and
- (3) That all such times should be deleted from the City's public inventory and sold at public auction in Hobbs, New Mexico; and
- (4) That an accounting of transfers of assets between departments, including those between proprietary and governmental funds are listed here.

B. Pursuant to the provisions of N.M.S.A § 13-6-1 of the governing body of the City of Hobbs, as a prerequisite to its action making such deletion and disposition of the items of personal property, hereby designates a committee of three officials from this governing body, namely MARSHALL NEWMAN , GARRY BUIE , and DON GERTH , to approve and oversee the disposition of the property and hereby gives notification to the state auditor by sending to the state auditor a copy of

this official finding and the proposed disposition of the property; this finding is duly sworn and subscribed under oath by the Mayor and each member of the City Commission.

C. A copy of this official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing body.

PASSED, ADOPTED AND APPROVED THIS 6th day of November, 2017.

Sam Cobb, Mayor

ATTEST:

JAN FLETCHER, City Clerk

2017 Auction Disposals

EXHIBIT A

FIXED ASSETS TO BE SENT TO AUCTION							
Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
1266	#0254 1990 DODGE RAM 250 CARGO VAN		2B7HB21Y8LK744946	4013	PDN		RAM 250
1920	SCOTT 2 2 30 MIN SCB		NK012408122SM2	4370	WASTEWATER		SCOTT
1921	SCOTT 2 2 30 MIN SCB		NK012503522SM2	4370	WASTEWATER		SCOTT
2459	COPIER AR-M257		75016152	0140	FINANCE		AR-M257
2561	COPIER ESTUDIO 283		CUB840168	0150	LEGAL		ESTUDIO 283
3511	MICROPHONES, MIXER	8009		0130	CLERKS OFF		MIXPEA
3556	#0708 2001 CHEVROLET SILVERADO 1500	8212	2GCEC19V211177592	0321	SPORTS FIE		SILVERADO 1500
3929	#0844 2005 CHEVROLET IMPALA	902801	2G1WF52K259284855	0220	FIRE/AMBUL		IMPALA
3936	#0856 2005 CHEVROLET SILVERADO	902808	1GCEC14V652278364	0320	PARKS		SILVERADO
3952	#0831 2005 DODGE RAM	902824	3D7KR28D25G781520	4610	WATER DIST		RAM
4155	#0930 2006 FORD CROWN VICTORIA INTERCEPT	903030	2FAHP71W56X135565	0202	POLICE PAT		CROWN VICTORIA
4168	#0916 2006 CHEVROLET 3/4 TON PICKUP	8241	1GCHC24U86E241187	0320	PARKS		3/4 TON PICKUP
4171	#0917 2006 CHEVROLET 3/4 TON PICKUP	8242	1GCHC24U76E239463	0320	PARKS		3/4 TON PICKUP
4172	#0906 2006 CHEVROLET 1/2 TON PICKUP	8243	3GCEC14V76G248114	0320	PARKS		1/2 TON PICKUP
4173	#0918 2006 CHEVROLET 3/4 TON PICKUP	8244	1GCHC24U96E242591	0320	PARKS		3/4 TON PICKUP
4174	#0912 2006 CHEVROLET 3/4 TON	903049	1GCHC24U86E238600	4360	SEWER COLL		3/4 TON PICKUP
4175	#0913 2006 CHEVROLET 3/4 TON	903050	1GCHC24U36E240111	4685	SCADA/COMP		3/4 TON PICKUP
4907	#0942 BAGELA RECYCLER	903801	W09BA72022KB13210	0423	STREETS/HI		BA7000F
4918	#0960 2007 DODGE RAM QUAD	903812	1D7HU18247J572718	0220	FIRE/AMBUL		RAM SLT 4X4
4929	#0972 2007 FORD CROWN VICTORIA	903823	2FAFP71W17X132400	0202	POLICE PAT		CROWN VICTORIA
4932	#0975 2007 FORD CROWN VICTORIA	903826	2FAFP71W77X132398	0202	POLICE PAT		CROWN VICTORIA
4938	#0968 2007 DODGE RAM	903832	3D7KR26D47G763669	4610	WATER DIST		RAM ST 4X2
4957	#0988 FORD CROWN VICTORIA	903852	2FAFP71W77X132403	0202	POLICE PAT		CROWN VICTORIA
5791	#1183 2008 FORD CROWN VICTORIA	5791	2FAFP71V68X166812	0202	POLICE PAT		CROWN VICTORIA
5792	#1184 2008 FORD CROWN VICTORIA	5792	2FAFP71V88X164933	0202	POLICE PAT		CROWN VICTORIA
5793	#1185 2008 FORD CROWN VICTORIA	5793	2FAFP71V18X164935	0202	POLICE PAT		CROWN VICTORIA
5794	#1186 2008 FORD CROWN VICTORIA	5794	2FAFP71V38X164936	0202	POLICE PAT		CROWN VICTORIA
5800	#1196 2008 FORD CROWN VICTORIA	5800	2FAFP71VX8X164934	0202	POLICE PAT		CROWN VICTORIA
5851	BOMAG ASPHALT PAVER TRAILER UNIT #1216	5851	911835281008	0423	STREETS/HI		BOMAG BF814
5875	BUTTERFLY VALVE - 16" FLANGED W/ 60" EXT	5875	N/A	4062	WASTEWATER PLANT	150B HENRY	150B
5932	2009 FORD E350 BUS UNIT 1270	8132	1FDEE35L99DA90763	4027	PUBLIC TRA		GCC27880
5936	COPIER ESTUDIO 455		CQG911862	0145	IT		ESTUDIO 455
5959	#1301 2010 DODGE CHARGER	5959	2B3AA4CVXAH113677	0202	POLICE PAT		CHARGER
5964	#1303 2010 DODGE CHARGER	5964	2B3AA4CV7AH113703	0202	POLICE PAT		CHARGER
5965	#1304 2010 DODGE CHARGER	5965	2B3AA4CV5AH113697	0202	POLICE PAT		CHARGER
5967	#1306 2010 DODGE CHARGER	5967	2B3AA4CV4AH113688	0202	POLICE PAT		CHARGER
5968	#1307 2010 DODGE CHARGER	5968	2B3AA4CV1AH113681	0202	POLICE PAT		CHARGER
6055	COPIER MD551N		6590017Y	0220	FIRE/AMBULANCE		MD551N
6061	2011 CHEVROLET TAHOE UNIT 1326	6061	1GNLC2E08BR282208	0202	POLICE PAT		CHEVROLET
6123	2012 CHEVROLET TAHOE UNIT# 1356	6123	1GNLC2E08CR195779	0202	POLICE PAT		CHEVROLET
6472	SERVER POWEREDGE T620		7NLDRW1	4630	WATER OFFICE		POWEREDGE T620
6605	2013 CHEVROLET POLICE RATED TAHOE # 1452	1452	1GNLC2E03DR319300	0202	POLICE PAT		TAHOE

2017 Auction Disposals

EXHIBIT A

FIXED ASSETS TO BE DISPOSED							
Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
1493	ORION SCAN MDT/D28LG1		1634700	0202	HPD		
1625	2000 RADIO MOBILE VEH 800 MHZ TRNK MOUNT		1734534	0202	HPD		
1785	STORAGE CREDENZA	96045		4600	ADMINISTRA		M730996
1818	FLOOR BUFFER	8181		0332	TEEN RECRE		
1893	6941 42" DRAWER LATE		DRWW52592	4600	ADMINISTRA		HON
1909	6941 42" DRAWER LATE		DRWW52593	4600	ADMINISTRA		HON
2003	3 SHELF BOOKCASE			4600	ADMINISTRA		STAPLES
2141	HIGH PRESSURE WATER	6839	12042081	4370	WASTEWATER		3000IWH
2236	GATEWAY LAPTOP		0035862908	0205	COMPUTER O		M460E
2307	PORTABLE BUILDING-STONE	7006	R86052	4062	WASTEWATER		1210W9TYBACN
2308	PORTABLE BUILDING-ARRIBA	7007	R86051	4062	WASTEWATER		1210W9TYBACN
2325	GATEWAY COMPUTER	7024	0037216057	0160	MUNICIPAL		E45500
2336	GATEWAY LAPTOPS		0037176158	0202	COMPUTER O		M465E
2492	GATEWAY LAPTOP		0040459888	0205	COMPUTER O		E475-M
2504	GATEWAY COMPUTER		0040325389	0205	COMPUTER O		E4610D
2507	GATEWAY COMPUTER		0040325392	0205	COMPUTER O		E4610D
2511	GATEWAY COMPUTER		0040325396	0205	COMPUTER O		E4610D
2512	GATEWAY COMPUTER		0040325397	0205	COMPUTER O		E4610D
2594	1978-79 ADDITION	67005		4370	WASTEWATER		
2884	MONITOR WELL 110 TO	900849		4062	WASTEWATER		
2920	#0506 CHASIS ON FIRE SEE #050	900947	1HTSDAAR2VH437283	0220	FIRE/AMBULANCE		
2941	#0555 1997 INTERNATIONAL	901022	1HTSDADR3WH520587	4028	FIRE PROTECTION		FIRE TRUCK
3444	RADIO MOBILE EDACS ORION MOTORCYCLE		1787193	HPD			
3479	ELECTRIC CHAIN HOIST	902093	LW-2652PR	4370	WASTEWATER		VALVSTAR
3586	2002 NEGOTIATOR PHONE SYS RESCUE PHONE	902325	221630	4012	POLICE PRO		RESCUE
3606	CONFINED SPACE VENTI	902361	E89893	4370	WASTEWATER		AIR SYSTEM
3647	5.5 HP SPEEDAIRE SIN	902448	L4 3102 00028	4370	WASTEWATER		SPEEDAIRE
3667	WWTP ENTRANCE RENOVA	902488		4370	WASTEWATER		
3823	COMPOSITE SAMPLER	902691	203K01718	4370	WASTEWATER		3700
3861	REPLACEMENT ROOFING	902730		4370	WASTEWATER		
3862	5 X 7 SCAFFOLD SYSTE	902731		4370	WASTEWATER		
3960	#0818 2002 CRAFTSMAN	902832	081704B003477	4370	WASTEWATER		917276102
4177	CHERNE SMOKE BLOWER	903054		4062	WASTEWATER		
4178	GREYLINE VELOCITY ME	903055	26749	4370	WASTEWATER		STINGRAY
4222	MONITOR WELL PRAIRIE	903099		4380	INDUSTRIAL		
4857	L3 IN DASH CAMERA (FRONT)		FB006929	HPD			
4858	MOBILE VISION IN CAR		FB006930	HPD			
4882	FLYGT PUMP W/LEAKAGE	903770		4360	SEWER COLL		NP3085
4883	FLYGT PUMP W/LEAKAGE	903771		4360	SEWER COLL		NP3085
4924	POWERMAX 1000 PLASMA	903818	1000-033121	4370	WASTEWATER		083169
4925	MILLERMATIC MIG WELD	903819	LG300031B	4370	WASTEWATER		903868
4945	MODIAC HEATERS AND G	903839	6620	4370	WASTEWATER		PDP250AEOBO
4961	07 PRO LITE HAND HELD LASER @ SGT'S OFF	903856	LPO1792	4012	POLICE PRO		PRO LITE
4966	COMPOSIT SAMPLER	903861	2061700175	4370	WASTEWATER		ISCO 4700
4973	L3 IN DASH CAMERA (FRONT)		FB009322	HPD			
4976	L3 IN DASH CAMERA (FRONT)		FB009325	HPD			
5167	REFRIGERATED COMPOSI	904066	207H00536	4380	INDUSTRIAL		4700R
5252	MVD-FBDVS FLASHBACK		FB015308	HPD			
5802	FLASHBACK 2 DIGITAL VIDEO SYSTEM		FB017737	HPD			
5803	FLASHBACK 2 DIGITAL VIDEO SYSTEM		FB017738	HPD			
6272	TASERS WITH 4 YEAR WARRANTY	6272	ZZX290404	0202	POLICE PAT		22002
6273	TASERS WITH 4 YEAR WARRANTY	6273	ZZX2903V9	0202	POLICE PAT		22002
6274	TASERS WITH 4 YEAR WARRANTY	6274	ZZX2903VX	0202	POLICE PAT		22002
6276	TASERS WITH 4 YEAR WARRANTY	6276	ZZX2903W4	0202	POLICE PAT		22002
6277	TASERS WITH 4 YEAR WARRANTY	6277	ZZX2903XH	0202	POLICE PAT		22002
6279	TASERS WITH 4 YEAR WARRANTY	6279	ZZX2903V1	0202	POLICE PAT		22002
6283	TASERS WITH 4 YEAR WARRANTY	6283	ZZX290D2P	0202	POLICE PAT		22002
6292	TASERS WITH 4 YEAR WARRANTY	6292	ZZX290D9Y	0202	POLICE PAT		22002
6301	TASERS WITH 4 YEAR WARRANTY	6301	ZZX290D96	0202	POLICE PAT		22002
6303	TASERS WITH 4 YEAR WARRANTY	6303	ZZX290DA6	0202	POLICE PAT		22002
6499	2012 TX BRAGG 6 X 10 SINGLE AXLE UT TRAI	6499	17XFZ101XC1025855	4370	WASTEWATER		

