

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
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
WORKSHOP
JANUARY 12, 2016**

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JANUARY 12, 2016, STARTING AT 5:00 P.M. IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Interviews for Applicants to serve on the Recreation Advisory Board.
 - a. Joe Cavosie
 - b. Kathleen Gurnsey
 - c. Buddy Montoya
 - d. Ed Ragsdale

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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, ON TUESDAY, JANUARY 12, 2016; TO START AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

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

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. Presentation: Code Enforcement Update. Bill Slettom, CDD/ACM

F. CONSENT CALENDAR

1. City Commission Regular Minutes, November 10, 2015.
2. City Commission Regular Minutes, December 15, 2015.
3. Public Utility Advisory Board Minutes, November 16, 2015.
4. Golf Course Advisory Board Minutes, October 12, 2015.
5. Accounts Payable: December 2015.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager

2. Public Hearing: Variance for a Billboard located at I-25 Northbound-East Exit. Robbie Travis, Building Inspector

H. UNFINISHED BUSINESS

1. Discussion/Action: Final Adoption of Ordinance No. 668 related to the Amendment to the Local Economic Development Act (LEDA). Juan Fuentes, City Manager
2. Discussion/Action: Resolution No. 20 15/16 supporting the Copper Flat Mine. Juan Fuentes, City Manager
3. Discussion/Action: Approve the appointment of one vacancy for the Recreation Advisory Board. Greg D'Amour, Chairman

I. NEW BUSINESS

1. Discussion/Action: Variance for a Billboard located at I-25 Northbound-East Exit. Robbie Travis, Building Inspector
2. Discussion/Action: To accept and approve for Publication Ordinance No. 669 amending Chapter 14, Article II, Section 14-30 Access to Property; Inspection. Christina Bruch, Electric Dept. Admin. Asst.
3. Discussion/Action: Election Resolution No. 21 15/16 appointing Precinct Boards and Polling Places. Renee Cantin, City Clerk
4. Discussion/Action: Election Resolution No. 22 15/16 Setting Fees for Recount/Recheck. Renee Cantin, City Clerk
5. Discussion/Action: Contract Award Request for Proposal #15-16-001 Solid Waste Hauling Services. Pat Wood, CPO
6. Discussion/Action: Request for Authorization to assist the Village of Williamsburg to prepare applications for planning grants for Water/Sewer Line Replacement Projects. Juan Fuentes, City Manager
7. Discussion/Action: Proposed Ordinance amending the dedication of Municipal Gross Receipts Tax related to Hospital Funding. Sandy Whitehead, Mayor
8. Discussion/Action: Land to be appraised for Economic Development Opportunities. City land by Solar Array. Steve Green, Mayor Pro-Tem
9. Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays. Steve Green, Mayor Pro-Tem

J. REPORTS

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

K. EXECUTIVE SESSION

Pursuant to 10-15-1(H)(8)

1. Sale or Disposal of Real Property (NWC Roberts St. and 3rd St.)
2. Sale or Disposal of Real Property (City of T or C, Lot 23, Sun Country Estates, Sierra County, 0.207 acres)

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 26, 2016



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

Interviews for Applicants to serve on the Recreation Advisory Board.

BACKGROUND:

This item was included on the December 15, 2015 meeting and has been moved to this meeting in order for the Commission to Interview each Candidate before an appointment. The Appointment will be an action item under the Regular Agenda.

The following are the applications received which are included in the Agenda Packet under H.3 of the packet.

- a. Joe Cavosie
- b. Kathleen Gurnsey
- c. Buddy Montoya
- d. Ed Ragsdale

STAFF RECOMMENDATION:

None.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

To: City of TorC Commissioners

From: Recreation Advisory Board Members

Date: 12/8/15

Subject: Vacant position appointment

Honorable Mayor and Commissioners,

The members of the Recreation Advisory Board, including Greg D'Amour, Destiny Mitchell, Isabelle Sheele, and Jesse Robinson hereby request your decision and appointment of a member to fill the vacancy on our board left by the resignation of Patty Freemeyer in June of 2015. We have received four applications for the vacancy from: Buddy Montoya, Kathleen Gurnsey, Joe Cavosie and Ed Ragsdale. All four of these members should be present at the commission meeting on Tuesday, December 15th, and have been encouraged to introduce themselves to you during the 3 minute public comment section. The current RAB does not have an official recommendation for any one candidate. We do sincerely hope that all applicants will speak to you and present their experience and credentials. Once appointed, the new member will begin attending regular meetings on January 4th, 2016. Thank you for your time and consideration.

