CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
Tuesday, October 11, 2011

REGULAR 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 Regular Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Tuesday, October 11, 2011 at 6:00 P.M.

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 S. Montgomery, Mayor
Hon. Evelyn B. Renfro, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Frances Luna, Commissioner
Hon. Freddie Torres, Commissioner

Also present:

Juan Fuentes, Acting City Manager
Jay Rubin, City Attorney
Mary B. Penner, City Clerk

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

CEREMONY: Mayor Montgomery called for fifteen seconds of Silent Meditation.

called for the Pledge of Allegiance.

APPROVAL OF AGENDA Mayor Montgomery called for approval of the Agenda.

“Commissioner moved to approve the agenda as presented.”

Seconded by Commissioner
Motion carried unanimously.

RESPONSE TO PUBLIC None.
COMMENT:

COMMENTS FROM THE PUBLIC:

CONSENT CALENDAR: Mayor Montgomery stated they have two items under the Consent Calendar – City Commission Meeting Minutes – Regular – 9/27/2011, Accounts payable – September 2011.

“Commissioner moved approval of the Consent Calendar as presented.”

Seconded by Commissioner
Motion carried unanimously.

DRAFT MINUTES: Mayor Montgomery stated the following are draft minutes from various boards provided to the Commission for their information, and are non-action items.

BOARD & COMMITTEE REPORTS: None.

PUBLIC HEARINGS: None.

QUARTERLY REPORT – SCEDO:

CONTRACT – SVH COUNSELING CENTER:

REQUEST FROM VMPAB:

RESOLUTION #09-11/12:

COPS GRANT:

POOL COVER – CHANGE
ORDER #1:

DISCUSSION – TEMPORARY WELCOME CENTER:
OLD BUSINESS:

REPORTS:

EXECUTIVE SESSION:

OPEN MEETING:

CERTIFICATION:

ADJOURNMENT:

APPROVAL:

ATTEST:

MARY PENNER
CITY CLERK