2017 Auction Disposals

EXHIBIT A

ITEMS NOT ON FIXED ASSETS TO BE SENT TO AUCTION							
Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
N/A	2007 ASPHALT RECYCLER TRAILER UNIT #1105		1K9BU13157N246490				KM4000TEDX
5333	COMPONENT OF ASSET 5333: 30HP 480V HOLLOW SHAFT ELECTRIC MOTOR	N/A	CRJ307100	4370	WASTEWATER	GE	6KXA6268XH2A
5333	COMPONENT OF ASSET 5333: HAZARDOUS LOCATION INDIRECT HEATER 480V	N/A		4371	WASTEWATER	TPI	ALA20-460360-2530-24
1042	COMPONENT OF ASSET 1042: 3-TON CHAIN HOIST	N/A		4372	WASTEWATER	Wright	
5333	COMPONENT OF ASSET 5333: 600AMP/600VAC SAFETY SWITCH	N/A		4373	WASTEWATER	Square D	
5333	COMPONENT OF ASSET 5333: 112.5KVA 480V/208Y/120V TRANSFORMER	N/A	T4T112E	4374	WASTEWATER	Federal Pacific	
5333	COMPONENT OF ASSET 5333: NEAT POLYMER PUMP W/DOSAGE SYSTEM	N/A	SM9610APCIC	4375	WASTEWATER	SVENMIX	
5333	COMPONENT OF ASSET 5333: 500KVA 12,470V/480V TRANSFORMER	N/A	07J928143	4376	WASTEWATER	ABB	
5333	COMPONENT OF ASSET 5333: WALL MOUNT HVAC UNIT	N/A	204GH082514462-02	4377	WASTEWATER	Bard	WA302-C0GVPPXXJ
	LARGE STUFFED HORSE			0310	LIBRARY		
	LIBRARY HOLDINGS 216 BOXES: 5,691 BOOKS, 59 DVDS, 4 CDS, 186 CD-BOOKS, 2 VHS, 1 CASSETTE			0310	LIBRARY		
	HUFFY BIG DADDY BLACK AND RED			0203	POLICE-EVIDENCE		
	MONGOOSE RED BIKE			0203	POLICE-EVIDENCE		
	BLACK GREEN MONGOOSE BIKE			0203	POLICE-EVIDENCE		
	HYPER CO SPINNER BLACK BIKE			0203	POLICE-EVIDENCE		
	BLUE GRAY MONGOOSE THRUSTER BIKE			0203	POLICE-EVIDENCE		
	HYPER MOUNTAIN BIKE			0203	POLICE-EVIDENCE		
	1 LIGHT BLUEHUFFY BICYCLE WITH BANDANA ON HANDLE BAR			0203	POLICE-EVIDENCE		
	BLACK AND BLUE ROADMASTER BIKE			0203	POLICE-EVIDENCE		
	WHITE BIKE WITH BLACK AND BROWN LETTERS			0203	POLICE-EVIDENCE		
	GREEN HUFFY BIKE			0203	POLICE-EVIDENCE		
	BLACK BIKE ROCKHOPPER GREEN AND BLUE STRIPES			0203	POLICE-EVIDENCE		
	WIPE OUT RED BIKE			0203	POLICE-EVIDENCE		
	1 BLUE BICYCLE			0203	POLICE-EVIDENCE		
	BLUE GRAY BIKE THRUSTER RAGE			0203	POLICE-EVIDENCE		
	KENT AMBUSH MENS WHITE BLACK BIKE			0203	POLICE-EVIDENCE		
	SILVER COLORED BIKE			0203	POLICE-EVIDENCE		
	BLACK BIKE WITH BLUE HANDLE FANTASY SEAT PRO HERD			0203	POLICE-EVIDENCE		
	NEXT VOLTAGE BLUE AND BLACK BIKE			0203	POLICE-EVIDENCE		
	BLACK PACIFIC MOUNTAIN BIKE WITH RED LETTERING			0203	POLICE-EVIDENCE		
	GREEN SPRAY PAINTED BIKE WITH RED PEGS			0203	POLICE-EVIDENCE		
	NEXT PINK BIKE			0203	POLICE-EVIDENCE		
	BLUE MURRAY SPEED BIKE			0203	POLICE-EVIDENCE		
	BLUE BIKE			0203	POLICE-EVIDENCE		
	SILVER BIKE			0203	POLICE-EVIDENCE		
	YELLOW BLACK MONGOOSE BIKE			0203	POLICE-EVIDENCE		
	BLACK AND FADED RED BIKE WITH TORN SEAT			0203	POLICE-EVIDENCE		
	GOLD OZONE 500 BIKE			0203	POLICE-EVIDENCE		
	BICYCLE			0203	POLICE-EVIDENCE		
	SILVER BLUE NEXT BICYCLE			0203	POLICE-EVIDENCE		
	GRAY MONGOOSE BIKE			0203	POLICE-EVIDENCE		
	RED DEL RIO BEACH CRUISER BIKE			0203	POLICE-EVIDENCE		
	BLACK BIKE WITH CLOTHING AND SHOE			0203	POLICE-EVIDENCE		
	PURPLE MONGOOSE BIKE			0203	POLICE-EVIDENCE		
	GOLD MONGOOSE BIKE			0203	POLICE-EVIDENCE		
	BLUE SPRAYPAINTED MOUNTAIN BIKE UNKNOWN BRAND			0203	POLICE-EVIDENCE		
	1 SILVER VERTICAL NAME BRAND MOUNTAIN BIKE			0203	POLICE-EVIDENCE		
	GENESIS BIKE			0203	POLICE-EVIDENCE		
	1 BLUE BICYCLE			0203	POLICE-EVIDENCE		
	1 MOUNTAIN BIKE POWER STROKE			0203	POLICE-EVIDENCE		
	BIKE			0203	POLICE-EVIDENCE		
	WHEEL CHAIR			0203	POLICE-EVIDENCE		
	BLACK AND ORAGNE GENOVAC GP GENERATOR			0203	POLICE-EVIDENCE		
	4 TIRE WHELLS HANKOOK IMPALA			0203	POLICE-EVIDENCE		
	TORO PUSH LAWN MOWER			0203	POLICE-EVIDENCE		
	BLACK AND DECKER JIG SAW			0203	POLICE-EVIDENCE		
	INTERSTATE BATTERY			0203	POLICE-EVIDENCE		
	BLUE POWER CRAFT CIRCULAR SAW			0203	POLICE-EVIDENCE		
	CRAFTSMEN HEDGE TRIMMER			0203	POLICE-EVIDENCE		
	PORTABLE CABLE SANDER			0203	POLICE-EVIDENCE		
	CRAFTSMAN WEED EATER			0203	POLICE-EVIDENCE		
	CHICAGO TRIANGLE SANDER			0203	POLICE-EVIDENCE		
	WORX LEAF BLOWER			0203	POLICE-EVIDENCE		
	BLACK AND DECKER CIRCULAR SAW			0203	POLICE-EVIDENCE		
	ROCKWELL CIRCULAR SAW			0203	POLICE-EVIDENCE		
	BLUE F150 POWERWHEELS			0203	POLICE-EVIDENCE		
	REDHEAD CAMOBAG/TENT			0203	POLICE-EVIDENCE		
	GREEN POWER TRAC TWO WHEEL DRIVE			0203	POLICE-EVIDENCE		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
	SILVER MOTORIZED MOUNTAIN RIDGE NEXT 2X DIAL			0203	POLICE-EVIDENCE		
	BLACK BOX WITH TOOLS			0203	POLICE-EVIDENCE		
	NITRO NT555 TIRE X4			0203	POLICE-EVIDENCE		
	MICHELLIN RADIO TIRE			0203	POLICE-EVIDENCE		
	COOPER RADIO TIRE			0203	POLICE-EVIDENCE		
	BRIDGESTONE SF 375 TIRE			0203	POLICE-EVIDENCE		
	3 TIRES WITH RED RIMS			0203	POLICE-EVIDENCE		
	GREEN SCOOTER RAZOR			0203	POLICE-EVIDENCE		
	TIRE MARY G FOREST TIRE			0203	POLICE-EVIDENCE		
	MICHELLE RADIO 750 R16 TIRE			0203	POLICE-EVIDENCE		
	GOODYEAR WRANGLER AP TIRE			0203	POLICE-EVIDENCE		
	BLACK TOOLBOX			0203	POLICE-EVIDENCE		
	GREEN VORTEZ OUTDOOR BACKPACK			0203	POLICE-EVIDENCE		
	ROCKFORD FOSGATE SPEAKER			0203	POLICE-EVIDENCE		
	COMPRESSOR AIR TANK			0203	POLICE-EVIDENCE		
	YELLOW GENERATOR CHAMAION 3500			0203	POLICE-EVIDENCE		
	RIGID AIR COMPRESSOR			0203	POLICE-EVIDENCE		
	BLACK BAG WITH MISC ITEMS			0203	POLICE-EVIDENCE		
	BLACK TAPED SEAT TURQUOISE			0203	POLICE-EVIDENCE		
	BLUE TAPE ON HANDLE BIKE			0203	POLICE-EVIDENCE		
	WHITE BIKE			0203	POLICE-EVIDENCE		
	BLUE THRUSTER			0203	POLICE-EVIDENCE		
	BLK SKULL SEAT BIKE			0203	POLICE-EVIDENCE		
	SILVER BIKE			0203	POLICE-EVIDENCE		
	BURGANDY BIKE			0203	POLICE-EVIDENCE		
	BIKE			0203	POLICE-EVIDENCE		
	BIKE			0203	POLICE-EVIDENCE		
	PURPLE ROADMASTER			0203	POLICE-EVIDENCE		
	BLACK SCHWNN			0203	POLICE-EVIDENCE		
	BLUE THRUSTER			0203	POLICE-EVIDENCE		
	HYPER BLACK WITH TOOLS			0203	POLICE-EVIDENCE		
	GREEN BIKE			0203	POLICE-EVIDENCE		
	BIKE WITH BLUE SPOKES			0203	POLICE-EVIDENCE		
	BIKE WITH POLICE TAPE			0203	POLICE-EVIDENCE		
	BLACK AND WHITE BIKE			0203	POLICE-EVIDENCE		
	BLK HYPER			0203	POLICE-EVIDENCE		
	BLUE THURSTER			0203	POLICE-EVIDENCE		
	CAMO BIKE			0203	POLICE-EVIDENCE		
	BLUE BIKE AND BABY BLUE RIMS			0203	POLICE-EVIDENCE		
	BLUE BIKE AND BABY BLUE RIMS			0203	POLICE-EVIDENCE		
	BIKE WITH BLACK AND RED SEAT			0203	POLICE-EVIDENCE		
	PURPLE BIKE WITH FLOWER SEAT			0203	POLICE-EVIDENCE		
	RED RIMS/BLACK SEAT WITH COIL LOCK			0203	POLICE-EVIDENCE		
	KENT AND RED RIMS			0203	POLICE-EVIDENCE		
	BLACK HYPER BIKE CO			0203	POLICE-EVIDENCE		
	SILVER IMPACT WRENCH			0203	POLICE-EVIDENCE		
	YELLOW 3/4 IMPACT WRENCH			0203	POLICE-EVIDENCE		
	DAYTON 3/4 IMPACT WRENCH			0203	POLICE-EVIDENCE		
	SILVER 1/2 IMPACT WRENCH			0203	POLICE-EVIDENCE		
	COMPOUND BOW			0203	POLICE-EVIDENCE		
	SONY DVD PLAYER			0203	POLICE-EVIDENCE		
	HP PRINTER COPIER SCANNER			0203	POLICE-EVIDENCE		
	SONY BLURAY PLAYER			0203	POLICE-EVIDENCE		
	VHS DVD COMBO PLAYER			0203	POLICE-EVIDENCE		
	HP COPIER PRINTER			0203	POLICE-EVIDENCE		
	PHILLIPS TV			0203	POLICE-EVIDENCE		
	PS2 GRAND THEFT AUTO VICE CITY GAME			0203	POLICE-EVIDENCE		
	PS2 GRAND THEFT AUTO III GAME			0203	POLICE-EVIDENCE		
	PS2 SSX ON TOUR GAME			0203	POLICE-EVIDENCE		
	PS2 BURNOUT REVENGE GAME			0203	POLICE-EVIDENCE		
	PS2 BURNOUT 3 TAKEDOWN			0203	POLICE-EVIDENCE		
	PS2 BURNOUT DOMINATOR GAME			0203	POLICE-EVIDENCE		
	PS2 RESIDENT EVIL 4 GAME			0203	POLICE-EVIDENCE		
	PS2 AQUA TEEN HUNGER FORCE GAME			0203	POLICE-EVIDENCE		
	2012-4117 PORTER CABLE NICAD 180 GABLESAW			0203	POLICE-EVIDENCE		
	BLACK NIKON CAMERA WITH LENS AND CHARGER			0203	POLICE-EVIDENCE		
	MAGANAVOX TV			0203	POLICE-EVIDENCE		
	4 BLURAY MOVIES AND REMOTE			0203	POLICE-EVIDENCE		
	PORTABLE DVD PLAYER			0203	POLICE-EVIDENCE		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
	DURABAND PORTABLE DVD PLAYER			0203	POLICE-EVIDENCE		
	PS2 007 GAME			0203	POLICE-EVIDENCE		
	CRAFTSMAN DRILL			0203	POLICE-EVIDENCE		
	1 JAGRA NEUQUEN COLOGNE			0203	POLICE-EVIDENCE		
	1 DOUBLE NATURE SEXY COLOGNE JAFRA			0203	POLICE-EVIDENCE		
	2 EAU D'AROMES JAFRA COLONES			0203	POLICE-EVIDENCE		
	1 JAFRA F2000 COLOGNE			0203	POLICE-EVIDENCE		
	2 NAVIGO JAFRA COLONGES			0203	POLICE-EVIDENCE		
	COLBY DVD PLAYER			0203	POLICE-EVIDENCE		
	SAMSUNG BLURAY PLAYER			0203	POLICE-EVIDENCE		
	GREY 18 SPEED NEXT BIKE			0203	POLICE-EVIDENCE		
	BLACK BIG SCREEN PANASONICTV			0203	POLICE-EVIDENCE		
	GRACO LINE LAZER STRIPPER		BA2128	0412	TRAFFIC		
	TESCO BATTERY BACKUPS			0412	TRAFFIC		
	6 WIRE PLAT HOLDERS			0410	ENGINEERING		
	WAREHOUSE # 2159: METER 8" 306 SADDLE CL			0413	WAREHOUSE		
	WAREHOUSE # 2152: METER 4" 306 SADDLE CL			0413	WAREHOUSE		
	WAREHOUSE # 2155: METER 6" 120 ML WLD			0413	WAREHOUSE		
	WAREHOUSE # 1124: 3" BACKFLOW PREVENTER			0413	WAREHOUSE		
	TRIMBLE TDC1 CONTROLLER		S/N: 6954440	0415	MAPPING	TRIMBLE	Q1815-CRCH0PE
	TRIMBLE TDC1 CONTROLLER		S/N: 6955064	0415	MAPPING	TRIMBLE	Q1815-CRCH0PE
	TRIMBLE BACKPACK FRAME		N/A	0415	MAPPING	TRIMBLE	
	TRIMBLE BACKPACK FRAME		N/A	0415	MAPPING	TRIMBLE	
	TRIMBLE BATTERY BAG WITH BATTERIES AND CHARGERS		S/N: 0220257424 & S/N: 0220257424	0415	MAPPING	TRIMBLE	P/N: 31030-00 & P/N: 3
MISCELLANEOUS COMPUTERS & IT EQUIPMENT:					IT		
	DESKTOP XPS 8500		C4ZPFX1		IT		XPS 8500
	DESKTOP XPS 8500		CJ96HX1		IT		XPS 8500
	DESKTOP XPS 8500		CJB3HX1		IT		XPS 8500
	DESKTOP OPTIPLEX 790		840FYV1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		840CYV1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		841CYV1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		3ZHJPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		3ZGLPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		H83BPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 7010		GMJL7Y1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 790		3ZHKPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		40CJPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		83ZDYV1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		3LSDLS1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		9GMB6V1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GPRPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GMTPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GQRPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GQSPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GNSPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GNTPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GNRPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GRRPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GPTPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GMSPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 780		JYNV9P1		IT		OPTIPLEX 780
	DESKTOP OPTIPLEX 3020		97RDN02		IT		OPTIPLEX 3020
	DESKTOP OPTIPLEX 780		DW9TDP1		IT		OPTIPLEX 780
	DESKTOP OPTIPLEX 790		GZPLWV1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 7010		H7CMDX1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 790		GZPFVW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GPSPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		4GQTPW1		IT		OPTIPLEX 790
	DESKTOP OPTIPLEX 3020		C620Q02		IT		OPTIPLEX 3020
	DESKTOP OPTIPLEX 7010		488M7Y1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 7010		F79J9Y1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 7010		F7BG9Y1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 7010		35PP8Y1		IT		OPTIPLEX 7010
	DESKTOP OPTIPLEX 780		8D5PZQ1		IT		OPTIPLEX 780
	DESKTOP OPTIPLEX 780		3P5NDP1		IT		OPTIPLEX 780
	DESKTOP OPTIPLEX 990		9TBXQW1		STAN		OPTIPLEX 990
	DESKTOP OPTIPLEX 3020		6YQDN02		IT		OPTIPLEX 3020
	DESKTOP OPTIPLEX 7020		DZJ2Q22		IT		OPTIPLEX 7020
	DESKTOP OPTIPLEX 790		3YD35V1		IT		OPTIPLEX 790

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
	DESKTOP OPTIPLEX 3020		JRRTN02		IT		OPTIPLEX 3020
	DESKTOP OPTIPLEX 7010		FR2W8Y1		BLEVINS		OPTIPLEX 7010
	DESKTOP OPTIPLEX 790		32T4QW1		MOLLIE		OPTIPLEX 790
	DESKTOP OPTIPLEX 790		32V1QW1		JAN		OPTIPLEX 790
	DESKTOP OPTIPLEX 7010		45YL7Y1		EFRAN		OPTIPLEX 7010
	COPIER AR-M257		8506394X		JAIL		AR-M257
	COPIER AR-M237		6504464Y		IT		AR-M237
	SERVER POWEREDGE R710		DDZPMN1		CH SERVER		POWEREDGE R710
	LAPTOP LATITUDE E5520		CR5DVV1		IT		LATITUDE E5520
	LAPTOP LATITUDE E5520		5V0NLQ1		IT		LATITUDE E5520
	LAPTOP LATITUDE E5530		B71GRY1		IT		LATITUDE E5530
	LAPTOP XFR 6400		6FS7XL1		IT		XFR 6400
	LAPTOP XFR 6400		70G7XL1		IT		XFR 6400
	LAPTOP XFR 6400		CFS7XL1		IT		XFR 6400
	LAPTOP XFR 6400		8FS7XL1		IT		XFR 6400
	LAPTOP XFR 6400		B0G7XL1		IT		XFR 6400
	LAPTOP XFR 6400		333CSS1		IT		XFR 6400
	LAPTOP XFR 6400		1XY2WN1		IT		XFR 6400
	LAPTOP XFR 6400		96PJPQ1		IT		XFR 6400
	LAPTOP XFR 6400		JWY2WN1		IT		XFR 6400