Destiny Mitchell,

Vice Chair-Recreation Advisory Board for City of Truth or Consequences

Meeting Minutes

7 December 2015[Date]

6:05 pm[Time]

Louls Armijo Sports Complex[Location]

Facilitator: T or C Recreation Advisory Board

Type of meeting: regular monthly

Timekeeper:

Note taker: Destiny Mitchell, RAB Vice Chair

Attendees: Greg D'Amour, RAB chair; Destiny Mitchell, RAB co/vice chair; Peter Baca, T or C Parks & Rec. Director; Chuck Wentworth, reporter Sentinell; Buddy Montoya, public/RAB applicant, Kathleen Gurnsey, public/RAB applicant, Joseph Cavosie, public/RAB Applicant, Carol Wheeler.

Please read:

Please bring:

Minutes

Agenda Item: Approvals and Public

Presenter: RAB and public

Discussion: Lack of Quorum. Only two members present.

Approval of Agenda and minutes were tabled until January meeting. No comments for the public were made at the beginning of the meeting.

Conclusions:

Action items

Person responsible

Deadline

✓
✓
✓
✓

Agenda item: Recreation Dept./ Swimming Pool needs and updates, Rental Agreement, & other business

Presenter: Peter Baca, Destiny Mitchell

Discussion: Peter Baca gave an update on the Christmas decorating for the City of TorC. He said that they were still attempting to upgrade the old Fire Station park but it was on hold. Still needs irrigation system and soil. He also mentioned that he has several community service persons working with his crew.

Destiny mentioned that the pool was running fairly smoothly for the winter months. Cover is on, water is mostly warm, and the Aerobics classes are a huge hit. Swim team is still ongoing and they are up to about 27 regular swimmers.

No comments were given on the ball fields or dog park.

The Recreation/Facility use agreement was tabled until the members of the RAB can meet with the new City Clerk.

Conclusions:

Action Items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda Item: RAB applicants

Presenter: Greg D'Amour, Destiny Mitchell, Joe Cavosie

Discussion: As of the November meeting, the RAB had three applicants for the one vacant position. However, the City Clerk received another applicant in November, a Mr. Joseph Cavosie. Along with the previous applicants, Kathleen Gurnsey, Ed Ragsdale, and Buddy Montoya, Mr. Cavosie's application will be turned into the commissioners to appoint a new RAB member on their December 15th meeting. As three of the four applicants were present at the meeting, they were all informed to please attend the commission meeting and use the 3 minute public comment section to introduce themselves to the commissioners. Destiny Mitchell will be speaking with the city clerks in the next few weeks to determine the official term limits of the current board in an attempt to get them all back on track. Joe Cavosie spoke about the bike lane problems in TorC and offered some solutions for the situations. Mr. Cavosie mentioned that loose and barking dogs were a huge deterrent to bicyclists. Mr. Montoya agreed that dogs are the biggest problem. Kathleen Gurnsey attached a resume to her application for the commissioners to consider.

Conclusions: The applications, resumes, and minutes shall be turned over to the City of TorC Commissioners for review and appointment

Action Items**Person responsible****Deadline**

✓
✓
✓
✓

Agenda Item:**Presenter:****Discussion:****Conclusions:****Action Items****Person responsible****Deadline**

✓
✓
✓
✓

Other Information

Conclusions:

No official actions taken as not enough members present to form a quorum.

Next Meeting:

January 4th, 6:00pm

Special





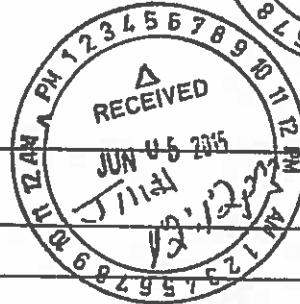
City of Truth or Consequences

City Board Application



Name: Buddy Montoya

Address: 1304 Copper St
Ter C NM 87901



Phone: 575-740-2705

Email: _____

I am interested in serving as a member of Recreation Advisory Board.

My qualifications are:

Over 20 years involved w. the youth, and Adult sports
in the community including youth basketball, baseball, Adult
Softball leagues. Am Registered USSA official and have Registered
USSA. BOED Softball Training Team.

