

*Sandra K. Whitehead
Mayor*

*Steve Green
Mayor Pro-Tem*

*Jeff Richter
Commissioner*



*Kathy Clark
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

**CITY COMMISSION
FEBRUARY 10, 2015**

INTERVIEWS FOR MUNICIPAL COURT ALTERNATE JUDGE

The Truth or Consequences City Commission will hold interviews for a Municipal Court Alternate Judge, starting at 5:40 P.M., February 10, 2015

1. Part-Time Alternate Municipal Judge; Beatrice Sanders, Municipal Court Judge
 - a. Margaret Clanton Interview Time: 5:40 PM

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**CITY COMMISSION
WORKSHOP – FEBRUARY 10, 2015**

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 500 W. 3rd, on Tuesday, February 10, 2015; starting at 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

A. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Kathy Clark, Commissioner

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

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Meeting Minutes January 27, 2015 & February 3, 2015
2. Accounts Payable January 2015

F. PRESENTATIONS

1. Certificates of Appreciation – Swimming Pool Task Force
2. Certificate of Appreciation – Fire Department

G. NEW BUSINESS

1. Discussion/Action: Audit report; AJ Bowers, Accounting & Consulting Group, LLP
2. Discussion/Action: Agreement between the City of Truth or Consequences and Griffin & Associates; Juan Fuentes, City Manager
3. Discussion/Action: Resolution No. 27 14/15 Amending Civic Center Fees; Judy Harris, City Clerk
4. Discussion/Action: Recommendation for Alternate Municipal Court Judge; Beatrice Sanders, Municipal Court Judge
5. Discussion /Action: Project Proposal for FYE 2015/2016 Local Government Road Fund (LGRF); Don Armijo, Public Works Director
6. Discussion/Action: City of Truth or Consequences FYE 2015 Financial Report; Juan Fuentes, City Manager
7. Discussion/Action: Recommendation to move the operation and maintenance of the Golf Course Irrigation System from the Waste Water Fund to the General Fund; Jesus Salayandia, Water/Waste Water Director
8. Discussion/Action: Joint Powers Agreement between the City of Truth or Consequences and Village of Williamsburg for Police Protection Services; Priscilla Mullins, Chief of Police

H. OLD BUSINESS

1. Discussion/Action: Purchase of New Poly-Cart Truck, Andy Alvarez, Interim Sanitation Director
2. Discussion/Action: Agreement between the City of Truth or Consequences and Follow the Sun Tours; Juan Fuentes, City Manager
3. Discussion/Action : Golf Course Pump Station; Jesus Salayandia, Water/Waste Water Director

I. REPORTS

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

J. EXECUTIVE SESSION:

1. Pending or Threatened Litigation 10-15-1H (7)
 - a. Related to 518 Elm
 - b. Related to 808 Maple
 - c. Related to 613 Gold
2. Purchase Acquisition or Disposal of Real Property 10-15-1H (8)
 - a. Related to the T. or C. Visitor Center

K. ADJOURMENT

NEXT REGULAR SCHEDULE MEETING FEBRUARY 24, 2015