2017 Auction Disposals

EXHIBIT A

ITEMS NOT ON FIXED ASSETS TO BE DISPOSED							
Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
N/A	MISC POLES & SIGNS FROM STREETS FOR LEZ			0412	TRAFFIC		
	ROLLS OF WIRE			0412	TRAFFIC		
N/A	PAPER SHREDDER			0160	MUNICIPAL COURTS		
	L3 IN DASH CAMERA (FRONT)		FB0013502		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048822		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0017738		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014108		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014121		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301392		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048823		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310776		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013503		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301393		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301393		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301397		HPD		
	L3 IN DASH CAMERA (FRONT)		FB17737		HPD		
	L3 IN DASH CAMERA (FRONT)		FB046702		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310778		HPD		
	L3 IN DASH CAMERA (FRONT)		FB063045		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014119		HPD		
	L3 IN DASH CAMERA (FRONT)		FB047400		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048819		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310775		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301391		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310777		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048821		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014122		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301393		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0016710		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048818		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014109		HPD		
	L3 IN DASH CAMERA (FRONT)		FB048815		HPD		
	L3 IN DASH CAMERA (FRONT)		FB088407		HPD		
	L3 IN DASH CAMERA (FRONT)		FB046705		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE 301395		HPD		
	L3 IN DASH CAMERA (FRONT)		FB046703		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014115		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301389		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014120		HPD		
	L3 IN DASH CAMERA (FRONT)		FB063046		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301399		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301394		HPD		
	L3 IN DASH CAMERA (FRONT)		FB301398		HPD		
	L3 IN DASH CAMERA (FRONT)		FB046706		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013505		HPD		
	L3 IN DASH CAMERA (FRONT)		FB046704		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013510		HPD		
	L3 IN DASH CAMERA (FRONT)		FB301390		HPD		
	L3 IN DASH CAMERA (FRONT)		FB108869		HPD		
	L3 IN DASH CAMERA (FRONT)		FB108869		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013504		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013506		HPD		
	L3 IN DASH CAMERA (FRONT)		FB301387		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310781		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0017736		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE301386		HPD		
	L3 IN DASH CAMERA (FRONT)		FB24070		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310780		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0011605		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0110211		HPD		
	L3 IN DASH CAMERA (FRONT)		FBE310779		HPD		
	L3 IN DASH CAMERA (FRONT)		FB006930		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0013869		HPD		
	L3 IN DASH CAMERA (FRONT)		FB0014112		HPD		
	L3 IN DASH CAMERA (FRONT)		N/A		HPD		
	MOBILE VISION DASH CAMERA (REAR) QTY:57				HPD		
1	MOBILE VISION DASH CAMERA		K29102011V5C20139		HPD		
2	MOBILE VISION DASH CAMERA		K29102011M3F10220		HPD		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
3	MOBILE VISION DASH CAMERA		K29102011M3F10202		HPD		
4	MOBILE VISION DASH CAMERA		K29102011V5L50196		HPD		
5	MOBILE VISION DASH CAMERA		K29102011V5L50195		HPD		
6	MOBILE VISION DASH CAMERA		K29102011V5L50192		HPD		
7	MOBILE VISION DASH CAMERA		CN570530271		HPD		
8	MOBILE VISION DASH CAMERA		K29102011M3F10227		HPD		
9	MOBILE VISION DASH CAMERA		K29102011M2J30084		HPD		
10	MOBILE VISION DASH CAMERA		K29102011M1H40240		HPD		
11	MOBILE VISION DASH CAMERA		K29102011V5L50760		HPD		
12	MOBILE VISION DASH CAMERA		K291020011M3F10226		HPD		
13	MOBILE VISION DASH CAMERA		CN580140251		HPD		
14	MOBILE VISION DASH CAMERA		BPUD0572		HPD		
15	MOBILE VISION DASH CAMERA		FBE305080		HPD		
16	MOBILE VISION DASH CAMERA		K29102011M3F10209		HPD		
17	MOBILE VISION DASH CAMERA		CN570530294		HPD		
18	MOBILE VISION DASH CAMERA		K29102011M1J50398		HPD		
19	MOBILE VISION DASH CAMERA		K29102011V5A40323		HPD		
20	MOBILE VISION DASH CAMERA		K29102011M1H40435		HPD		
21	MOBILE VISION DASH CAMERA		K29102011M2J30291		HPD		
22	MOBILE VISION DASH CAMERA		K29102011M3F10218		HPD		
23	MOBILE VISION DASH CAMERA		K29102011M3F10214		HPD		
24	MOBILE VISION DASH CAMERA		K29102011M2J30285		HPD		
25	MOBILE VISION DASH CAMERA		K29102011M1H40418		HPD		
26	MOBILE VISION DASH CAMERA		CN580140292		HPD		
27	MOBILE VISION DASH CAMERA		K29102011M2J30260		HPD		
28	MOBILE VISION DASH CAMERA		CN571040162		HPD		
29	MOBILE VISION DASH CAMERA		CN570120295		HPD		
30	MOBILE VISION DASH CAMERA		K29102011M3F10215		HPD		
31	MOBILE VISION DASH CAMERA		K29102011V5L50759		HPD		
32	MOBILE VISION DASH CAMERA		CN570530295		HPD		
33	MOBILE VISION DASH CAMERA		CN561150195		HPD		
34	MOBILE VISION DASH CAMERA		K29102011M1H40231		HPD		
35	MOBILE VISION DASH CAMERA		CN571040153		HPD		
36	MOBILE VISION DASH CAMERA		K29102011M1J50015		HPD		
37	MOBILE VISION DASH CAMERA		CN571040190		HPD		
38	MOBILE VISION DASH CAMERA		K29102011M3F10211		HPD		
39	MOBILE VISION DASH CAMERA		CN5807500229		HPD		
40	MOBILE VISION DASH CAMERA		K29102011M3F10224		HPD		
41	MOBILE VISION DASH CAMERA		K29102011M3F10228		HPD		
42	MOBILE VISION DASH CAMERA		CN571040164		HPD		
43	MOBILE VISION DASH CAMERA		K29102011M1J50393		HPD		
44	MOBILE VISION DASH CAMERA		K29102011V5L50197		HPD		
45	MOBILE VISION DASH CAMERA		CN561150418		HPD		
46	MOBILE VISION DASH CAMERA		CN570120284		HPD		
47	MOBILE VISION DASH CAMERA		K2910201M2J30088		HPD		
48	MOBILE VISION DASH CAMERA		K29102011V5L50198		HPD		
9 NO SERIAL NUMBER							
49	MOBILE VISION DASH CAMERA		N/A		HPD		
50	MOBILE VISION DASH CAMERA		N/A		HPD		
51	MOBILE VISION DASH CAMERA		N/A		HPD		
52	MOBILE VISION DASH CAMERA		N/A		HPD		
53	MOBILE VISION DASH CAMERA		N/A		HPD		
54	MOBILE VISION DASH CAMERA		N/A		HPD		
55	MOBILE VISION DASH CAMERA		N/A		HPD		
56	MOBILE VISION DASH CAMERA		N/A		HPD		
57	MOBILE VISION DASH CAMERA		N/A		HPD		
L3 LCD 3.5 INCH MONITOR QTY: 67							
1	L3 LCD 3.5 INCH MONITOR		130857		HPD		
2	L3 LCD 3.5 INCH MONITOR		130854		HPD		
3	L3 LCD 3.5 INCH MONITOR		FB0010537		HPD		
4	L3 LCD 3.5 INCH MONITOR		FBE301396		HPD		
5	L3 LCD 3.5 INCH MONITOR		FBE301386		HPD		
6	L3 LCD 3.5 INCH MONITOR		FB0014121		HPD		
7	L3 LCD 3.5 INCH MONITOR		FB0009325		HPD		
8	L3 LCD 3.5 INCH MONITOR		FB046706		HPD		
9	L3 LCD 3.5 INCH MONITOR		FB310775		HPD		
10	L3 LCD 3.5 INCH MONITOR		FB0013511		HPD		
11	L3 LCD 3.5 INCH MONITOR		FB0015308		HPD		
12	L3 LCD 3.5 INCH MONITOR		FBE301387		HPD		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
13	L3 LCD 3.5 INCH MONITOR		FB24070		HPD		
14	L3 LCD 3.5 INCH MONITOR		FB0017738		HPD		
15	L3 LCD 3.5 INCH MONITOR		BYVH1913		HPD		
16	L3 LCD 3.5 INCH MONITOR		BYVK0977		HPD		
17	L3 LCD 3.5 INCH MONITOR		FB0009331		HPD		
18	L3 LCD 3.5 INCH MONITOR		FB0014107		HPD		
19	L3 LCD 3.5 INCH MONITOR		FB130855		HPD		
20	L3 LCD 3.5 INCH MONITOR		FB046704		HPD		
21	L3 LCD 3.5 INCH MONITOR		FB0014108		HPD		
22	L3 LCD 3.5 INCH MONITOR		FB048822		HPD		
23	L3 LCD 3.5 INCH MONITOR		FBE301391		HPD		
24	L3 LCD 3.5 INCH MONITOR		FB046817		HPD		
25	L3 LCD 3.5 INCH MONITOR		FBE310776		HPD		
26	L3 LCD 3.5 INCH MONITOR		FBE310780		HPD		
27	L3 LCD 3.5 INCH MONITOR		FBE310781		HPD		
28	L3 LCD 3.5 INCH MONITOR		FB0013869		HPD		
29	L3 LCD 3.5 INCH MONITOR		FBE301395		HPD		
30	L3 LCD 3.5 INCH MONITOR		FB046702		HPD		
31	L3 LCD 3.5 INCH MONITOR		FB13505		HPD		
32	L3 LCD 3.5 INCH MONITOR		FB0013505		HPD		
33	L3 LCD 3.5 INCH MONITOR		FBE305078		HPD		
34	L3 LCD 3.5 INCH MONITOR		FB0011506		HPD		
35	L3 LCD 3.5 INCH MONITOR		FBE301388		HPD		
36	L3 LCD 3.5 INCH MONITOR		FB048818		HPD		
37	L3 LCD 3.5 INCH MONITOR		FB048815		HPD		
38	L3 LCD 3.5 INCH MONITOR		FB048821		HPD		
39	L3 LCD 3.5 INCH MONITOR		FB0013502		HPD		
40	L3 LCD 3.5 INCH MONITOR		FBE305079-1A		HPD		
41	L3 LCD 3.5 INCH MONITOR		FBE301778		HPD		
42	L3 LCD 3.5 INCH MONITOR		FB0009328		HPD		
43	L3 LCD 3.5 INCH MONITOR		FB0013507		HPD		
44	L3 LCD 3.5 INCH MONITOR		FBE301397		HPD		
45	L3 LCD 3.5 INCH MONITOR		FBE301398		HPD		
46	L3 LCD 3.5 INCH MONITOR		BYUK0997		HPD		
47	L3 LCD 3.5 INCH MONITOR		FBE301394		HPD		
48	L3 LCD 3.5 INCH MONITOR		FBE301389		HPD		
49	L3 LCD 3.5 INCH MONITOR		BPRH0335		HPD		
50	L3 LCD 3.5 INCH MONITOR		FB046703		HPD		
51	L3 LCD 3.5 INCH MONITOR		FB0011605		HPD		
52	L3 LCD 3.5 INCH MONITOR		FB24071		HPD		
53	L3 LCD 3.5 INCH MONITOR		FB048820		HPD		
54	L3 LCD 3.5 INCH MONITOR		FBE310779		HPD		
55	L3 LCD 3.5 INCH MONITOR		FBE301392		HPD		
56	L3 LCD 3.5 INCH MONITOR		FB048823		HPD		
57	L3 LCD 3.5 INCH MONITOR		FB0013504		HPD		
58	L3 LCD 3.5 INCH MONITOR		FB0014115		HPD		
59	L3 LCD 3.5 INCH MONITOR		FBE301390		HPD		
60	L3 LCD 3.5 INCH MONITOR		FBE301393		HPD		
61	L3 LCD 3.5 INCH MONITOR		FB0010536		HPD		
62	L3 LCD 3.5 INCH MONITOR		FB0017736		HPD		
63	L3 LCD 3.5 INCH MONITOR		FBE305080		HPD		
64	L3 LCD 3.5 INCH MONITOR		FBE310777		HPD		
65	L3 LCD 3.5 INCH MONITOR		FB046705		HPD		
66	1 NO SERIAL NUMBER		N/A		HPD		
67	1 NO SERIAL NUMBER		N/A		HPD		
L3 FLASHBACK3 QTY: 66					HPD		
1	L3 FLASHBACK3		FBE310775		HPD		
2	L3 FLASHBACK3		FBE310778		HPD		
3	L3 FLASHBACK3		FB046704		HPD		
4	L3 FLASHBACK3		FB034406		HPD		
5	L3 FLASHBACK3		FB048818		HPD		
6	L3 FLASHBACK3		FBE310779		HPD		
7	L3 FLASHBACK3		FB034407		HPD		
8	L3 FLASHBACK3		FB034402		HPD		
9	L3 FLASHBACK3		FB017737		HPD		
10	L3 FLASHBACK3		FBE305078		HPD		
11	L3 FLASHBACK3		FB046700		HPD		
12	L3 FLASHBACK3		FB016710		HPD		
13	L3 FLASHBACK3		FBE301394		HPD		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
14	L3 FLASHBACK3		FB046698		HPD		
15	L3 FLASHBACK3		FB034405		HPD		
16	L3 FLASHBACK3		FBE301395		HPD		
17	L3 FLASHBACK3		FBE301390		HPD		
18	L3 FLASHBACK3		FB046706		HPD		
19	L3 FLASHBACK3		FBE301392		HPD		
20	L3 FLASHBACK3		FB046705		HPD		
21	L3 FLASHBACK3		FB046696		HPD		
22	L3 FLASHBACK3		FB024070		HPD		
23	L3 FLASHBACK3		FB034487		HPD		
24	L3 FLASHBACK3		FBE301391		HPD		
25	L3 FLASHBACK3		FB006929		HPD		
26	L3 FLASHBACK3		FB048838		HPD		
27	L3 FLASHBACK3		FBE301397		HPD		
28	L3 FLASHBACK3		FBE305079		HPD		
29	L3 FLASHBACK3		FB048819		HPD		
30	L3 FLASHBACK3		FB029233		HPD		
31	L3 FLASHBACK3		FB034403		HPD		
32	L3 FLASHBACK3		FB046699		HPD		
33	L3 FLASHBACK3		FBE301389		HPD		
34	L3 FLASHBACK3		FBE310776		HPD		
35	L3 FLASHBACK3		FB034404		HPD		
36	L3 FLASHBACK3		FBE310781		HPD		
37	L3 FLASHBACK3		FB048823		HPD		
38	L3 FLASHBACK3		FB048820		HPD		
39	L3 FLASHBACK3		FB034401		HPD		
40	L3 FLASHBACK3		FB048828		HPD		
41	L3 FLASHBACK3		FB006930		HPD		
42	L3 FLASHBACK3		FBE301388		HPD		
43	L3 FLASHBACK3		FBE301396		HPD		
44	L3 FLASHBACK3		FBE310777		HPD		
45	L3 FLASHBACK3		FB046707		HPD		
46	L3 FLASHBACK3		FB301393		HPD		
47	L3 FLASHBACK3		FBE301398		HPD		
48	L3 FLASHBACK3		FBE305080		HPD		
49	L3 FLASHBACK3		FB048833		HPD		
50	L3 FLASHBACK3		FB048830		HPD		
51	L3 FLASHBACK3		FBE310780		HPD		
52	L3 FLASHBACK3		FB029231		HPD		
53	L3 FLASHBACK3		FB048821		HPD		
54	L3 FLASHBACK3		FB048815		HPD		
55	L3 FLASHBACK3		FB034488		HPD		
56	L3 FLASHBACK3		FB048842		HPD		
57	L3 FLASHBACK3		FB048826		HPD		
58	L3 FLASHBACK3		FB046702		HPD		
59	L3 FLASHBACK3		FB048822		HPD		
60	L3 FLASHBACK3		FBE301399		HPD		
61	L3 FLASHBACK3		FB046703		HPD		
62	L3 FLASHBACK3		FB046701		HPD		
63	L3 FLASHBACK3		FB046697		HPD		
64	L3 FLASHBACK3		FBE301386		HPD		
65	L3 FLASHBACK3		N/A		HPD		
66	L3 FLASHBACK3		N/A		HPD		
1	ERICSON /GE CAR RADIO SPEAKER, QTY: 4				HPD		
2	ERICSON /GE CAR RADIO SPEAKER, QTY: 4				HPD		
3	ERICSON /GE CAR RADIO SPEAKER, QTY: 4				HPD		
4	ERICSON /GE CAR RADIO SPEAKER, QTY: 4				HPD		
1	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
2	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
3	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
4	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
5	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
6	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
7	MACOM CAR RADIO SPEAKER, QTY: 7				HPD		
	ERICSON INC RADIO AMP,				HPD	28LG1, D2BLTX	
	ERICSON INC RADIO AMP,		5366		HPD		
	ERICSON INC RADIO AMP,		5391		HPD		
	ERICSON INC RADIO AMP,		5355		HPD		
	ERICSON INC RADIO AMP,				HPD		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
L3 VOICE LINK MIC PACK QTY:52							
1	L3 VOICE LINK MIC PACK		210166		HPD		
2	L3 VOICE LINK MIC PACK		FBE31780		HPD		
3	L3 VOICE LINK MIC PACK		FB048821		HPD		
4	L3 VOICE LINK MIC PACK		FBE310777		HPD		
5	L3 VOICE LINK MIC PACK		FB046704		HPD		
6	L3 VOICE LINK MIC PACK		210168		HPD		
7	L3 VOICE LINK MIC PACK		FB024070		HPD		
8	L3 VOICE LINK MIC PACK		FB034487		HPD		
9	L3 VOICE LINK MIC PACK		FB034488		HPD		
10	L3 VOICE LINK MIC PACK		FB034401		HPD		
11	L3 VOICE LINK MIC PACK		FBE301386		HPD		
12	L3 VOICE LINK MIC PACK		FB034486		HPD		
13	L3 VOICE LINK MIC PACK		FB048840		HPD		
14	L3 VOICE LINK MIC PACK		FB048820		HPD		
15	L3 VOICE LINK MIC PACK		210169		HPD		
16	L3 VOICE LINK MIC PACK		FB048824		HPD		
17	L3 VOICE LINK MIC PACK		FBE301394		HPD		
18	L3 VOICE LINK MIC PACK		FB048824		HPD		
19	L3 VOICE LINK MIC PACK		FBE301397		HPD		
20	L3 VOICE LINK MIC PACK		FB048832		HPD		
21	L3 VOICE LINK MIC PACK		FB048826		HPD		
22	L3 VOICE LINK MIC PACK		FBE301392		HPD		
23	L3 VOICE LINK MIC PACK		FB048816		HPD		
24	L3 VOICE LINK MIC PACK		FB048846		HPD		
25	L3 VOICE LINK MIC PACK		FB034402		HPD		
26	L3 VOICE LINK MIC PACK		FB048818		HPD		
27	L3 VOICE LINK MIC PACK		FB048830		HPD		
28	L3 VOICE LINK MIC PACK		FBE301388		HPD		
29	L3 VOICE LINK MIC PACK		FBE301390		HPD		
30	L3 VOICE LINK MIC PACK		FBE301388		HPD		
31	L3 VOICE LINK MIC PACK		FB048836		HPD		
32	L3 VOICE LINK MIC PACK		FBE301393		HPD		
33	L3 VOICE LINK MIC PACK		FBE301391		HPD		
34	L3 VOICE LINK MIC PACK		FB048831		HPD		
35	L3 VOICE LINK MIC PACK		FB046698		HPD		
36	L3 VOICE LINK MIC PACK		FB048847		HPD		
37	L3 VOICE LINK MIC PACK		204267		HPD		
38	L3 VOICE LINK MIC PACK		213989		HPD		
39	L3 VOICE LINK MIC PACK		24066		HPD		
40	L3 VOICE LINK MIC PACK		FB034407		HPD		
41	L3 VOICE LINK MIC PACK		FBE310776		HPD		
42	L3 VOICE LINK MIC PACK		210165		HPD		
43	L3 VOICE LINK MIC PACK		FBE310775		HPD		
44	L3 VOICE LINK MIC PACK		FBE310778		HPD		
45	L3 VOICE LINK MIC PACK		FBE310781		HPD		
7 NO SERIAL NUMBER							
46	L3 VOICE LINK MIC PACK		N/A		HPD		
47	L3 VOICE LINK MIC PACK		N/A		HPD		
48	L3 VOICE LINK MIC PACK		N/A		HPD		
49	L3 VOICE LINK MIC PACK		N/A		HPD		
50	L3 VOICE LINK MIC PACK		N/A		HPD		
51	L3 VOICE LINK MIC PACK		N/A		HPD		
52	L3 VOICE LINK MIC PACK		N/A		HPD		
L3 COMMUNICATION MIC PACK CHARGING STATION, QTY:70							
1	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048822		HPD		
2	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046703		HPD		
3	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046700		HPD		
4	L3 COMMUNICATION MIC PACK CHARGING STATION		FB204267		HPD		
5	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310780		HPD		
6	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046704		HPD		
7	L3 COMMUNICATION MIC PACK CHARGING STATION		FB009328		HPD		
8	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048833		HPD		
9	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE305078		HPD		
10	L3 COMMUNICATION MIC PACK CHARGING STATION		CG10090081		HPD		
11	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034486		HPD		
12	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046701		HPD		
13	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301387		HPD		
14	L3 COMMUNICATION MIC PACK CHARGING STATION		FB204263		HPD		

