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 Thursday, June 15, 2006 at 10:00 A.M., to discuss the following:

1. Amendment #1 to Project Agreement #06-CD-05-104 Project Agreement Amendment between the NMDOT & City or T or C for the T or C/Sierra County DWI Program.

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

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

Hon. Lori Montgomery, Mayor
Hon. Jerry Stagner, Mayor Pro-tem
Hon. Freddie Torres, Commissioner

Also present:

Mary B. Penner, City Clerk

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

CDWI AMENDMENT TO AGREEMENT: Ms. Nola Kent, DWI Coordinator came before the Commission. She explained this amendment to the agreement was submitted to the Transportation Safety Bureau in March of 2006, and just received it.

She stated what it entails is moving $1,000 from commodities to contractual services to continue to pay out the contract they have with Scott Weaver under the CDWI funding for working at the Youth Center after school program, and stated the money has been expended and that this agreement has to be in place before the end of June or will not be valid.

“Commissioner Stagner moved approval the CDWI Amendment to the Agreement.”

Seconded by Commissioner Torres.
Motion carried unanimously.

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

APPROVAL: PASSED AND APPROVED this ____ day of ________________ 2006, on motion duly made by
Commissioner Stagner seconded by Commissioner Garrett, and carried.

LORI S. MONTGOMERY, MAYOR

ATTEST:

MARY B. PENNER, CITY CLERK