Reason why I am interested in serving on this board:

I feel it would be an ~~add~~ great Addition to the City Advisory
Board and would be fair in decisions for the betterment and
Safety of the community

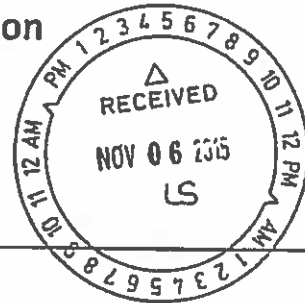
Additional comments: I previously sat on the Board in the
the early 2000's not sure of years.

Signature: _____



City of Truth or Consequences

City Board Application



Name: Ed Ragsdale

Address: HCR 31 Box 67
Williamburg, N. Mex
87942

Phone: 575/740-0272

Email: edragdale1948@yahoo.com

I am interested in serving as a member of Rec Board Board.

My qualifications are:

2005-2010 Park & Rec Director for City of T. or C.
Umpire in charge of ladies softball league
President of Otter Co. Youth football Assoc.
Have coached football, baseball and softball for youth

Reason why I am interested in serving on this board:

To better the Rec. activities for youth + adults of T. or C. + surrounding
area.

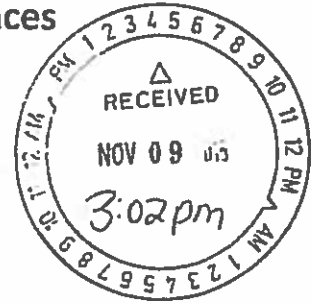
Additional comments: I feel I would be a valued asset to
Rec Board and community.

Signature: Ed Ragsdale



City of Truth or Consequences

City Board Application



Name: JOSEPH R CAVOSIE

Address: 814 OLIVO ST.
Williamsburg, NM 87942-0962

Phone: NO PHONE

Email: JCAVOSIE@GMAIL.COM

I am interested in serving as a member of RECREATION Board.

My qualifications are:

Bicycle riding saved my life! On April 15, I
had quad bypass surgery. Because of
my high fitness, I did not have a heart attack
and I had a speedy recovery. I ride every day.

Reason why I am interested in serving on this board:

I would like to be a spokesman for Bicycle
riders in the Tor C area. There are many things
which can be done to make riding safer & better.

Additional comments: I lived in Tor C for 3 1/2 yrs before
buying in Williamsburg. 3 1/2 yrs ago.

Signature: Joseph R Cavosie



City of Truth or Consequences

City Board Application

Received
Oct 2015
@ Re L Board Meeting

Name: Kathleen R Gurnsey

Address: 1180 E Riverside Drive

Truth or Consequences, New Mexico 87901

Phone: 303-437-1669

Email: katgur01@gmail.com

I am interested in serving as a member of Recreation Advisory Board.

My qualifications are:

Retired aerospace software engineer with 30 years experience in team work.

Single parent with 3 handicapped children.

Actively involved with volunteer opportunities at the Sierra Health Care Center and as a hospice volunteer for Ambercare.

Reason why I am interested in serving on this board:

This position offers a chance to get involved with the development of the children's recreation opportunities in this community. Especially interested in the development of safe recreation for handicapped children and adults.

Additional comments: I am interested in developing a safe environment for all children in this community.

Signature: Kathleen Gurnsey

December 6, 2015

Kathleen R Gurnsey
1180 E Riverside Drive
Truth or Consequences, New Mexico 87901
303-437-1669

In January 2014, I retired from 30 years in the aerospace industry as a software engineer. Being a woman working in a field predominantly help by retired military men, I learned to be flexible and a problem solver. I am also a team player.

Since moving to Truth or Consequences, I have become very involved with Our Lady of Perpetual Help Catholic Church; a hospice volunteer with Ambercare; a member of the Sierra Twirlers square dancing club and a part time line dancer.

I am interested in learning more about the workings of the city government. I see an opportunity to make a difference where the recreation of the children of the community is concerned. For instance, flood lights in the Ralph Edwards Park basketball and volley ball courts. Safety on special holidays involving children walking downtown on main street. Opportunities for more businesses to remain open on Art Hop Nights.

Please consider my application for this position.

Kathleen R Gurnsey



E1

CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

Code Enforcement Presentation

BACKGROUND:

These are the properties for the last year or so for Code Enforcement Violations including Dangerous Buildings and Structures.