2017 Auction Disposals

EXHIBIT A

Asset #	Description	Tag Number	Serial/Parcel	Location	Department	Manufact	Model
15	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310781		HPD		
16	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048839		HPD		
17	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046696		HPD		
18	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048821		HPD		
19	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310779		HPD		
20	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301389		HPD		
21	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301393		HPD		
22	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310777		HPD		
23	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310776		HPD		
24	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301386		HPD		
25	L3 COMMUNICATION MIC PACK CHARGING STATION		FB006932		HPD		
26	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046698		HPD		
27	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048843		HPD		
28	L3 COMMUNICATION MIC PACK CHARGING STATION		CG10090105		HPD		
29	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046706		HPD		
30	L3 COMMUNICATION MIC PACK CHARGING STATION		FB204266		HPD		
31	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048817		HPD		
32	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301391		HPD		
33	L3 COMMUNICATION MIC PACK CHARGING STATION		CG10090103		HPD		
34	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301395		HPD		
35	L3 COMMUNICATION MIC PACK CHARGING STATION		FB204265		HPD		
36	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE305079		HPD		
37	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301390-1A		HPD		
38	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301397		HPD		
39	L3 COMMUNICATION MIC PACK CHARGING STATION		FB210165		HPD		
40	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301392		HPD		
41	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046705		HPD		
42	L3 COMMUNICATION MIC PACK CHARGING STATION		CG15110898		HPD		
43	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034404		HPD		
44	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048819		HPD		
45	L3 COMMUNICATION MIC PACK CHARGING STATION		FB210167		HPD		
46	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048823		HPD		
47	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034405		HPD		
48	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034407		HPD		
49	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048815		HPD		
50	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048846		HPD		
51	L3 COMMUNICATION MIC PACK CHARGING STATION		CG14050573		HPD		
52	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034403		HPD		
53	L3 COMMUNICATION MIC PACK CHARGING STATION		FB210168		HPD		
54	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310775		HPD		
55	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301388		HPD		
56	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE010537		HPD		
57	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046697		HPD		
58	L3 COMMUNICATION MIC PACK CHARGING STATION		FB024068		HPD		
59	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034402		HPD		
60	L3 COMMUNICATION MIC PACK CHARGING STATION		FB301396		HPD		
61	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE310778		HPD		
62	L3 COMMUNICATION MIC PACK CHARGING STATION		FBE301399		HPD		
63	L3 COMMUNICATION MIC PACK CHARGING STATION		FB048824		HPD		
64	L3 COMMUNICATION MIC PACK CHARGING STATION		FB046699		HPD		
65	L3 COMMUNICATION MIC PACK CHARGING STATION		FB024067		HPD		
66	L3 COMMUNICATION MIC PACK CHARGING STATION		FB034488		HPD		
4	NO SERIAL NUMBER				HPD		
67	L3 COMMUNICATION MIC PACK CHARGING STATION		N/A		HPD		
68	L3 COMMUNICATION MIC PACK CHARGING STATION		N/A		HPD		
69	L3 COMMUNICATION MIC PACK CHARGING STATION		N/A		HPD		
70	L3 COMMUNICATION MIC PACK CHARGING STATION		N/A		HPD		
	2 DRAWER WOOD FILE CABINET BROKEN TOP		N/A	4017	SENIOR CENTER		
	SKY FLYER EXERCISE MACHINE		N/A	4017	SENIOR CENTER		
	TRIMBLE TRIMMARK ROVER		S/N: 0220110639	0415	MAPPING	TRIMBLE	P/N: 27885-15
	TRIMBLE TRIMMARK ROVER		S/N: 0220096248	0415	MAPPING	TRIMBLE	P/N: 27885-17
	TRIMBLE TRIMMARK ROVER		S/N: 0220110640	0415	MAPPING	TRIMBLE	P/N: 27885-15
	TRIMBLE HPB450 POSITIONAL DATA LINK		S/N:0629 6430	0415	MAPPING	TRIMBLE	P/N: 56651-46-00 & M/N
	TRIMBLE HPB450 POSITIONAL DATA LINK		S/N.0629 6433	0415	MAPPING	TRIMBLE	P/N: 56651-46-00 & M/N
	TRIMBLE PDL450 POSITIONAL DATA LINK (ANTENNA)		S/N.0634 9588	0415	MAPPING	TRIMBLE	P/N: 56013-47-00 & M/N
	TRIMBLE TRIMMARK II BASE/REPEATER		S/N.0220117445	0415	MAPPING	TRIMBLE	P/N: 27800-15



ACTION ITEMS



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: AUTHORIZE AGREEMENT WITH J.F MADDOX FOUNDATION FOR THE ACCEPTANCE OF DONATED PUBLIC ART TO BE LOCATED IN THE CORE FACILITY
DEPT. OF ORIGIN: General Services
DATE SUBMITTED: 10-30-17
SUBMITTED BY: Ronny Choate, General Services Director

Summary:
The J.F Maddox Foundation desires to provide the City pieces of art, specifically five separate wildlife bronze structures and four separate bronze plaques that are individually and collectively identified as "Vida del Llano Estacado", by the artist Curtis Fort, photographs of the Public Art are attached in the agreement. The City desires to accept the Public Art for display inside of the CORE Facility and agrees to the terms as stated in the agreement. The City will pay for preparation of the Site for installation of the Public Art, a Display Table, Protective Enclosure and lighting and signage, up to a maximum of \$75,000. The cost, up to \$75,000, will be eligible for reimbursement from the Maddox Foundation. The Artist will provide information and assistance during the design, construction and installation of the Display Table, Protective Enclosure, lighting and signage.
The Art will be retained at the Site for a minimum of 25 years.

Fiscal Impact:

Reviewed By: [Signature]
Finance Department

Site Preparation and Installation: \$75,000.00
Reimbursement from Maddox: \$75,000.00

Attachments: Agreement

Legal Review:

Approved As To Form: [Signature]
City Attorney

Recommendation: Authorize Agreement with J.F Maddox Foundation

Approved For Submittal By:

[Signature]
Department Director
[Signature]
City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied: _____
File No. _____

J. F MADDUX FOUNDATION

AGREEMENT

220 West Broadway, Suite 200
Post Office Box 2588
Hobbs, New Mexico 88241-2588
Phone: (575) 393-6338
Fax: (575) 397-7266
www.jfmaddox.org

THIS agreement (the "Agreement") is made and entered into effective October 24, 2017 (the "Effective Date"), by and between the J. F Maddox Foundation, a New Mexico non-profit corporation (the "Foundation"), and the City of Hobbs (the "City"), a New Mexico municipality.

WHEREAS, the Foundation desires to provide to the City pieces of art, specifically five (5) separate wildlife bronze sculptures and four (4) separate bronze plaques that are individually and collectively identified as "Vida del Llano Estacado" ("Public Art"), by the artist Curtis Fort ("Artist"), photographs of the Public Art are attached hereto as Exhibit "A", and the City desires to accept the Public Art; and

WHEREAS, the Foundation will agree to provide the Public Art only upon the terms and conditions set forth herein.

NOW THEREFORE, the Foundation and the City agree as follows:

1. OBLIGATIONS, COVENANTS AND AGREEMENTS OF THE FOUNDATION

- A. Amounts to be Paid by the Foundation. The Foundation agrees to pay the Artist the purchase price for the Public Art, up to a maximum of Fifty Five Thousand Dollars (\$55,000). There are no shipping and handling charges. In addition, the Foundation agrees to reimburse to the City, all costs directly related to City's preparation of the Site (defined below) for installation of the Public Art up to a maximum of Seventy-Five Thousand Dollars (\$75,000) ("Site Preparation Costs"). The Site Preparation Costs eligible for reimbursement shall include, but not be limited to, the City's costs of design, construction and installation of a base to display the Public Art (Display Table), installation of the Public Art on the Display Table (consistent with the Artist's input as provided under Paragraph 2A.), design and construction of Protective Enclosure for the Public Art, lighting and signage as required as well as costs with required utility connectivity.
- B. Deliverables. Upon delivery of the Public Art, the Foundation shall provide the City a bill of sale documenting the transfer and the City's ownership of the Public Art. The obligations of the Foundation under this Agreement shall be limited to the payment of the amounts specified in subparagraph A. above and the delivery of the bill of sale. The Foundation shall have no other liability, responsibility or obligations of any kind to either the City or any other person, either under this Agreement or arising out of its providing the Public Art to the City.

2. OBLIGATIONS, COVENANTS AND AGREEMENTS OF THE CITY

- A. Consultation with Artist. The City has already had significant contact the Artist for the purpose of obtaining from the Artist information and assistance that the Artist can offer during the design, construction and installation of the Display Table and Protective Enclosure. The City will continue to coordinate its efforts with the Artist and, through its designated contractors, with input from the Artist, will design, plan and install the Public Art in the finished Display Table with a Protective Enclosure, lighting, and signage at the designated location.

- B. Site Preparation and Installation. Subject to the provisions of Paragraph 1, the City shall be solely responsible at its own cost and expense for every aspect of the installation of the Public Art including, but not limited to, any design, structural, and electrical work. The Public Art shall be installed indoors, on property owned by the City located at its Center of Recreation Excellence ("CORE"), inside the building (the "Site"). The Public Art shall be installed to optimize its longevity and durability and in a manner that allows people to interact with the Public Art. Prior to the commencement of any preparation work at the Site, the City shall consult with the Foundation and submit its proposed Site plan to the Foundation, including proposed designs and drawings depicting any improvements to be made to the Site and the plan for lighting and signage. As provided in Paragraph 1A, the Foundation shall reimburse the City for eligible Site Preparation Costs upon the City's submission to the Foundation of a written request along with receipts for eligible incurred expenses.
- C. Lighting and Signage. The installation of the Public Art shall include such permanent accent and spotlight lighting as is appropriate to make the Public Art visible in accordance with any recommendations of the Artist. In addition, the City shall provide at its own expense a permanent plaque made from a material intended for such purposes ("Plaque"). The City shall consult with the Foundation prior to ordering the Plaque in order to allow the Foundation to provide input regarding its content. It is expected that the Plaque will include the name of the Public Art, the Artist's name, the year in which the Public Art was given to the City and a dedication statement, the contents of which are to be determined. The Plaque shall be placed in the same area as the Public Art in a manner such that it will remain in place for so long as the Public Art is located at the Site.
- D. Maintenance and Repair. The City shall be responsible at its sole cost and expense for keeping the Public Art in good repair and free from graffiti and other damage as well as the maintenance and upkeep of the Site, including the lighting and the Plaque. Should the Public Art or Plaque at any time require repair, the City shall be solely responsible for arranging and paying for such repairs, including having the Public Art or Plaque removed and re-installed to facilitate such repairs. In the event the repair cost exceeds the original Public Art purchase price indicated in Paragraph 1A, the City shall not be required to make such repairs and may decommission and remove the Public Art pursuant to Paragraph 5 herein.
- E. Display. The City agrees that it shall retain the Public Art at the Site for a minimum of twenty-five (25) years subject to the provisions of Paragraph 5.

3. **LIMITATION OF LIABILITY; INDEMNIFICATION**

The Foundation shall have no liability to the City or any other person for any injuries suffered by any person, or for any damage to any property of the City or any other person, as a result of the installation, use, repair or presence of the Public Art and related items at the Site. The City represents and warrants that it maintains general liability insurance and property insurance to cover any liability or damage that may arise in connection with or as a result of the installation of the Public Art and its presence at the Site. The City further agrees to indemnify, defend and hold the Foundation harmless from all claims of injury and/or death to persons and claims of damage to, and/or loss of property, arising out of the installation, use, repair and/or presence of the Public Art and related items at the Site.

4. TIME IS OF THE ESSENCE

Time is of the essence with regard to the City performing its obligations under this Agreement. The City agrees to complete the installation of the Public Art prior to the time of the public opening of the CORE building. The Foundation, at its sole discretion, may extend the time limit for installation upon a written request from the City

5. RELOCATING, DECOMMISSIONING AND REMOVAL OF THE PUBLIC ART

- A. Reasons for Relocating or Decommissioning the Public Art. The City shall have the right at its sole cost and expense to move or remove the Public Art from the Site in accordance with City of Hobbs Resolution 5945 as it may be amended or replaced. The City nevertheless agrees that it shall seek to move the Public Art from the Site only if the Site is no longer suitable for display of the Public Art and that it shall seek to decommission the Public Art only if the physical condition of the Public Art has deteriorated to such an extent that the Public Art is no longer of an acceptable quality, is no longer repairable or if the repair cost will exceed the original Public Art purchase price indicated in Paragraph 1A.
- B. Notice. In the event the City desires to permanently move or remove the Public Art from the Site, the City shall notify the Foundation in writing at least sixty (60) days in advance of its relocation or its removal, decommissioning and disposal.
- C. Foundation Consultation. If the City seeks to (i) relocate the Public Art, (ii) locate any other art structures in the immediate vicinity of the Public Art or (iii) take any other action which affects the initial intent of the Foundation set forth in this Agreement, the City agrees to consult with the Foundation and give due consideration to any concerns or recommendations of the Foundation related to such proposal(s). Under any circumstances in which the Foundation has concerns about the repair, location or any other aspect of the Public Art, upon the written request of the Foundation, the City agrees that it will remove the Plaque and deliver it to the Foundation.
- D. Methods of Disposal. The City agrees that it shall not seek to sell trade or auction the Public Art by any means without the prior written consent of the Foundation. Unless the Foundation agrees otherwise, the only acceptable methods of disposition of the Public Art shall be a sale of the Public Art back to the Artist or his heirs or successors or the destruction or recycling of the materials used to create the Public Art. All net proceeds from any sale or other disposition of the Public Art shall be used by the City solely for the acquisition of public art.

