

AMENDED

AMENDED

Tuesday, June 25, 2013

REGULAR MEETING

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, JUNE 25, 2013 AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor  
Hon. Sandra Whitehead, Mayor Pro-tem  
Hon. Steve Green, Commissioner  
Hon. Mike Kertesz, Commissioner  
Hon. Jeff Richter, Commissioner

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

C. COMMENTS FROM THE PUBLIC – ( **3 minute rule applies**)

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular - 6/11/2013
2. City Commission Minutes – Special – 6/21/13 (Will follow)
3. Golf Course Advisory Board Minutes – 5/8/13 & 6/12/13

E. PRESENTATIONS:

1. Sierra Perinatal Project – Ms. Wendy Sager Evanson

F. NEW BUSINESS –

1. Discussion/Action – Request to change the name of town from Truth or Consequences back to Hot Springs – Mr. Ivan Padilla

2. Discussion/Action – Award of Bid - Airport Fuel Farm – Pat Wood, Procurement Officer
  
3. Discussion/Action – Award of Solid Waste Scale Project – Pat Wood, Procurement Officer
4. Discussion/Action – Renewal Contract Services between the City of Truth or Consequences & Sunsmith Safety Services – Gil Avelar, Electric Division Director
5. Discussion/Action – Resolution #39-12/13 – Authorizing Submission of an Application for Airport Aid to the FAA & Obligation of Sponsor Matching Funds & Authorization to accept the resulting Grant offer & the Project shall consist of Taxiway A Pavement Maintenance – Bill Sletton, Community Development Director
6. Discussion/Action – Appointments/Re-Appointments for various City Board’s – Term Expirations: 6/30/13:
  1. Library Advisory Board
  2. Planning & Zoning Commission
  3. Public Utility Advisory Board
7. Discussion/Action – Budget Adjustment FY-2013 – Resolution #40-12/13 – Juan Fuentes, City Manager

G. REPORTS –

1. City Manager
2. City Attorney
3. City Commissioners

H. RESPONSE TO PUBLIC COMMENT –

I. ADJOURNMENT –

**NEXT COMMISSION MEETING – JULY 9, 2013**