STAFF RECOMMENDATION:

For 2016 we will be working with the Police and Animal Control Officers in helping us get more accomplished in code enforcement. Also we are in the process of ordering a new program for tracking building permits, inspections and code violations so we can print reports on our progress.

SUPPORT INFORMATION:

- Building Inspector's Pictures
- Building Inspector's Status Report
- Code Compliance Officer's Status Report
-

Name of Drafter: Robbie Travis	Department: Building Inspector	Meeting date: 1/12/16
E-mail: rtravis@torcnm.org	Phone: 575-894-6673 Ext. 330	

Date of this Report 12/31/15

Prepared by : Robbie Travis

Key: SH = Sentencing Hearing (date) IC = Inspector Condemned C = Going to Court
F = Foreclosed OD = Owner Demolishing OC = Owner Cleaning OR = Owner Repairing
OU = Owner Unable to act due to _____

[illegible]

ONGOING STATUS OF PROPERTIES CONDEMNED OR WITH CODE ISSUES

Prepared by: Ray Chavez

Key: SH = Sentencing Hearing (date) IC = Inspector Condemned IC = In Court
 F = Foreclosed OD = Owner Demolishing OC = Owner Cleaned OR = Owner Repairing
 OU = Owner Unable to act due to _____ ORV=Owner Removed Vehicle
 OIC=Owner in Compliance RBS=Resolution before Commission CL=Closed
 WRR=Waiting Return Receipt

<u>No.</u>	<u>Address</u>	<u>Violation</u>	<u>Notification</u>						
1	815 Kopra	Junk Vehl	3/3/15	IC-3/31	ORV				
2	1209 Lead	Weeds	10/17/15	IC-11/7	OC				
3	Ally Juniper & Ivy	Litter	1/14/15	OC					
4	708 Ivy	Weeds	10/8/15	IC-11/4	OC				
5	B & K Mobilehome Park (Matson)	Weeds	12/13/14	IC-1/9/14	OC				
6	609 Pine	Junk Vehl/Litter	11/13/15	OC					
7	Bosque	Weeds	12/30/14	IC-1/29/15	OC				
8	522 Van Patten	Weeds	11/5/15	OC					
9	621 Van Patten	Weeds	11/5/15	OC					
10	1867 Caballo	Weeds	10/5/15	OC					
11	765 Clancy	Weeds	10/28/15	OC					
12	419 Birch	Weeds	10/28/15	OC					
13	3 RD & Coleman	Junk Vehl	11/3/15	ORV					
14	923 Caballo	Litter	10/20/15	OC					
15	926 Caballo	Junk Vehl/Weeds	10/20/15	OC					
16	1207 S Broadway	Weeds	10/20/15	OC					
17	3 RD Elm-Magnolia	Weeds	10/20/15	OC					

<u>No.</u>	<u>Address</u>	<u>Violation</u>	<u>Notification</u>						
18	618 Silver	Weeds	8/13/15	OC					
19	260 Ash	Weeds	10/7/15	OC					
20	412 Ash	Litter	10/5/15	OC					
21	404 Gold	Weeds	10/7/15	OC					
22	417 Gold	Weeds	10/7/15	OC					
23	306 Silver	Litter	10/15/15	OC					
24	920 Caballo	Junk Veh/Weeds	11/8/15	OC					
25	413 Ivy	Weeds	10/7/15	OC					
26	615 Birch	Litter	9/14/15	OC					
26	400 Marie	Weeds	9/3/15	OC					
27	1405 Nickel	Weeds	9/3/15	OC					
28	1202 Patton	Weeds	9/3/15	OC					
29	913 Fir	Weeds	9/3/15	OC					
30	1204 Date	Weeds	9/3/15	OC					
31	814 Riverside	Weeds	8/20/15	OC					
32	920 Pershing	Weeds	9/3/15	OC					
33	313 W Riverside	Weeds	8/20/15	OC					
34	615 Grape	Weeds	8/20/15	OC					
35	714 Ivy	Litter	8/20/15	OC					
36	915 Pershing	Weeds	9/3/15	OC					
37	100 Gold	Weeds	8/20/15	OC					
38	102 Gold	Weeds	8/20/15	OC					
39	718 3 RD	Weeds	8/20/15	OC					
40	700 HY 51	Weeds	8/20/15	OC					
41	1409-1411 Lead	Weeds	8/13/15	OC					
42	711 Gold	Weeds	8/13/15	OC					
43	615 Grape	Weeds	8/10/15	OC					