6. NOTICE

All notices between the parties in connection with this Agreement shall be given in writing and delivered in person or registered or certified mail to the following addresses:

For the Foundation: J. F Maddox Foundation
Attn: Robert J. Reid

Physical Address 220 West Broadway, Suite 200
Hobbs, New Mexico 88240

Mail Address P.O. Box 2588
Hobbs, New Mexico 88241

For Hobbs: City of Hobbs
Attn: Manny Gomez, Acting City Manager
Physical and 200 E. Broadway
Mail Address: Hobbs, New Mexico 88240

Notice shall be deemed received five (5) days following the date of mailing, if mailed, and the date of actual receipt, if delivered.

7. COMPLETE AGREEMENT

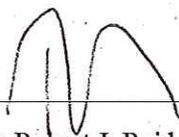
This Agreement incorporates all of the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements, and understandings have been merged into this Agreement. No prior agreements shall be valid or enforceable unless embodied in this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date.

CITY OF HOBBS

J. F MADDOX FOUNDATION

By: Manny Gomez, Acting City Manager



By: Robert J. Reid
Title: Chief Executive Officer

Approved as to Form:

Michael H. Stone, City Attorney

ATTEST

By: Jan Fletcher, City Clerk

Exhibit A
Five Separate Wildlife Bronze Sculptures



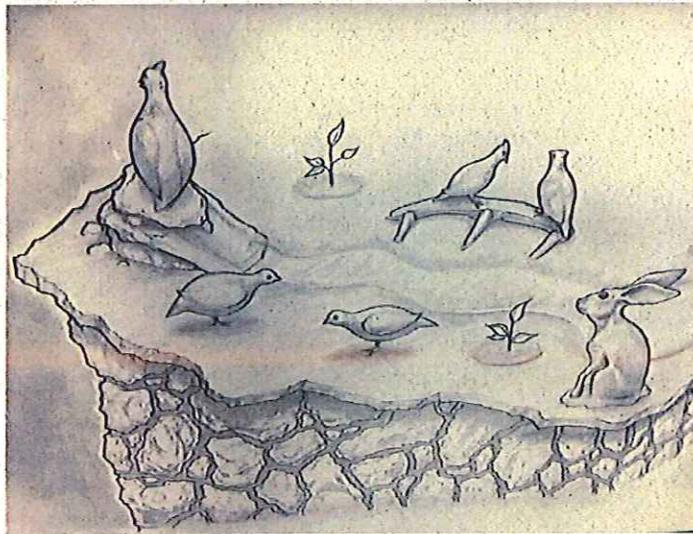
Sculpture 1



Sculpture 2



Sculpture 3



Artist Rendering



Sculpture 4



Sculpture 5

Exhibit A
Four Separate Bronze Plaques

Plaque 1



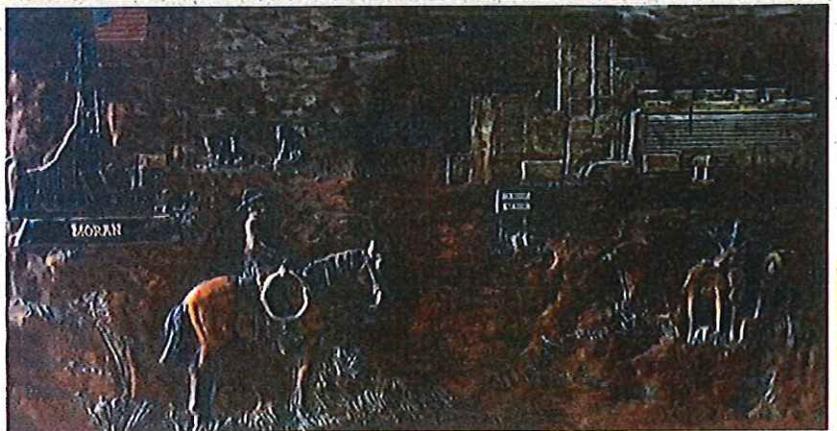
Plaque 2



Plaque 3



Plaque 4





CITY OF HOBBS

COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: Resolution for the City to renew 2018 Benefit Plan Offerings.
DEPT. OF ORIGIN: Human Resources
DATE SUBMITTED: October 27, 2017
SUBMITTED BY: Nicholas Goulet, HR Director

Summary: During the preparation of the FY18 budget, the City anticipates a flat cost to medical insurance and looks to keep cost levels for employees and the City at the current 2017 rates. Budget was based on enrollment during Q1-2017. In regards to medical insurance, AON received bids from Blue Cross Blue Shield (Current Provider), United Healthcare, Cigna, and Aetna. BCBS continues to have the lowest overall cost and the most comprehensive provider network for our area.

MEDICAL – BLUE CROSS/BLUE SHIELD

Current funding ratios for Medical are as follows :

- Employee annual salary less than \$30,000: 90% employer/ 10% employee
- Employee annual salary between \$30,000 and \$70,000: 85% employer/ 15% employee
- Employee annual salary over \$70,000: 80% employer/ 20% employee

No current cost increase to employer/ employee.

BENEFIT VALUE ADVISOR – BLUE CROSS/BLUE SHIELD

If approved, Benefit Value Advisor will remain 100% City provided for Blue Cross Blue Shield participants for calendar year 2018. Program is used to investigate the best pricing options for our employees. As a self-funded entity, when employee make informed pricing decisions, the City realizes savings due to paid claims. Based on current enrollment as of October 2017 the total cost to the City is \$13,620.

DENTAL – DELTA DENTAL

Staff recommends keeping costs flat to 2017. No increase/ decrease for City or employee.

TELEMEDICINE - TELADOC

If approved, Teladoc will remain a 100% City provided benefit for Blue Cross/Blue Shield participants for calendar year 2018. Current cost is per employee per month is flat to 2017. Estimated cost of Teladoc to the City based on current enrollment is \$26,422.80. Current savings to medical claims by use of the program through September 2017 is \$81,169. Savings are based on the employee using other means for medical treatment. For example, an emergency room or specialty provider.

VSP - Vision Insurance

Renewal resulted in a 6.9% increase. 100% of the premium for Vision insurance is paid by the employee. This is the first rate increase since 2008.

SHORT TERM DISABILITY – HARTFORD

If approved, The City provided benefit will continue with the Hartford for the current short term disability plan without a rate increase and a projected cost of \$24,035 for 2018.

LONG TERM DISABILITY – HARTFORD

Long Term Disability with the Hartford will be offered with 100% of the premium paid for by the participant.

LIFE INSURANCE - HARTFORD

Life Insurance renewal resulted in no changes year-over-year.

NEW PROGRAM OFFERINGS - HARTFORD

CRITICAL ILLNESS INSURANCE - 100% of the premium paid for by the participant.

GROUP ACCIDENT INSURANCE PLAN - 100% of the premium paid for by the participant.

FSA FLEXIBLE SPENDING ACCOUNT- Vendor change from Discovery Benefits to Connect Your Care. The change in vendor will result in a fee decrease of approximately \$619 for calendar 2018. Overall cost of the FSA program is dependent on enrollment, enrollee election of funding amount, and realized tax savings. Following 2018 IRS limit of \$2650 (Max Possible)

RECOMMENDATION

We would like to continue the Blue Cross/Blue Shield self-funded program with no change to current cost structure. We ask to continue the BVA analytical tool at no cost to the participants. We would like to continue the self-funded plan with Delta Dental with no change to current cost structure. We would like to continue the Teladoc program at no cost to the participants. We will continue with VSP with a 6.9% increase to premiums. We will continue Hartford STD at no cost to benefit eligible employees. We will continue Hartford LTD at 100% funding by the participant. We will continue with Hartford Life Insurance with no changes to premiums. We would like approval to add Group Accident and Critical Illness coverage as two new benefit options to be funded 100% by the participant. We ask for a continuation of the Flexible Spending Account program with a vendor change to Connect Your Care.

Fiscal Impact:

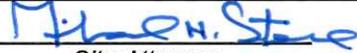
Total Active and Retiree Trust fund budget is approximately \$8,216,502.48. Total City of Hobbs employer related budgeted expense, associated with the trust funds are \$6,453,661.81

Reviewed By: 
Finance Department

Attachments:

Spreadsheet detailing the insurance premium breakdown for monthly and biweekly cost for both the City and the employee. PowerPoint presentation.

Legal Review:

Approved As To Form: 
City Attorney

Recommendation:

The Commission approves the 2018 benefit renewal of BCBS, BVA, Delta Dental, VSP, Teladoc, Hartford Life Insurance, STD, LTD, Critical Illness and Group Accident coverage.

Approved For Submittal By:


Department Director

City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied _____
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6603

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE RENEWALS OF MEDICAL, BENEFIT VALUE ADVISOR, DENTAL, VISION, TELADOC, LIFE INSURANCE, SHORT TERM DISABILITY, AND LONG TERM DISABILITY.

WHEREAS, The City's medical, benefit value advisor, dental, telemedicine, life, disability and vision insurance coverage's are due to expire and must be renewed; and

WHEREAS, premium costs to renew these insurance coverage's have been researched so that they are within the anticipated amounts include in the budget preparation process; and

WHEREAS, it is City staff's recommendation that medical insurance coverage and Benefit Value Advisor be renewed with Blue Cross/Blue Shield with the individual stop loss option of \$115,000, dental insurance coverage be renewed with Delta Dental of NM, telemedicine coverage be renewed with Teladoc, life insurance be renewed with The Hartford, short and long term disability coverage's be renewed with The Hartford, new offerings for critical illness and group accident coverage's be added with The Hartford, flexible spending account (FSA) be renewed, but have a vendor change to Connect Your Care, and vision insurance coverage be renewed with VSP.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be and hereby is authorized and directed to approve on behalf of the City of Hobbs the following:

1. Awarding the City's medical insurance coverage and Benefit Value Advisor to Blue Cross/Blue Shield as outlined in the staff summary, renewal of the City's telemedicine coverage with Teladoc, renewal of the City's dental coverage with Delta Dental of NM, and renewal of the City's voluntary vision coverage with VSP. A new vendor, Connect Your Care, will take over the administration of the flexible spending account and we will discontinue using Discovery Benefits as the current provider in January of 2018.

2. The City renews the agreement with The Hartford to provide life insurance, short term and long term disability coverage as outlined in the staff summary. New program offerings will be added with The Hartford as the selected provider for critical illness and group accident coverage's.

PASSED, ADOPTED AND APPROVED this 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk

Insurance Renewal 2018

City of Hobbs

Medical

Four Vendors were selected as finalists:
Projected Rates:

Blue Cross Blue Shield:	\$6,740,146	
United Healthcare:	\$6,813,282	(+ \$73,136.00)
Cigna:	\$7,509,782	(+ \$769,636.00)
Aetna:	\$7,783,173	(+ 1,043,027.00)

- Blue Cross Blue Shield was selected to continue as our Medical Insurance Provider

BCBS

- No rate increase vs. last year

MEDICAL INSURANCE - SALARY UNDER 30K - MONTHLY					90/10	
COVERAGE	MEDICAL	EMP RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	742.59	74.26	668.33	742.59	37.130	334.17
EMP PLUS ONE	1410.89	141.09	1269.80	1410.89	70.545	634.90
FAMILY	2153.44	215.34	1938.10	2153.44	107.672	969.05

MEDICAL INSURANCE - SALARY OVER 30K BUT UNDER 70K - MONTHLY					85/15	
COVERAGE	MEDICAL	EMP. RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	742.59	111.39	631.20	742.59	55.69	315.60
EMPLOYEE PLUS ONE	1410.89	211.63	1199.26	1410.89	105.82	599.63
FAMILY	2153.44	323.02	1830.42	2153.44	161.51	915.21

MEDICAL INSURANCE - SALARY OVER 70K - MONTHLY					80/20	
COVERAGE	MEDICAL	EMP. RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	742.59	148.52	594.07	742.59	74.26	297.04
EMPLOYEE PLUS ONE	1410.89	282.18	1128.71	1410.89	141.09	564.36
FAMILY	2153.44	430.69	1722.75	2153.44	215.34	861.38

BVA/ Teladoc/ FSA

BENEFIT VALUE ADVISOR:

2017 COST PEPM: \$2.50	TOTAL: 13,830
2018 COST PEPM: \$2.50 (NO RATE INCREASE)	TOTAL: 13,620

TELADOC:

2017 COST PEPM: \$4.85	TOTAL COST: \$29,623.80	
2018 COST PEPM: \$4.85 (NO RATE INCREASE)	TOTAL COST: \$26,422.80	*BASED ON CURRENT ENROLLMENT
2017 (THROUGH SEPTEMBER):	SAVINGS YEAR TO DATE: \$81,169	
	*BASED ON \$517 PER EPISODE AND 157 TOTAL VISITS	

CONNECT YOUR CARE: FLEXIBLE SPENDING ACCOUNT

2017 COST PEPM: \$4.40	ANNUALLY: \$3326
2018 COST PEPM: \$3.25	ANNUALLY: \$2707 (PROJECTED)
*SAVINGS BASED ON SOCIAL SECURITY TAX REDUCTION - BASED ON ENROLLMENT SELECTION AMOUNT	

Delta Dental

- No Rate Increase vs. last year

DENTAL INSURANCE - SALARY UNDER 30K - MONTHLY

86/14

COVERAGE	DENTAL	EMP RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	18.68	2.55	16.13	18.68	1.28	8.07
EMP PLUS ONE	37.33	5.00	32.32	37.33	2.50	16.16
FAMILY	73.10	8.37	64.73	73.10	4.19	32.37

DENTAL INSURANCE - SALARY OVER 30K - MONTHLY

76/24

COVERAGE	DENTAL	EMP. RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	18.68	4.29	14.39	18.68	2.14	7.20
EMPLOYEE PLUS ONE	37.33	8.27	29.06	37.33	4.14	14.53
FAMILY	73.1	13.89	59.21	73.10	6.94	29.61

VSP - Vision

- 6.9% increase vs. last year. First rate increase since 2008.

VISION INSURANCE - 2017 - MONTHLY

COVERAGE	VISION	EMP RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	10.7	10.70	0.00	10.70	5.35	0.00
EMP PLUS ONE	15.5	15.50	0.00	15.50	7.75	0.00
FAMILY	27.80	27.80	0.00	27.80	13.90	0.00

VISION INSURANCE - 2018 (6.9% INCREASE) - MONTHLY

COVERAGE	VISION	EMP. RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	11.44	11.44	0.00	11.44	5.72	0.00
EMPLOYEE PLUS ONE	16.57	16.57	0.00	16.57	8.29	0.00
FAMILY	29.72	29.72	0.00	29.72	14.86	0.00

The Hartford

Short Term Disability:

No change vs. last year

Long Term Disability:

100% Paid by the participant.

Life Insurance:

No change vs. last year

New Options for 2018:

Critical Illness Insurance:

Covers conditions such as:

- Heart Attack
- Stroke
- Cancer
- Includes \$50 per calendar year for Wellness/ Health Screenings

100% Paid by the participant

Group Accident Insurance:

Covers:

- ER Visits
- Ambulance Ground/ Air
- X-rays
- Fractures

100% Paid by the participant

MEDICAL INSURANCE - SALARY UNDER 30K - MONTHLY						90/10	
COVERAGE	MEDICAL	EMP RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY	
SINGLE	742.59	74.26	668.33	742.59	37.130	334.17	
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FAMILY	2153.44	430.69	1722.75	2153.44	215.34	861.38	

ACTIVE EMPLOYEES - CURRENT ENROLLMENT		ANNUALIZED COST			
		Employee Cost			
Less than \$30,000 (Salary): 90/10	Enrolled	(10%)	City Cost (90%)	Total	
Single	40	\$35,644.32	\$320,798.88	\$356,443.20	
Employee Plus One	17	\$28,782.16	\$259,039.40	\$287,821.56	
Family	6	\$15,504.77	\$139,542.91	\$155,047.68	
	63	\$79,931.24	\$719,381.20	\$799,312.44	
Total:					\$799,312.44
		Employee Cost			
Between \$30,000 and \$70,000 (Salary): 85/15	Enrolled	(15%)	City Cost (85%)	Total	
Single	93	\$124,309.57	\$704,420.87	\$828,730.44	
Employee Plus One	81	\$205,707.76	\$1,165,677.32	\$1,371,385.08	
Family	100	\$387,619.20	\$2,196,508.80	\$2,584,128.00	
	274	\$717,636.53	\$4,066,606.99	\$4,784,243.52	
Total:					\$4,784,243.52
		Employee Cost			
Over \$70,000 (Salary): 80/20	Enrolled	(20%)	City Cost (80%)	Total	
Single	14	\$24,951.02	\$99,804.10	\$124,755.12	
Employee Plus One	15	\$50,792.04	\$203,168.16	\$253,960.20	
Family	34	\$175,720.70	\$702,882.82	\$878,603.52	
	63	\$251,463.77	\$1,005,855.07	\$1,257,318.84	
Total:					\$1,257,318.84
Final Total:	400	\$1,049,031.54	\$5,791,843.26	\$6,840,874.80	

BENEFIT VALUE ADVISOR:

2017 COST PEPM: \$2.50	TOTAL: 13,830
2018 COST PEPM: \$2.50 (NO RATE INCREASE)	TOTAL: 13,620

TELADOC:

2017 COST PEPM: \$4.85	TOTAL COST: \$29,623.80	
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FAMILY	73.1	13.89	59.21	73.10	6.94	29.61

*Rates are flat to last year (no increase).

