

Board of Aldermen met in regular session Tuesday January 12 2010 at 7:00 PM.

Those attending were Mayor Stan Miller Alderman Richard Villarreal Alderman David Curtis Alderman Jessie Stone Alderwoman Celia Tienda City secretary Bonnie Scaff City manager Jana Pitcock Chief of Police Gary Sinclair Officer Shawn Wilson Chris Leonard of McGinty & Associates, Alderman Gaylon Rhodes was not in attendance.

Mayor Miller called their meeting to order at 7:02 PM followed by a word of prayer by Mayor Miller.

Minutes from the December meeting were approved as presented with corrections. Alderman Curtis's name was originally left out on the approval of signing of the Land lease and easement from Scandia Wind; this was corrected as Alderman Curtis making the second. Originally Alderwoman Tienda 's name was omitted as making the second on the approval of the PCAD District Board, this was corrected. Alderman Villarreal mad the motion to approve the minutes with the corrections, Alderman Curtis made the second motion passed with no opposition.

Chris Leonard with McGinty & Associates presented the FY09 audit to the council, stating that in their opinion this was a clean audit.

Council approved the reauthorization of the ¼% sales tax to be on the May 8 2010 ballot. Alderman Villarreal made the motion to approve Alderman Tienda made the second motion passed with no opposition.

Council approved the Grant application of a Federal Emergency Operations Center. Alderman Stone made the motion to approve; Alderman Curtis made the second motion passed with no opposition.

Council set 18 February at 7:00 PM as a Town Hall meeting date at the Bovina EMS Building to answer questions regarding the proposed community center, grants and any other concerns the citizens of Bovina might have.

Council set their next meeting date as 23 February at 7:00 PM.

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Mayor Stan Miller

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Bonnie Scaff City Secretary

