Sandra K. Whitehead Mayor

Steven L. Green Mayor Pro-Tem

Jeff L. Richter Commissioner



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Kathy Clark Commissioner

Russell I. Peterson Commissioner

Juan A. Fuentes
City Manager

# CITY COMMISSION JUNE 23, 2015 REGULAR MEETING

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the City Commission Chambers, 405 W. 3<sup>rd</sup>, on Tuesday, June 23, 2015; starting at 6:00 P.M.

- A. CALL TO ORDER
- В.
- C. INTRODUCITON
  - 1. ROLL CALL
    - Hon. Sandra Whitehead, Mayor
    - Hon. Steve Green, Mayor Pro-Tem
    - Hon. Jeff Richter, Commissioner
    - Hon. Kathy Clark, Commissioner
    - Hon. Russ Peterson, Commissioner
- D. SILENT MEDITATION
- E. PLEDGE OF ALLEGIANCE
- F. APPROVAL OF AGENDA
- G. COMMENTS FROM THE PUBLIC
- H. RESPONSE TO PUBLIC COMMENT
- I. CONSENT CALENDAR
  - 1. City Commission Meeting Minutes 5/26/2016

## J. PUBLIC HEARINGS

 Public Hearing: Ordinance No. <u>665</u>, An Ordinance of the people of the City of Truth or Consequences, New Mexico for the Preservation of a City Property, at 301 S. Foch Street, known as the Lee Belle Johnson Senior Recreation Center, as a permanent and perpetual Recreation Center for the People of Truth or Consequences, New Mexico; Judy Harris, City Clerk

#### K. NEW BUSINESS

- Discussion/Action: Ordinance #665, An Ordinance of the people of the City of Truth or Consequences, New Mexico for the Preservation of a City Property, at 301 S. Foch Street, known as the Lee Belle Johnson Senior Recreation Center, as a permanent and perpetual Recreation Center for the People of Truth or Consequences, New Mexico; Judy Harris, City Clerk
- 2. Discussion/Action: Resolution #52 14/15 Election Resolution; Judy Harris, City Clerk
- 3. Discussion/Action: Sub-recipient Funds; Juan A. Fuentes, City Manager
  - a. MainStreet Truth or Consequences; Linda DeMarino
  - b. Senior Joint Office On Aging; Joe McClintock
- Discussion/Action: Resolution #53 14/15 A Resolution of support executing a memorandum of understanding (MOU) between the City of Truth or Consequences and the MainStreet Truth or Consequences Organization; Bill Slettom, ACM/CDD
- 5. Discussion/Action: Resolution # 54 14/15 A Resolution for partnership for the Economic Strategy through the Truth or Consequequences Colonias, Housing Economic and Development Steering Committee (TORCHED) Initiative; Juan A. Fuentes, City Manager
- 6. Discussion/Action: Resolution #55 14/15 Budget Adjustment, Juan A. Fuentes, City Manager
- 7. Discussion/Action: Naming Pat Wood as Chief Procurement Officer (CPO) for the City of Truth or Consequences; Juan A. Fuentes, City Manager
- 8. Discussion/Action: Designating Depository for Maturing CD's; Juan A. Fuentes, City Manager

## L. REPORTS

- 1. City Manager
- 2. City Attorney
- 3. City Commission

### M. ADJOURMENT

**NEXT CITY COMMISSION MEETING JULY 14, 2015**