VSP (Optional Vision Plan)

VISION INSURANCE - 2017 - MONTHLY						
COVERAGE	VISION	EMP RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	10.7	10.70	0.00	10.70	5.35	0.00
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FAMILY	27.80	27.80	0.00	27.80	13.90	0.00

VISION INSURANCE - 2018 (6.9% INCREASE) - MONTHLY						
COVERAGE	VISION	EMP. RATE	CITY SHARE	TOTAL	BI-WK EE	BI-WK CITY
SINGLE	11.44	11.44	0.00	11.44	5.72	0.00
EMPLOYEE PLUS ONE	16.57	16.57	0.00	16.57	8.29	0.00
FAMILY	29.72	29.72	0.00	29.72	14.86	0.00



CITY OF HOBBS

COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: Application of Tia Juana's Mexican Grille and Cantina, Inc., for a Transfer of Ownership of Liquor License No. 28015 Located at 3510 North Lovington Hwy.

DEPT. OF ORIGIN: City Clerk's Office
DATE SUBMITTED: October 16, 2017
SUBMITTED BY: Jan Fletcher, City Clerk

Summary:

Tia Juana's Mexican Grille and Cantina, Inc., d/b/a Tia Juana's #2 has applied to the State of New Mexico, Alcohol and Gaming Division, for the transfer of ownership of Liquor License No. 28015 located at 3510 North Lovington Highway. The applicant currently owns the liquor license at this location but has added new stockholders to the corporation. The application has received preliminary approval from the State of New Mexico and was received by the City Clerk's Office on September 22, 2017. A public hearing must be held by the City within forty-five (45) days from receipt of such notice. The City has duly published notice of the hearing and properly notified the applicant of such hearing by certified mail.

Fiscal Impact:

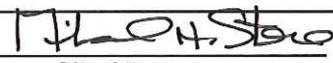
Reviewed By: 
Finance Department

The applicant has paid the required \$250.00 administrative fee to the City.

Attachments:

- 1. Application packet from State of New Mexico, Alcohol and Gaming Division
- 2. Resolution concerning approval or disapproval of the ownership transfer.

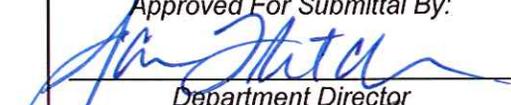
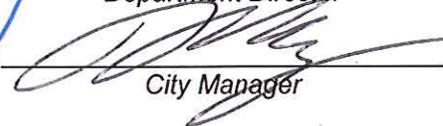
Legal Review:

Approved As To Form: 
City Attorney

Recommendation:

Motion to approve or disapprove the application; second; vote.

Approved For Submittal By:


Department Director

City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied _____
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6604

A RESOLUTION CONCERNING THE APPLICATION
OF TIA JUANA'S MEXICAN GRILLE AND CANTINA, INC.
D/B/A TIA JUANA'S #2
FOR TRANSFER OF OWNERSHIP OF LIQUOR LICENSE NO. 28015
LOCATED 3510 NORTH LOVINGTON HWY., HOBBS, NEW MEXICO

WHEREAS, the City of Hobbs has received the application of Tia Juana's Mexican Grille and Cantina, Inc., d/b/a Tia Juana's #2 for the transfer of ownership of Liquor License No. 28015 at 3510 North Lovington Highway, Hobbs, New Mexico, which received preliminary approval from the State of New Mexico, Alcohol and Gaming Division; and

WHEREAS, a public hearing is being held by the governing body of the City of Hobbs on November 6, 2017, on the question of whether or not the proposed transfer of ownership of the liquor license should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS, NEW MEXICO, that the application of Tia Juana's Mexican Grille and Cantina, Inc., d/b/a Tia Juana's #2 for a transfer of ownership of Liquor License No. 28015 be and is hereby _____ (approved or disapproved).

PASSED, ADOPTED AND APPROVED this 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk



New Mexico Regulation and Licensing Department
ALCOHOL AND GAMING DIVISION

Toney Anaya Building ▪ 2550 Cerrillos Road ▪ Santa Fe, New Mexico 87505
P.O. Box 25101 ▪ Santa Fe, New Mexico 87505-5101
(505) 476-4875 ▪ Fax (505) 476-4595 ▪ www.rld.state.nm.us/alcoholandgaming

September 19, 2017

RECEIVED

Certified Mail No.: 9171 9690 0935 0078 2656 29

SEP 22 2017

OFFICE OF THE CITY CLERK
HOBBS, NEW MEXICO

Susana Martinez
GOVERNOR

Robert "Mike" Unthank
SUPERINTENDENT

Alex Sanchez
DEPUTY
SUPERINTENDENT

Claudia Armijo
DEPUTY GENERAL
COUNSEL

Mary Kay Root
DIRECTOR

City of Hobbs
Attn: Jan Fletcher
200 East Broadway
Hobbs, NM 88240

Re: Lic. No. /Appl. No.: License No. 28015 / Application No. 1058008
Name of Applicant: Tia Juana's Mexican Grille and Cantina, Inc.
Doing Business As: Tia Juana's #2
Proposed Location: 3510 N. Lovington Hwy.
Hobbs, New Mexico 88240

ATTENTION: Department or person responsible for conducting or preparing the public hearing for liquor license transfers or issuance of new liquor licenses.

Greetings:

The Director of the Alcohol and Gaming Division has reviewed the referenced Application and granted **Preliminary Approval**. It is being forwarded to you for Local Option District approval or disapproval of the Liquor License Application.

While the law states that "within forty-five (45) days after receipt of a Notice from the Alcohol and Gaming Division, the governing body shall hold a Public Hearing in the question of whether the department should approve the proposed issuance or transfer", we recognize the potential for conflict between the requirement for publication of 30 day notice and the 45 day hearing requirement. Should the Local Governing Body be unable to meet one of these requirements, please send a Request for Waiver/Extension by email to the assigned AGD Hearing Officer listed on page 2.

Notice of the Public Hearing required by the Liquor Control Act shall be given by the governing body by publishing a notice of the date, time, and place of the hearing twice during the 30 days prior to the hearing in a newspaper of general circulation within the territorial limits of the governing body. **The first notice must be published at least thirty (30) days before the hearing. Both publications must occur before a hearing can be conducted.** The notice shall include:

- (A) Name and address of the Applicant/Licensee;
- (B) The action proposed to be taken by the Alcohol & Gaming Division;
- (C) The location of the licensed premises.

In addition, if the Local Option District has a website, **the Notice shall also be published on the website.**

Alcohol and Gaming Division
(505) 476-4875

Boards and Commissions Division
(505) 476-4600

Construction Industries Division
(505) 476-4700

Financial Institutions Division
(505) 476-4885

Manufactured Housing Division
(505) 476-4770

Securities Division
(505) 476-4580

Administrative Services Division
(505) 476-4800

The governing body is required to send notice by certified mail to the Applicant of the date, time, and place of the Public Hearing. The governing body may designate a Hearing Officer to conduct the hearing. **A record shall be made** of the hearing.

THE APPLICANT IS SEEKING A TRANSFER OF OWNERSHIP OF LIQUOR LICENSE NO. 28015. THE APPLICANT CURRENTLY OWNES THIS LIQUOR LICENSE AT THIS LOCATION, BUT HAS ADDED NEW STOCKHOLDERS TO THE CORPORATION.

Within thirty (30) days after the Public Hearing, the governing body shall notify the Alcohol and Gaming Division of their decision to approve or disapprove the issuance or transfer of the license by signing the enclosed original Page 1 of the Application. The original Page 1 of the Application must be returned together with the notices of publication. **If the Governing Body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the Public Hearing, the Director may issue the license.**

If the Governing Body disapproves the issuance or transfer of the license, it shall notify the Alcohol and Gaming Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the Minutes of the Public Hearing shall be submitted to the Alcohol and Gaming Division with the Notice of Disapproval (*Page 1 of the Application, noting disapproval*).

If the governing body disapproves the issuance or transfer of the license, it shall notify the Alcohol and Gaming Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the Minutes of the Public Hearing shall be submitted to the Alcohol and Gaming Division with the notice of disapproval (Page 1 of the Application page noting disapproval).

Sincerely,



Rose L. Garcia
Hearing Officer
NM Regulation & Licensing Dept.
Alcohol & Gaming Division
Phone: 505-476-4552
Fax: 505-476-4595
Email: rosel.garcia@state.nm.us

Enclosures:

1. Original Page 1 of the Application **(must be signed and returned)**.
2. Copy of Page 2 of the Application (only if transfer of location also).



RECEIVED

AGD USE ONLY: Payment| Application Fee \$ 200.00 Received on: 7/25/17 Receipt No. 1981658
Application Number: 1058008 Local Option District: _____

TRANSFER OF DISPENSER-TYPE LIQUOR LICENSE APPLICATION

\$200.00 Application Fee, non-refundable.

License No. 28015 Type of License: INTER-LOCAL DISPENSER

Check appropriate boxes:

Application is for: Transfer of Ownership Transfer of Ownership and Location Transfer of Location Only

Record Owner of Existing License: TIA JUANA'S MEXICAN GRILLE & CANTINA, INC

Current D/B/A Name: TIA JUANA'S #2

Current Premises Address: 3510 N LOVINGTON HIGHWAY

Current LOD: HOBBS (LEA COUNTY) Is License moving out of Local Option District? Yes No

APPLICANT IS: Individual Limited Liability Company Corporation Partnership (General/Limited)

NAME of Individual/Company: _____ ADDRESS (including city, state, zip) _____

TIA JUANA'S MEXICAN GRILLE & CANTINA, INC.

D/B/A Name to be used: TIA JUANA'S #2 Business Phone #: 575-627-6113

Email Address (required): denise.todd@tiajuanas.net

Physical location where license is to be used: (Include Street # / Highway # / State Road, City, State, and Zip Code)
3510 N LOVINGTON HIGHWAY HOBBS NM 88240

County of: LEA

Mailing Address: PO BOX 585 ARTESIA NM 88211

Are alcoholic beverages currently being dispensed at the proposed location? Yes No If Yes, License # / Type: 28015

Agent/Contact Person: DENISE TODD Phone#: 575-910-2554 Email: denise.todd@tiajuanas.net

I, (print name) DENISE TODD, as (title) TREASURER / SECRETARY

being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application; that he/she has read the same; knows the contents therein contained are true. Applicant(s) agree(s) that if any statements or representations herein are found to be false, the Director may refuse to issue or renew the license or may cause the license to be revoked at any time.

Sign before a Notary Public:

Signature of Applicant: Denise Todd Official Seal 8/2/17

NOTARY PUBLIC USE ONLY: (State of New Mexico, County of Lea) Vicki Henry

SUBSCRIBED AND SWORN TO before me this 2nd day of August, 2017 Notary Public

By: Denise Todd Notary Public: Vicki Henry III 6030 State of New Mexico

My Commission Expires: 9/29/2020

FOR LOCAL OPTION DISTRICT USE ONLY: Local Governing Body of: _____ City, County, Village

Public Hearing held on _____, 20____. Check one: Approved Disapproved

Signature and Title of City/County Official: _____

FOR ALCOHOL AND GAMING DIVISION USE ONLY: Approved Disapproved

Signed by Director: _____ Date: _____

LEGAL NOTICE

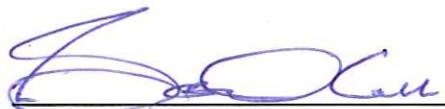
NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the City Commission of the City of Hobbs, New Mexico, will hold a public hearing on November 6, 2017, at 6:00 p.m., in the City Commission Chamber at City Hall, First Floor Annex, 200 East Broadway, Hobbs, New Mexico. The purpose of the hearing will be to determine whether the State of New Mexico Regulation and Licensing Department, Alcohol and Gaming Division, should approve or disapprove the following application:

APPLICATION FOR TRANSFER OF OWNERSHIP OF LIQUOR LICENSE NO. 28015

Record Owner of Existing License:	Tia Juana's Mexican Grille and Cantina, Inc.
D/B/A Name:	Tia Juana's #2
Current Premises Address:	3510 North Lovington Hwy. Hobbs, NM 88240
Applicant Name:	Tia Juana's Mexican Grille and Cantina, Inc. <i>(addition of new stockholders to the corporate structure)</i>
D/B/A Name:	Tia Juana's #2
Proposed Premises Address:	3510 North Lovington Hwy. Hobbs, NM 88240

DATED this 25th day of September, 2017.



SAM D. COBB, Mayor

Affidavit of Publication

STATE OF NEW MEXICO
COUNTY OF LEA

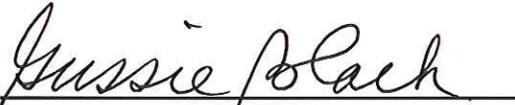
I, Daniel Russell, Publisher of the Hobbs News-Sun, a newspaper published at Hobbs, New Mexico, solemnly swear that the clipping attached hereto was published in the regular and entire issue of said newspaper, and not a supplement thereof for a period of 2 issue(s).

Beginning with the issue dated
September 29, 2017
and ending with the issue dated
October 06, 2017.



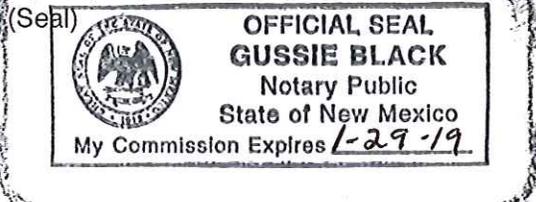
Publisher

Sworn and subscribed to before me this
6th day of October 2017.



Business Manager

My commission expires
January 29, 2019



This newspaper is duly qualified to publish legal notices or advertisements within the meaning of Section 3, Chapter 167, Laws of 1937 and payment of fees for said

LEGAL NOTICE
September 29 and October 6, 2017

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the City Commission of the City of Hobbs, New Mexico, will hold a public hearing on November 6, 2017, at 6:00 p.m., in the City Commission Chamber at City Hall, First Floor Annex, 200 East Broadway, Hobbs, New Mexico. The purpose of the hearing will be to determine whether the State of New Mexico Regulation and Licensing Department, Alcohol and Gaming Division, should approve or disapprove the following application:

APPLICATION FOR TRANSFER OF OWNERSHIP OF LIQUOR LICENSE NO. 28015

Record Owner of Existing License: Tia Juana's Mexican Grille and Cantina, Inc.
D/B/A Name: Tia Juana's #2
Current Premises Address: 3510 North Lovington Hwy.
Hobbs, NM 88240

Applicant Name: Tia Juana's Mexican Grille and Cantina, Inc. (addition of new stockholders to the corporate structure)
D/B/A Name: Tia Juana's #2
Proposed Premises Address: 3510 North Lovington Hwy.
Hobbs, NM 88240

DATED this 25th day of September, 2017.

/s/ Sam D. Cobb
SAM D. COBB, Mayor

#32113

67108146

00200280

ELDA GONZALEZ
CITY OF HOBBS
200 E. BROADWAY
HOBBS, NM 88240



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: A RESOLUTION AUTHORIZING SETTLEMENT OF A DISPUTED CLAIM WITH THE STATE LAND OFFICE

DEPT. OF ORIGIN: Legal Division
DATE SUBMITTED: October 31, 2017
SUBMITTED BY: Michael Stone -City Attorney

Summary:

The City of Hobbs ("Hobbs") is the owner of real property located near Nadine that is utilized at times as a drainage area for our wastewater treatment plant. Hobbs has owned the property for many years. The New Mexico State Land Office ("SLO") is the mineral owner of the property. SLO claims Hobbs exported borrow material (sandy top soil) from the property without authorization from SLO. The parties have negotiated a proposed settlement wherein Hobbs will pay SLO the sum of \$49,500.00 for a complete release for any borrow material exported from the property. The settlement agreement is not an admission of liability, but a compromise to avoid prolonged litigation between the parties.