<u>No.</u>	<u>Address</u>	<u>Violation</u>	<u>Notification</u>						
44	1200 Silver	Weeds/Litter	8/13/15	OC					
45	255 W 8 TH	Weeds	8/10/12	OC					
46	1309 Lead	Weeds	8/10/15	OC					
47	Lot-Broadway	Weeds	8/10/15	OC					
48	1519 Broadway	Weeds	7/1/15	OC					
49	406 Silver	Weeds	7/1/15	OC					
50	600 Grape	Weeds	6/4/15	OC					
51	370 Date	Weeds	7/14/15	OC					
52	201 Date	Weeds	7/14/15	OC					
53	1048 E Riverside #13	Weeds/Liter	7/14/15	OC					
54	526 Marr	Weeds	6/4/15	OC					
55	T or C	Weeds	7/14/15	OC					
56	686 E 3 RD	Weeds	7/7/15	OC					
57	406 Silver	Weeds	7/14/15	OC					
58	316 E 3 RD	Weeds	6/17/15	OC					
59	145 Garnett	Litter	11/18/15	To Jay 12/7/15	Arraignment 1/12/15				
60	213 Pine	Weeds	5/13/15	To Jay 6/18/15	J & S				
61	1301 Copper	Weeds	10/5/15	To Jay 10/21/15	Arraignment 1/12/15				
62	Lot on 3 RD	Weeds	8/20/15	To Jay 9/22/15	OC				
63	104 Silver	Weeds	8/20/15	To Jay 9/28 15	OC				
64	Lot on Marie	Weeds	9/3/15	To Jay 9/30/15	OC				
65	2598 Broadway	Weeds	8/10/15	To Jay 9/3/15	OC				

<u>No.</u>	<u>Address</u>	<u>Violation</u>	<u>Notification</u>						
66	1305 Lead	Weeds	8/10/15	To Jay 9/3/15	J & S				
67	814 Magnolia	Weeds	8/10/15	To Jay 9/3/15	OC				
68	175 W 5 TH	Weeds	8/13/15	To Jay 9/9/15	OC				
69	1201 Pershing	Weeds	9/3/15	To Jay 9/9/15	J & S				
70	715 Clancy	Weeds	7/14/15	To Jay 8/20/15	OC				
71	706 Spruce	Litter	6/4/15	To Jay 6/23/15	OC				
72	1007 Radium	Weeds	6/4/15	To Jay 6/23/15	J & S				
73	414 Ivy	Junk Vehl	3/31/15	To Jay 5/13/15	OC				
74	511 Gold	Weeds	2/23/15	To Jay 3/26/15	OC				
75	Broadway	Litter	3/27/15	In Court 4/14/15	J & S				
76	309 Birch	Weeds	6/5/15	In Court 6/5/15	J & S				
77	615 Elm	Weeds/Litter	5/18/15	To Jay 6/5/15	oc				
78	907 Lucky	Litter	5/18/15	To Jay 6/5/15	OC				
79	1007 Radium	Weeds	8/4/15	J & S					
80	1201 N Pershing	Weeds	10/30/15	J & S					
81	1305 Lead	Weeds	10/14/15	J & S					

[illegible]

[illegible]



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

Approve the Regular Minutes for November 10, 2015.

PURPOSE OF ACTION:

Approve the minutes.

BACKGROUND:

STAFF RECOMMENDATION:

Approve the minutes.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

**CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, NOVEMBER 10, 2015**

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, November 10, 2015, with the meeting starting at 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by Mayor Sandra Whitehead, who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

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

Also Present: Juan A. Fuentes, City Manager
Jay Rubin, City Attorney
Renee Cantin, City Clerk-Treasurer

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

2. SILENT MEDITATION

Mayor Sandra Whitehead called for fifteen seconds of Silent Meditation and asked us to keep our past present and future veterans in our thoughts and prayers.

3. PLEDGE OF ALLEGIANCE

Mayor Sandra Whitehead called for Commissioner Peterson to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

City Attorney Rubin announced the specific properties to be discussed in Executive Session. 1) is the Sun Country Estate, Lot 23; 2) 1310 Nickel Street; and 3) Lot adjacent to 1601 E. 3rd Street.

