CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
Wednesday, May 30, 2007

SPECIAL MEETING

Minutes

TIME & PLACE: The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra and State of New Mexico, met in Special Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Wednesday, May 30, 2007 at 8:00 A.M., to discuss the following:


PRESIDING OFFICER: The meeting was called to order by Mayor Pro-tem Stagner who presided and Mary Penner, City Clerk acted as Secretary of the meeting.

ATTENDANCE: Upon calling the roll the following Commissioners were reported present:

Hon. Jerry Stagner, Mayor Pro-tem
Hon. Jimmy Rainey, Commissioner
Hon. Evelyn B. Renfro, Commissioner

Absent was:

Hon. Lori S. Montgomery, Mayor
Freddie J. Torres, Commissioner

Also present:

Jaime R. Aguilera, City Manager
Helen Belis, Finance Officer
Mary B. Penner, City Clerk

QUORUM: There being a quorum present the Commission proceeded with the business at hand.

RESOLUTION #37-06/07: City Manager Aguilera stated this is the City’s Preliminary Budget for 2007/2008.

He indicated there are a couple of items that need to be discussed, and stated they have an $81,000 surplus so to speak which is probably about the right amount between $60-$80,000 to begin the next year in the General Fund Budget.

City Manager Aguilera stated in the Joint Utility Budget is about $400, and some thousand which is also about the right amount to begin the year because of the large electrical rates.

He indicated they have a request from HR for $3,500 to start up the tuition reimbursement program, and a request from Facility Management for a new vehicle for $25,000, and he thought they
could partially fund that by $20,000 and they will look for the remainder of $5,000 within their budget.

Commissioner Renfro stated what they use to do...is the electric always has more money, so on an annual basis they would always get a new pick-up and give the pick-up they had been using to one of the departments that was in dire need of a pick-up, and indicated that worked really good, so if they could consider that in the future.

Commissioner Stagner stated he thinks they need to replace the...they really have an old vehicle, and if they have the extra money they need to do that.

Commissioner Rainey...I think actually they should go ahead...if the money is extra...let’s put it in the budget, and if there is a vehicle available that they can pass down...then take that money and just use it where they need it.

“Commissioner Rainey moved approval of the Preliminary Budget with the proposed changes to include $3,500 for Administrative Services, and $25,000 to replace a vehicle in Facility Management.”

Seconded by Commissioner Renfro.
Motion carried unanimously.

“Commissioner Renfro moved approval of Resolution #37-06/07 – Adopting Preliminary Budget for FY 2007/2008.”

Seconded by Commissioner Rainey.
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Commission the meeting was adjourned.

APPROVAL: PASSED AND APPROVED this 24th day of October 2007, on motion duly made by Commissioner Stagner, seconded by Commissioner Rainey, and carried.

JERRY STAGNER
MAYOR PRO-TEM

ATTEST:

MARY PENNER, CITY CLERK