Fiscal Impact:

Reviewed By: [Signature]
Finance Department

The City will pay SLO the sum of \$49,500.00 as a compromised settlement.

Attachments:

N/A

Legal Review:

Approved As To Form: [Signature]
City Attorney

Recommendation:

The Commission accept or reject the proposed settlement amount

Approved For Submittal By:

[Signature]

Department Director

[Signature]
City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied _____
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6605

RESOLUTION AUTHORIZING SETTLEMENT
OF A DISPUTED CLAIM WITH THE
NEW MEXICO STATE LAND OFFICE

WHEREAS, THE New Mexico State Land Office ("SLO") claims the City of Hobbs ("Hobbs") exported borrow material from land owned by City without authorization from SLO, the mineral owner of the property; and

WHEREAS, the parties have negotiated a mutually acceptable settlement agreement wherein the City will pay the sum of \$49,500.00 to SLO for any borrow material or other minerals exported from the property; and

WHEREAS, the settlement agreement is not an admission of liability, but a compromise to avoid prolonged litigation between the parties.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS, NEW MEXICO, the proposed settlement agreement is hereby approved and that the Mayor be and hereby is authorized and directed to effectuate this resolution on behalf of the City of Hobbs by executing any and all settlement agreement documentation with the SLO.

PASSED, ADOPTED AND APPROVED this 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk



CITY OF HOBBS
COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: RESOLUTION TO APPROVE THE PRELIMINARY AND FINAL PLAN FOR THE GAGE SUBDIVISION #2 AS RECOMMENDED BY THE PLANNING BOARD. Located northwest of the intersection of Campbell and State Highway 132 within the extra-territorial platting jurisdiction of the City of Hobbs, submitted by property owner Raymond E. Gage.

DEPT. OF ORIGIN: Planning Division
DATE SUBMITTED: October 30, 2017
SUBMITTED BY: Kevin Robinson - Planning Department

Summary: The Preliminary & Final Plan for the Gage Subdivision #2 is submitted by property owner Raymond E. Gage. The proposed subdivision is located northwest of the intersection of Campbell and State Highway 132 (Denver City Highway), and within the extra-territorial platting jurisdiction of the City of Hobbs, the proposed subdivision is compliant with MC Title 16. The proposed subdivision encompasses +/- 25.14 acres and will contain 5 tracts. The Planning Board reviewed this subdivision on October 17, 2017 and voted 4 to 0 to recommend approval.

Fiscal Impact:

Reviewed By: [Signature]
Finance Department

This subdivision is located within the Extraterritorial Jurisdiction of the City of Hobbs; each structure will be served by domestic water wells and private sewer systems. Lea County will assume maintenance of any infrastructure dedicated upon their acceptance of the same.

Attachments: Resolution, Preliminary\Final Plan, Planning Board Minutes.

Legal Review:

Approved As To Form: [Signature]
City Attorney

Recommendation:

Consideration of Approval of the Resolution to approve the Preliminary\Final Plan for Gage Subdivision #2, as recommended by the Planning Board.

Approved For Submittal By:

[Signature]

Department Director

[Signature]

City Manager

CITY CLERK'S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied _____
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6606.

A RESOLUTION TO APPROVE THE PRELIMINARY AND FINAL PLAN FOR THE GAGE SUBDIVISION #2 AS RECOMMENDED BY THE PLANNING BOARD.

WHEREAS, property owner Raymond E. Gage has submitted a Preliminary and Final Plan for the Gage Subdivision #2, for review by the City Planning Board; and

WHEREAS, the subdivision's Preliminary and Final Plan was reviewed and recommended for approval by the Hobbs Planning Board at the October 17, 2017 meeting.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF HOBBS, NEW MEXICO, that

1. The City of Hobbs hereby grants Preliminary and Final Plan Approval of the Gage Subdivision #2, as recommended by the Planning Board; and
2. The City officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

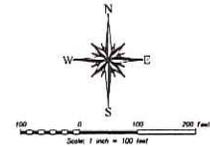
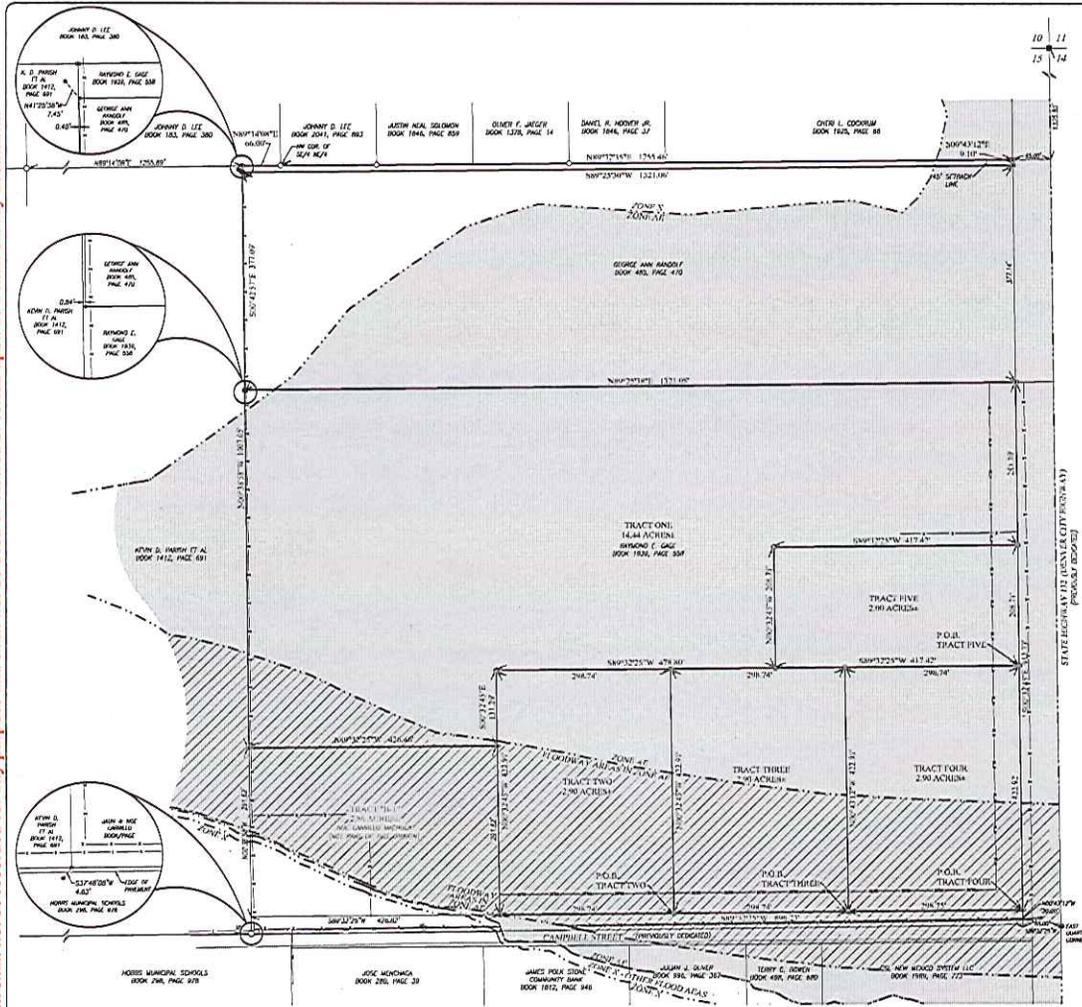
PASSED, ADOPTED AND APPROVED this 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, CITY CLERK

PRELIMINARY 10/11/17 This document shall not be recorded for any purpose and shall not be used or relied upon as a final survey document.



GAGE SUBDIVISION #2

A TYPE THREE "A" DIVISION OF A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, BEING DIVIDED INTO THE TRACTS MOST PARTICULARLY DESCRIBED AS FOLLOWS:

OWNER'S STATEMENT, DEDICATION AND AFFIDAVIT
THE FOREGOING SUBDIVISION OF A PORTION OF THAT CERTAIN TRACT OF LAND DESCRIBED BY WARRANTY DEED RECORDED IN BOOK 1928, PAGE 504, OF THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO, SITUATED IN THE SOUTH HALF OF SECTION 15, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, ALSO KNOWN AS TRACT A, AS SHOWN ON THAT PLAN OF SUBDIVISION - LEA COUNTY, FILED JUNE 8, 2015, IN BOOK 2, PAGE 458, LEA COUNTY RECORDS, LEA COUNTY, NEW MEXICO, WHO THE "GAGE SUBDIVISION #2", BEING DESCRIBED AS FOLLOWS:

BEGINS AT A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" SET AT THE INTERSECTION OF THE WEST MOST OF WAY LINE OF STATE HIGHWAY 132 (HEREIN CITY HIGHWAY) AND THE NORTH MOST OF WAY LINE OF CAMPBELL STREET FOR THE SOUTHWEST CORNER OF THIS TRACT, WHICH LIES SHERIDAN'S W/4 ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION, A DISTANCE OF 83.80 FEET, AND HEREIN TYPED ALONG THE WEST MOST OF WAY LINE OF SAID STATE HIGHWAY 132 (DISTANCE OF 30.00 FEET), THEN SHERIDAN'S W/4 ALONG SAID NORTH MOST OF WAY LINE OF CAMPBELL STREET A DISTANCE OF 842.33 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" SET FOR A CORNER OF THIS TRACT, THEN HEREIN TYPED A DISTANCE OF 291.48 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" SET FOR A CORNER OF THIS TRACT, THEN SHERIDAN'S W/4 A DISTANCE OF 426.48 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" SET FOR A CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION, THEN HEREIN TYPED A DISTANCE OF 1030.00 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" SET FOR THE NORTHWEST CORNER OF THIS TRACT, THEN HEREIN TYPED A DISTANCE OF 66.00 FEET TO A 3/8" STEEL ROD FOUND FOR THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION, THEN HEREIN TYPED ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION, THEN HEREIN TYPED A DISTANCE OF 1034.48 FEET TO THE MOST NORTHWEST CORNER OF THIS TRACT, THEN SHERIDAN'S W/4 ALONG THE WEST MOST OF WAY LINE OF SAID STATE HIGHWAY 132 A DISTANCE OF 81.00 FEET, THEN SHERIDAN'S W/4 A DISTANCE OF 121.88 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" FOUND AT A CORNER OF THIS TRACT, THEN SHERIDAN'S W/4 A DISTANCE OF 377.00 FEET TO A 1/2" STEEL ROD WITH CAP MARKED "GAGE PS 12841" FOUND FOR A CORNER OF THIS TRACT, THEN HEREIN TYPED A DISTANCE OF 137.00 FEET TO A POINT ON SAID WEST MOST OF WAY LINE OF STATE HIGHWAY 132, THEN SHERIDAN'S W/4 ALONG SAID WEST MOST OF WAY LINE A DISTANCE OF 812.33 FEET TO THE POINT OF BEGINNING, CONTAINING 25.14 ACRES MORE OR LESS.

THIS PROPERTY LIES WITHIN THE PLANNING AND ZONING JURISDICTION OF LEA COUNTY AND THE CITY OF HOBBES EXTRAJURISDICTIONAL JURISDICTION. SAID PROPERTY IS BEING SUBDIVIDED WITH THE BEST INTEREST AND IN ACCORDANCE WITH THE INTERESTS OF THE UNDERGROUND OWNER HERETOBY SUBMITTED AND SUBMITTED ACCORDING TO THE TERMS AS THEY APPEAR HEREON, AS A CONDITION OF ACCEPTANCE, THE SUBDIVIDER HERETOBY TO PROVIDE ACCESS TO THE SUBDIVISION IN FULL COMPLIANCE WITH THE REQUIREMENTS OF THE COUNTY SUBDIVISION REGULATIONS AND TO SELL OF LEASE, TRAVEL, DRIVE BY ACCORDANCE THEREWITH, SAID PROPERTY WILL BE SUBDIVIDED IN ACCORDANCE WITH THIS SUBDIVISION PLAN.

ACKNOWLEDGMENT
STATE OF NEW MEXICO
COUNTY OF LEA
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2017 A.D., BY FRANKHO E. GAGE.
RESIDENT PUBLIC
BY COMMISSION EXPRES

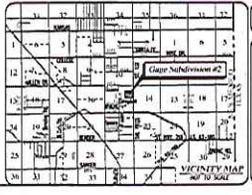
CERTIFICATE OF APPROVAL BY THE LEA COUNTY PLANNING & ZONING BOARD
BE IT KNOWN THAT THE PLAN OF GAGE SUBDIVISION #2, SITUATED IN SECTION 15, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, CONSIDERED BY THE PLANNING & ZONING BOARD OF LEA COUNTY, NEW MEXICO, WAS SUBMITTED TO THE LEA COUNTY PLANNING AND ZONING BOARD, ASSEMBLED AT A MEETING ON THE _____ DAY OF _____, 2017 A.D., AND THE SUBDIVISION AS SHOWN IN THE ATTACHED PLAN WAS THEREBY APPROVED AND ACCEPTED BY A MAJORITY OF THE SAID BOARD.

ACKNOWLEDGMENT
STATE OF NEW MEXICO
COUNTY OF LEA
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2017 A.D., BY KALLE WINDSON AND KEVIN HAKES.
RESIDENT PUBLIC
BY COMMISSION EXPRES

CERTIFICATE OF MUNICIPAL APPROVAL BY RESOLUTION
STATE OF NEW MEXICO
COUNTY OF LEA
LEA JUAN FLETCHER, THE DAILY APPOINTED AND ACTING CITY CLERK OF THE CITY OF HOBBES, LEA COUNTY, NEW MEXICO, DO HEREBY CERTIFY THAT THE FOREGOING PLAN OF "GAGE SUBDIVISION #2" WAS APPROVED BY THE COMMISSION OF THE CITY OF HOBBES BY RESOLUTION NO. _____ ON THE _____ DAY OF _____, 2017 A.D.

CERTIFICATE OF APPROVAL BY THE CITY PLANNING BOARD
THE PLAN, INTENTIONS AND DESIGNATION REVIEWED AND APPROVED ON THE _____ DAY OF _____, 2017 A.D. BY THE CITY PLANNING BOARD OF HOBBES, NEW MEXICO.
ACKNOWLEDGMENT
STATE OF NEW MEXICO
COUNTY OF LEA
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2017 A.D., BY WILLIAM M. HODS.
RESIDENT PUBLIC
BY COMMISSION EXPRES

SURVIVOR'S CERTIFICATE
I, GARY G. EGDON, NEW MEXICO PROFESSIONAL SURVIVOR NO. 12841, DO HEREBY CERTIFY THAT THIS SURVEY PLAN AND THE ACTUAL SURVEY ON THE GROUND UPON WHICH IT IS BASED WERE PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION, THAT I AM RESPONSIBLE FOR THIS SURVEY, THAT THIS SURVEY MEETS THE MINIMUM STANDARDS FOR SURVEYING IN NEW MEXICO, AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.
GARY G. EGDON
DATE: _____
PROFESSIONAL SURVEYING SERVICES
SINCE 1966
JOHN WEST SURVEYING COMPANY
432 N. CHIL PASO, HOBBES, N.M. 88240
505.791.9157 www.johnwest.com
LEA CO. 128412041



STATE OF NEW MEXICO
COUNTY OF LEA
FILED
and recorded in:
Cabinet _____ Title _____

Mr. Robinson said there is one person who lives on the street now has contacted Del Norte and they have requested a street name change. Mr. Drennan made a motion, seconded by Mr. Sanderson to approve the street name change. The vote on the motion was 4-0 and the motion carried.

- 8) Review and Consider requested street name change, as submitted by City of Hobbs. The City of Hobbs is requesting to change Dalmont, located between Clearfork and Glorietta, to Gantt.

Mr. Robinson said there are no houses address on this short block at this time so now would be a good time to change the address so the street name will line up with the street to the north. Mr. Hicks said the street name should stay the same. Mr. Kesner made a motion seconded by Mr. Drennan to approve the name change of Dalmont to Gantt. The vote on the motion was 4-0 and the motion carried.

- 9) Review and Consider naming of public access streets located fully within public parks, as submitted by City of Hobbs.

Mr. Robinson said this was brought before the board before and staff is bringing this item back with the same issue. He said there is Del Norte Parkway which is 100% located within Del Norte Park. Mr. Hicks asked if Del Norte Heights has a Master Plan for going west. Mr. Randall said yes they do. He said Del Norte Parkway because it is entirely inside the park will be easy to change the name if they need to in the future. He said the half mile at Lovington Hwy is Magnolia. He said this half mile roadway has not been named. He said this is an interim solution for naming this roadway through Del Norte Park.

