THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 400 W. 3RD, ON TUESDAY, MARCH 8, 2016; TO START AT 6:00 P.M.

OPENING CEREMONIES

ADMINISTRATION OATH OF OFFICE BY THE HONORABLE MAGISTRATE JUDGE ALAN BROWN
Municipal Judge – Beatrice Sanders
Position II  City Commissioner – Rolf Hechler
Position III  City Commissioner - Joshua Frankel
Position IV  City Commissioner – Kathleen Clark
Position V  City Commissioner – Steven Green

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Sandra Whitehead, Mayor
      Hon. Steve Green, Commissioner
      Hon. Rolf Hechler, Commissioner
      Hon. Joshua Frankel, Commissioner
      Hon. Kathy Clark, Commissioner

   2. SILENT MEDITATION
   3. PLEDGE OF ALLEGIANCE
   4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS
   1. Proclamation declaring March 12, 2016 Alma Lynn Grantham Day.
F. CONSENT CALENDAR

G. PUBLIC HEARINGS
   1. Public Hearing: Final Adoption of Ordinance No. 671 related to the Public Utility Advisory Board. Juan Fuentes, City Manager

H. NEW BUSINESS
   1. Review/Discussion: Canvass of Election Returns. Renee Cantin, City Clerk
   2. Reorganization: Selection of a Mayor & Mayor Pro-Tem. Renee Cantin, City Clerk
   3. Discussion/Action: Selection of South Central Council of Governments (SCCOG) Alternate Board Member. Renee Cantin, City Clerk
   4. Discussion/Action; Selection of Joint Powers Commission (JPC) Board Member. Renee Cantin, City Clerk
   5. Discussion/Action: To delegate Signature Authority to City Manager Juan Fuentes for related contract documents, change orders, application for payments, and renewals pertaining to WWTP Improvements Phase 1. Traci Burnette, W/WW Admin. Assistant
   6. Discussion/Action: Authorization to submit USDA Funding Application for a Front End Loader. Bill Slettom, Assistant City Manager
   7. Discussion/Action: Final Adoption of Ordinance No. 671 related to the Public Utility Advisory Board. Juan Fuentes, City Manager
   8. Discussion/Action: City Purchasing Policies. Steve Green, Mayor Pro-Tem

I. REPORTS
   1. City Manager
   2. City Attorney
   3. City Commission

J. EXECUTIVE SESSION
   1. Pending or Threatened Litigation (Hot Springs Land Development) Pursuant to 10-15-1H(7)

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING MARCH 22, 2016 at 6:00 P.M.
THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON TUESDAY, MARCH 8, 2016; TO START AT 6:00 P.M.

OPENING CEREMONIES

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Position II  City Commissioner – Rolf Hechler
Position III  City Commissioner - Joshua Frankel
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