Mayor Pro-Tem Green moved to approve the agenda with moving Item I.5 to be discussed as I.1 and renumber each item after and to add the specified properties for Executive Session. Commissioner Richter seconded the motion.

Commissioner Clark asked to pull number 1 on the consent calendar because she was not available for the July 23rd meeting.

Mayor Pro-Tem Green amended his motion to remove Item 1 from the consent calendar as a stand-alone item for approval. Commissioner Peterson seconded the motion. Motion carried unanimously.

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

Mayor Sandra Whitehead called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Mr. Audon Trujillo addressed the Commission related to

1) Under tonight's Agenda H, Item 3: an Agenda Item to discuss and take action related to Mainstreet funding \$5,000. He respectfully requested that the Presiding Officer request a vote by Commissioners to recuse fellow Commissioner Steve Green from discussing and voting on this Agenda Item. Commissioner Green is a Board Member of Mainstreet. Any involvement by Commissioner Green on this Agenda item topic violates the Commission's "Appearance of Fairness Doctrine" as specified in Rule 14 of the City Commission Rule of Procedure.

2) Requested the city to seek input from the public on the redesign of the cities website.

3) Related to Item 6 "Discussion: RFP process for critical employees/contract employees of the city" He commented on the following: The recent RFP published by City Manager did not allow Commissioner's to have any input on the scope of work included in the RFP for Legal Services which will be part of the ensuing Contract. The City Commissioners have a vested interest in being well served by the Legal Advisor selected under the Contract. As such they should have had a role in the development and approval of the RFP as well as have a specific role in selection committee for selecting the proposals that come from the RFP. He respectfully suggests that the RFP be cancelled and the RFP process allow for input by the Commissioner's and public as well as allow the Commissioner's having a role in the selection committee. He also respectfully request that the Personnel Policies be changed to formally provide for Commissioner involvement in selecting the City's Legal Advisor, Assistant City Manager in line with their role in selecting the City Manager.

4) Under tonight's Agenda there is a single Executive Session item 1. Acquisition or Disposal of Real Property, Jay just mentioned what they were but, he cautioned the Commission to not violate State Statute 3-54-1 related to the sale lease or transfer of municipal property. Moreover, this Agenda item should have been amplified in the packet we received to alert the public as to what particular property the City is being considered. He made his point in trying to get an agenda item to discuss the scope of work and it was denied by City Mayor and also appealed by the city commissioner's. He is very sad we don't see the value of discussing the scope of work.

Ron Pacourek, from T or C. He asked for a point of order in reference to the 664 ordinance for Renewable Energy. When the Public Utility Advisory Board said it was ready to go to the Commissioners for approval, the City Manager said it needed to go to the City Attorney to have it reviewed. That was done and there were some changes made to the ordinance but it was never brought back to the Public Utility Advisory Board, so he doesn't think it should be on the agenda for a hearing because it wasn't approved by the Public Utility Advisory Board. We have rules and regulations and they should be followed.

D. RESPONSE TO PUBLIC COMMENTS

City Manager Fuentes responded to the information on the ordinance. This ordinance was brought to the commission for authorization for publication, the Commission heard the presentation from staff and authorized the publication. Now, it's been published and is coming before you for publication and adoption. We have been following the process for the adoption of the ordinance.

City Attorney Rubin added there is also not a requirement where the Utility Board has to approve. They give advice and some of the advice was actually used in the changes before it was brought to the Commission for publication.

Mayor Pro-Tem Green responded to Mr. Trujillo and his concern on voting on the MainStreet items. He checked with Legal and asked them to check with Santa Fe. He said in the past and will say it again, he is a volunteer on that board, neither he or his wife receive one dime. It actually costs him his own money out of his pocket to support this venture because he feels it's important to the present and the future of the community. He voted for the pool and he's not a swimmer. He voted for money the Golf Course, and he's not a Golfer. He votes for money for the SJOA, yes he's an old person, but he doesn't use their meal site. He doesn't believe when someone (any Commissioner) is not receiving financial gain of any kind for himself or a family member. who is willing to volunteer and serve this community on their own time. Sure they have a vested interest in this community and he will continue to work for it.

Mayor Whitehead thanked everyone for their public comment.

