Tuesday, February 28, 2006

REGULAR MEETING

I. REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, FEBRUARY 28th, 2006 AT 6:00 P.M.

II. INTRODUCTION
   A. ROLL CALL-
      Hon. Jimmy L. Rainey, Mayor
      Hon. Lois Reaver-Black, Mayor Pro-tem
      Hon. Lori Montgomery, Commissioner
      Hon. Evelyn B. Renfro, Commissioner
      Hon. Glen E. Stevenson, Commissioner

   B. SILENT MEDITATION
   C. PLEDGE OF ALLEGIANCE
   D. APPROVAL OF AGENDA

III. RESPONSE TO PUBLIC COMMENT –
     1. Report from Chief Peterson, re: Dog complaints

IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

V. CONSENT CALENDAR –
   A. Approval of Minutes –
      1. Regular Meeting of the City Commission – February 14, 2006
   B. Public Defender Contracts – Municipal Court

VI. BOARD & COMMITTEE REPORTS-
    A. Public Utility Advisory Board –
       Vacation of Alley – Blk. 3, Mims I Subdivision between lots 18-26 & lots 27-31
    B. Draft Minutes for the following boards – (Non – Action Item)
       1. Fiesta Board – February 2, 2006
       3. Golf Course Advisory Board – February 8, 2006
       5. Public Utility Advisory Board – February 21, 2006

VII. PUBLIC HEARINGS-
VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
   A. Fire Chief Mike Tooley –
      1. Permission to go to bid for a new fire truck
      2. Permission for Out of State Travel for Ed Rodriguez
   B. Contract for Services – HS Animal Clinic – Dr. Cardwell
   C. Consider Adopting an Ordinance Implementing Rules &
      Regulations of the Vista Memory Gardens & HS Cemetery
   D. Bid Award – Contract Engineering Services for the T or C
      Airport Improvements – ASCG, Inc.
   E. Resolution #18-05/06 – Authorizing & Delivery of a Loan between
      The City of T or C & NMFA – Bldg. for Police Dept.

IX. OLD BUSINESS-

X. REPORTS-
   A. City Manager
   B. City Attorney
   C. City Commission

XI. EXECUTIVE SESSION-
   A. Personnel 10-15-1H(2)
   B. Pending or Threatened Litigation 10-15-1H(7)
   C. Purchase, Acquisition or Disposal of Real Property or Water
      Rights 10-15-1H(8)
      1. Pippen & York

XII. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – MARCH 14, 2006