Mr. Kesner asked why the city was trying to name the street. Mr. Randall said some of it is because of 911 addressing response. He said the ability to write citations on the site instead of city park area. He said Del Norte Park is addressed off Grimes. Mr. Hicks said he is in favor of the Del Norte Parkway name.

Mr. Hicks suggested they discuss City Park in case we need a separate motion. Mr. Randall said the north/south street in front of Murray School is Murray Parkway. He said you can see on the intersection is offset but that is Park Street going to the east so that would be an extension of Park Street. Mr. Hicks said it is an extension but you are going to call it City Parkway? Mr. Randall said if it is an extension it will be Park Street. Mr. Hicks asked if he was proposing north/south will be Murray Parkway and the east street will be City Parkway? Mr. Randall said either City Parkway or Park Street which would be an extension of Park Street. Mr. Hicks said he would entertain a motion to name the three streets Del Norte Parkway, Murray Parkway and Park Street.

Mr. Sanderson made a motion, seconded by Mr. Drennan to name the three streets Del Norte Parkway, Murray Parkway and Park Street. The vote on the motion was 4-0 and the motion carried.

- 10) Review and Consider Subdivision Preliminary & Final Plan of Gage Subdivision #2 located northwest of the intersection of Campbell Lane and Denver City Highway.

Mr. Robinson said this was reviewed by the Board previously and as the Board pointed out tract 2 that was being created was an undevelopable lot because of the constraints in the parent parcel. He said the property owner has chosen to increase the size of tract 2 giving him more of a developable area. He said the area north of the floodway is about 1.1 acres.

Mr. Robinson said this property owner can develop but with huge constraints within the floodway. Mr. Kesner said he would make the recommendation to approve this as long as there are deed notes that there is a floodway across the parcels so any purchaser is aware there is a floodway and they will have to adhere to FEMA guidelines. Mr. Randall says the plat does show the floodway and he is not familiar with the County guidelines as far as disclosure. Mr. Reid said that is one of the items the county is waiting for is the disclosure statement for the Gage subdivision. He said that it will be stated on the plat.

Mr. Kesner made a motion, seconded by Mr. Sanderson to approve the Preliminary and Final Plats of the Gage Subdivision. The vote on the motion was 4-0 and the motion carried.

11) Report of Subdivisions approved via MC 16.12 – Alternate Summary Procedure since July, 2016.

Mr. Robinson said these are the summary subdivision and some of the issues are that even though the summary subdivisions may be approved they do not exist until they go to the courthouse and get them recorded. He said that staff has a copy of these plats readily accessible in our flat files. Mr. Hicks said it looks like they re-divided Grimes/Caprock more than once? Mr. Robinson said there was a re-division prior to Cotton Patch and then there was a division with Cotton Patch.

12) DISCUSSION ITEM – Review & discuss proposed Right – of – way management Ordinance.

Mr. Robinson said staff has noticed an increase of parties wanting to occupy public right-of-ways. He said the municipality receives right-of-ways through dedications. He said the dedications are primarily for traffic, utilities and municipal franchisee. He said there are usages outside of franchise agreements that are being requested for right-of-ways. He said there are disks on electric poles that are small cell internet providers. He said the city does not have a problem with the pole part which is Xcel's. He said the problem becomes when they connect the sites they are generally done with a hard wire. He said staff has researched through other communities to see how they handle these issues. He said staff has presented an ordinance which is a right-of-way management ordinance. He said Mr. Randall suggested that maybe this Board would like to create a sub-committee to help create the ordinance.

Mr. Robinson said one of the things every franchise agreements have now is a stratification of the right-of-way. He said the public portion is paramount because if the city has to widen a roadway and that requires us to lower a sewer line and run into a Gas line then it is that franchise responsibility to relocate their facilities. He said so public utilities are not interrupted. Mr. Hicks said he thought a subcommittee would be a good ideal. Mr. Robinson discussed several different variations of ordinances staff has looked at. Mr. Hicks asked if staff could go through and note which sections correlate to current sections in the code. Mr. Randall said now days there are small cell sites where you can run fiber to small



CITY OF HOBBS

COMMISSION STAFF SUMMARY FORM

MEETING DATE: November 6, 2017

SUBJECT: Resolution approving the FY2018 DFA 1st Quarter (Sept 2017) Financial Report
DEPT. OF ORIGIN: Finance Department
DATE SUBMITTED: October 25, 2017
SUBMITTED BY: Deborah Corral, Assistant Finance Director

Summary:

Submitting the FY2018 1st Quarter DFA Financial Report for the approval of the governing body. The Department of Finance and Administration requires that the 4th Quarter DFA Report is approved by resolution, however, it recommends all quarterly reports be approved by the governing body.

The City of Hobbs is part of a pilot group testing new online software for DFA submissions. As a part of this group, we are no longer submitting quarterly reporting on excel spreadsheets, but rather uploading line item general ledger detail mapped to the DFA standard chart of accounts. Reporting presented to the governing body for approval will now be in the form of a recap page generated by this new software.

Fiscal Impact:

Reviewed By: 
Finance Department

The ending cash balance represents actual revenue and expenditure activity from July 1, 2017 – September 30, 2017. Ending Cash Balance at 09/30/17 is \$99,805,809.46 for all funds (restricted and unrestricted). The City of Hobbs year-to-date actual revenues and expenditures for the period are \$27,607,362.60 and \$34,578,747.83 respectively.

Attachments:

- 1st Quarter DFA Report Recap
- Cash Balance By Fund Report
- Resolution approving 1st Quarter DFA Report

Legal Review:

Approved As To Form: 
City Attorney

Recommendation:

Motion to approve the resolution.

Approved For Submittal By:


Department Director

City Manager

CITY CLERK' S USE ONLY
COMMISSION ACTION TAKEN

Resolution No. _____ Continued To: _____
Ordinance No. _____ Referred To: _____
Approved _____ Denied
Other _____ File No. _____

CITY OF HOBBS

RESOLUTION NO. 6607

A RESOLUTION APPROVING THE FY2018
DFA 1st QUARTER FINANCIAL REPORT

WHEREAS, the State of New Mexico requires the 4TH quarter DFA Financial Report to be approved annually, they now recommend that all quarterly financial reports be approved.

WHEREAS, the ending cash balance for the period ended September 30, 2017 was \$99,805,806.46 for all funds; and

WHEREAS, the City of Hobbs actual year-to-date revenue and expenditures for fiscal year 2018 crosswalk the amounts to the DFA 1st Quarter Financial Report;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HOBBS, NEW MEXICO, that the herein referenced 1st Quarter Financial Report be approved.

PASSED, ADOPTED AND APPROVED this 6th day of November, 2017.

SAM D. COBB, Mayor

ATTEST:

JAN FLETCHER, City Clerk

Report Recap for Fiscal Year 2018 - Hobbs (City) - FY18 Q1

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Adjustments	Balance	Reserves	Adjusted Balance
11000 General Operating Fund	54,866,076.00	0.00	11,879,428.00	-1,038,752.00	12,707,228.00	-163,164.00	52,836,360.00	1,058,936.00	51,777,424.00
20100 Corrections	376,040.00	0.00	71,864.00	0.00	9,015.00	0.00	438,889.00	0.00	438,889.00
20600 Emergency Medical Services	11.00	0.00	20,000.00	0.00	3,387.00	0.00	16,624.00	0.00	16,624.00
20900 Fire Protection	794,917.00	0.00	8,112.00	0.00	34,645.00	0.00	768,384.00	0.00	768,384.00
21100 Law Enforcement Protection	87,000.00	0.00	87,000.00	0.00	19,841.00	0.00	154,159.00	0.00	154,159.00
21400 Lodgers' Tax	267,251.00	0.00	313,740.00	0.00	46,002.00	0.00	534,989.00	0.00	534,989.00
21600 Municipal Street	1,483,101.00	0.00	343,839.00	0.00	404,854.00	0.00	1,422,086.00	0.00	1,422,086.00
21700 Recreation	12,596,406.00	0.00	4,512,859.00	0.00	9,782,504.00	-90,000.00	7,236,761.00	0.00	7,236,761.00
21900 Senior Citizens	1,000.00	0.00	64,789.00	186,921.00	252,743.00	1,032.00	999.00	0.00	999.00
29900 Other Special Revenue	331,111.00	0.00	242,338.00	408,288.00	847,884.00	197,258.00	331,111.00	0.00	331,111.00
30200 CDBG (HUD) Project	449.00	0.00	0.00	0.00	0.00	0.00	449.00	0.00	449.00
39900 Other Capital Projects	3,527,698.00	0.00	512,692.00	0.00	123,281.00	0.00	3,917,109.00	0.00	3,917,109.00
40400 NMFA Loan Debt Service	1,989,843.00	0.00	0.00	0.00	1,921,490.00	0.00	68,353.00	0.00	68,353.00
50100 Water Enterprise	6,262,526.00	0.00	1,739,912.00	0.00	1,418,376.00	20,708.00	6,604,770.00	0.00	6,604,770.00
50200 Solid Waste Enterprise	2,014,554.00	0.00	1,576,208.00	0.00	1,516,974.00	0.00	2,073,788.00	0.00	2,073,788.00
50300 Wastewater/Sewer Enterprise	9,991,394.00	0.00	2,605,491.00	0.00	2,090,793.00	298.00	10,506,390.00	0.00	10,506,390.00
50400 Airport Enterprise	292,892.00	0.00	9,660.00	0.00	11,086.00	0.00	291,466.00	0.00	291,466.00
50600 Cemetery Enterprise	1,000.00	0.00	23,518.00	52,575.00	76,096.00	0.00	997.00	0.00	997.00
51800 Golf Course Enterprise	1,000.00	0.00	306,862.00	390,967.00	700,288.00	2,460.00	1,001.00	0.00	1,001.00
69900 Other Internal Service	2,370,411.00	0.00	1,950,645.00	0.00	1,205,142.00	805.00	3,116,719.00	0.00	3,116,719.00
79900 Other Trust & Agency	9,555,364.00	0.00	1,338,405.00	0.00	1,392,320.00	-17,040.00	9,484,409.00	0.00	9,484,409.00
Totals	106,810,044.00	0.00	27,607,362.00	0.00	34,563,949.00	-47,643.00	99,805,814.00	1,058,936.00	98,746,878.00

City of Hobbs
Cash Balance by Fund
09/30/2017

	Ending Cash 06/30/2017	June - July FY2018 Revenues	Actual Cash TRANSFERS	June - July FY2018 Expenditures	FY18 Balance Sheet Adjustments	Ending Cash 09/30/2017
GOVERNMENTAL FUNDS						
001 GENERAL	54,866,076.13	11,879,428.24	(1,038,751.87)	12,707,232.51	163,164.13	52,836,355.86
002 LAND ACQUISITION	326,192.47	-	-	-	-	326,192.47
	55,192,268.60	11,879,428.24	(1,038,751.87)	12,707,232.51	163,164.13	53,162,548.33
SPECIAL REVENUES						
110 LOCAL GOV CORR	376,040.01	71,864.28	-	9,015.01	-	438,889.28
120 POLICE PROTECTION	101,793.49	87,000.00	-	34,634.23	-	154,159.26
130 P D N (parif, drug, narcotics)	1,918.75	-	-	-	-	1,918.75
140 SAFER Grant	1,000.00	82,049.94	-	136,827.11	(54,777.17)	1,000.00
150 COPS GRANT	999.80	67,247.99	129,011.71	196,259.50	-	1,000.00
160 HWLC	12,596,406.29	4,512,858.78	-	9,782,504.52	90,000.00	7,236,760.55
170 OLDER AMERICAN	1,000.00	64,789.58	186,921.37	252,743.15	(1,032.20)	1,000.00
180 GOLF	1,000.00	306,862.85	390,967.27	700,289.85	(2,459.73)	1,000.00
190 CEMETERY	1,000.00	23,518.26	52,574.85	76,093.11	-	1,000.00
200 AIRPORT	292,892.22	9,660.11	-	11,085.76	-	291,466.57
230 LODGERS' TAX	267,251.48	313,739.34	-	46,002.48	-	534,988.34
270 PUBLIC TRANSPORTATION	1,000.00	93,039.72	279,276.67	514,797.28	(142,480.89)	1,000.00
280 FIRE PROTECTION	794,917.39	8,112.11	-	34,644.38	-	768,385.12
290 EMER MEDICAL SERV	11.00	20,000.00	-	3,387.00	-	16,624.00
370 COMM DEVE CONST	449.47	-	-	-	-	449.47
	14,437,679.90	5,660,742.96	1,038,751.87	11,798,283.38	(110,749.99)	9,449,641.34
CAPITAL PROJECTS FUNDS						
460 BEAUTIFICATION IMPROVEMENT	1,709,055.87	-	-	-	-	1,709,055.87
480 STREET IMPROVEMENTS	1,483,100.67	343,839.10	-	404,854.43	-	1,422,085.34
490 CITY COMM. IMPROVEMENTS	49,735.45	512,691.68	-	-	-	562,427.13
	3,241,891.99	856,530.78	-	404,854.43	-	3,693,568.34
DEBT SERVICE FUNDS						
510 UTILITY BOND	-	-	-	-	-	-
530 2005 WASTEWATER BOND ISSUE	1,989,842.96	-	-	1,921,489.12	-	68,353.84
	1,989,842.96	-	-	1,921,489.12	-	68,353.84
TOTAL GOVERNMENTAL FUNDS	74,861,683.45	18,396,701.98	-	26,831,859.44	52,414.14	66,374,111.85
ENTERPRISE FUNDS						
100 SOLID WASTE	2,014,554.12	1,576,208.20	-	1,516,973.68	-	2,073,788.64
440 JOINT UTILITY EXTENSIONS CAPITAL PROJ	1,768,906.26	-	-	123,280.67	-	1,645,625.59
600 JOINT UTILITY	5,204,120.56	-	(359,338.55)	957,558.98	(1,662.73)	3,888,885.76
610 JOINT UTILITY CONST	(0.00)	-	359,338.55	377,413.55	(19,075.00)	1,000.00
620 WASTE WATER PLANT CONST	2,018,982.00	936,052.97	-	1,420,448.88	-	1,534,586.09
630 JOINT UTILITY - WASTEWATER	7,836,251.47	-	-	670,344.19	(298.00)	7,166,205.28
650 JOINT UTILITY INCOME - WASTEWATER	136,160.41	1,669,437.70	-	-	-	1,805,598.11
660 JOINT UTILITY INCOME	170,567.59	1,655,355.68	-	-	29.82	1,825,893.45
680 METER DEPOSIT RES	887,837.94	84,555.86	-	83,404.94	-	888,988.86
TOTAL ENTERPRISE FUNDS	20,037,380.35	5,921,610.41	-	5,149,424.89	(21,005.91)	20,830,571.78
INTERNAL SERVICE FUNDS						
640 MEDICAL INSURANCE	1,300,527.57	1,772,751.79	-	1,035,685.39	-	2,037,593.97
670 WORKERS COMP TRUST	1,019,860.80	106,609.18	-	88,995.30	-	1,037,474.68
690 INTERNAL SUPPLY	50,022.59	71,283.70	-	80,462.47	(805.00)	41,648.82
TOTAL INTERNAL SERVICE FUNDS	2,370,410.96	1,950,644.67	-	1,205,143.16	(805.00)	3,116,717.47
TRUST AND AGENCY FUNDS						
700 MOTOR VEHICLE	18,524.79	1,022,992.71	-	1,004,381.58	(2,025.16)	39,161.08
710 MUNI JUDGE BOND FUND	172,916.84	-	-	-	18,204.00	154,712.84
720 RETIREE HEALTH INSURANCE TRUST FUND	9,000,000.00	284,666.40	-	361,290.36	861.51	8,922,514.53
730 CRIME LAB FUND	73,849.55	26,088.00	-	26,366.00	-	73,571.55
750 FORECLOSURE TRUST FUND	71.88	-	-	-	-	71.88
760 RECREATION TRUST	111,012.51	3,495.00	-	-	-	114,507.51
770 LIBRARY TRUST	5,717.69	74.05	-	22.57	-	5,769.17
780 SENIOR CITIZEN TRUST	8,465.26	590.00	-	-	-	9,055.26
790 PRAIRIE HAVEN MEM	5,468.42	56.56	-	-	-	5,524.98
800 COMMUNITY PARK TRUST	1,462.72	15.12	-	-	-	1,477.84
820 EVIDENCE TRUST FUND	128,881.81	6.50	-	-	-	128,888.31
830 HOBBS BEAUTIFUL	23,170.01	239.70	-	-	-	23,409.71
860 CITY AGENCY TRUST	5,822.03	181.50	-	259.83	-	5,743.70
TOTAL TRUST AND AGENCY FUNDS	9,555,363.51	1,338,405.54	-	1,392,320.34	17,040.35	9,484,408.36
GRAND TOTAL ALL FUNDS	106,824,838.27	27,607,362.60	-	34,578,747.83	47,643.58	99,805,809.46