E. PRESENTATIONS

1. Proclamation designating November 28, 2015 as Small Business Saturday.

Mayor Whitehead read the proclamation and urged the residents of our community to support small businesses.

2. Presentation of a Certificate of Appreciation to Angela Torres for serving as the Interim City Clerk

Mayor Whitehead presented the certificate to Ms. Angela Torres for her service as Interim City Clerk.

F. 1. City Commission Special Budget Hearing Minutes, July 23, 2015

Commissioner Peterson moved to approve the City Commission Special Budget Hearing Minutes for July 23, 2015. Mayor Pro-Tem Green seconded the motion. Motion carried with a vote of 4-0-1. Commissioner Clark abstained.

F. CONSENT CALENDAR

1. City Commission Special Budget Hearing Minutes, July 23, 2015 was removed from the Consent Calendar to vote on separately.
2. **Lodger's Tax Board Minutes, July 23, 2015**
3. **Public Utility Advisory Board Minutes, August 17, 2015**
4. **Golf Course Advisory Board Minutes, September 10, 2015**

Commissioner Green moved to approve Items No. F. 2, 3, & 4 on the consent calendar. Commissioner Clark seconded the motion. Motion carried unanimously.

G. PUBLIC HEARINGS

1. **Public Hearing: Final Adoption of Ordinance No. 664 amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy; Bo Easley, Electric Department Director**

Electric Department Director Easley stated his program is available to any city customer, residential or commercial that installs any renewable energy system size for the most recent 12 month average usage and has it interconnected to the cities power grid. He gave an overview of the process this ordinance has followed.

City Attorney Rubin elaborated on the procedure when someone submits their application and there is a denial of the application, the applicant will have the right to appeal it to the City Commission.

Commissioner Clark asked for clarification on what would happen if some people have an extraordinary credit. Is it possible to go in and amend this ordinance at that point? It seems if there was an extraordinary credit, we don't want to carry it year after year. City Attorney Rubin responded you can amend the ordinance anytime you want to. She said it would be an amendment to close out the credit as opposed to carrying it.

Proponents:

George Szigetti is in favor of getting it passed and getting it on the books.

Opponents:

Ron Pecourek presented his opposition to this ordinance. He referred to section 3.b where the city will credit the customer on the next billing cycle. The way it's presented in this sentence, it's an intention to pay. It doesn't say at what rate they are paying it back on that billing period. So there is a question there and Commissioner Clark had asked to explain that at another Commission meeting. That is a red flag, it's not written well enough. In Section 3.E says in the

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

event a customer disconnects from the system with unused kilowatt hours in the bank. It doesn't say anything in Section 3.D anything about banking. So there's a conflict between D & E. He is the one who brought this to the Public Utility Board to get an ordinance well over a year ago and he doesn't understand how we can have these contradicting statements in this document. He is asking them to push it back and have it reorganized and bring it back.

Mayor Whitehead closed this public hearing and moved to the next Public Hearing.

2. Public Hearing: Final Adoption of Ordinance No. 667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges; Jesus Salayandia, W/WW Director, and Traci Burnette, W/WW Adm. Assistant

Water & Wastewater Director Salayandia and Ms. Traci Burnette presented the item. This ordinance amends the municipal code for Wastewater Treatment charges for the Village of Williamsburg. She gave an account of when this ordinance was presented to Commissioner's and the publications.

City Attorney Rubin stated Williamsburg has already approved this.

Mayor Whitehead closed the public hearing.

H. OLD BUSINESS

1. Discussion/Action: Final Adoption of Ordinance No. 664 amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy; Bo Easley, Electric Department Director

Director Easley recommended the Commission to approve the ordinance for final adoption.

City Manager Fuentes recommended approval of Ordinance 664.

Mayor Whitehead asked each Commissioner if they had questions or comments and they did not.

Mayor Pro-Tem Green moved to approve Final Adoption of Ordinance No. 664 amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy. Commissioner Richter seconded the motion.

Commissioner Clark had comments about the concern about the credit term and the credit back to customer would be wholesale or retail. She requested this to be on the record. **Roll call vote was taken by the Clerk. Motion carried unanimously.**

2. Discussion/Action: Final Adoption of Ordinance No. 667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges; Jesus Salayandia, W/WW Director, and Traci Burnette, W/WW Adm. Assistant

Ms. Traci Burnette stated staff recommended approval of the ordinance.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

City Manager Fuentes recommended approval of Ordinance No. 667.

Mayor Pro-Tem Green asked about the effective date. Ms. Burnette said the billing is on a month to month basis. She believes it would be in effect five days. City Attorney Rubin confirmed.

Mayor Pro-Tem Green moved to approve the Final Adoption of Ordinance No. 667 amending the Code of Ordinances, Chapter 14, Article III, Section 14-90 thru 14-94, Village of Williamsburg Wastewater Treatment Charges. Commissioner Richter seconded the motion. Roll call was taken by the Clerk. Motion carried unanimously.

3. Discussion/Action: Request for \$5,000 of Lodger's Tax Marketing funds to be moved to the Subrecipient Contract in order to meet the NM MainStreet required funding; Linda DeMarino, MainStreet Coordinator

Linda DeMarino addressed the Commission saying this is a continuation of our previous conversation and City Manager Juan Fuentes has a response from Mr. Williams.

City Manager Fuentes stated as we discussed he did meet with Rich Williams the New Mexico MainStreet Director at the Infrastructure conference. For next year they are recommending the city funding level to be at \$35,000. They also recognize sometimes communities cannot offer the funding. He reminded the city to keep them in mind for the \$35,000.

Commissioner Clark thanked City Manager Fuentes for looking into that. That was a big concern of hers that it would have any impact on all of the energy we put into MainStreet and Downtown.

City Manager Fuentes stated there is no action required at this time.

4. Discussion/Update: Improvements and Caretaking of the Parks and Cemeteries; Don Armijo, Public Works Director, and Peter Baca, Parks & Recreation

Don Armijo, Public Works Director, and Peter Baca, Parks & Recreation addressed the Commission on these items and gave an update. They did a walk through to see some of the things that needed improvements. We are looking at getting prices to replace the toilets and working on the skylight. They will be framed and dry walled and the fixtures will be put up.

Commissioner Peterson asked if we can help by making a budget adjustment for another person. Mr. Armijo responded it would help. Mr. Baca responded we clean those parks every day, twice a day. He gave an account of their schedule and how they check the parks.

Commissioner Peterson asked if they are short-handed because they can't find anyone to hire. Mr. Baca said it's just the two of them and the part-timer. They have 22 areas they have to take care of and they are not small areas. He also stated they are working on the old fire station and putting new irrigation.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

Mr. Armijo said there is one part-time position and we have not been able to fill it. He doesn't think anyone wants to work part-time. We get a couple of applicants but for one reason or another they can't get in. One of the things they do is they have the Rocket man and he does the main parks downtown and it's a big help to these guys and they work together when they get behind.

Commissioner Peterson understands what they do, he asked if another position would help them do better.

Commissioner Clark said parks includes cemeteries also. Mr. Baca confirmed this.

Mr. Baca responded their schedule for cemeteries is the second and fourth week of every month. The fourth week of October we had three scheduled burials and we open and close them so we didn't maintain the cemetery, but we did it on the first week of November. It takes us that long with those three.

Mr. Armijo said they did a walk through with Peter on the cemetery and the same thing on the park to see the jobs we are doing and what we can improve. We heard something on the trees so we were working on some of them and taking out those who died and planting new trees. We want to make sure when we do it, we do a good job to reflect on the Parks Dept. to make the city look good. They are starting on a priority list of things that need to be done.

Mayor Pro-Tem Green thanked them for realizing how important it is that our citizens have decent bathrooms to use. He asked if they haven't enough in the budget to see if the west bathrooms by the fishing pond at Ralph Edwards Park can be fixed because there is no door handle.

Mr. Baca responded Mr. Fuentes let him know it is all taken care of. They put a dead bolt on the inside and the floor is painted, he is also working on the new molding and the graffiti removal.

Mayor Whitehead also thanked them. She has been to the cemetery and she's seen the improvements. She would like to see grass in the North Area in the cremation section and the flowers and plaques were piled by the trash dumpster. She has had several calls about the flags that were posted there. And thanked them for taking care of the cemetery.

City Manager Fuentes said in the General Fund we are short staffed. We definitely need additional personnel particularly in the Facilities and Parks and will really need it to keep the Healing Waters Park kept up. We can look at it going into next years budget. Once you add salaries and services it's more in the budget and some things can be contracted out. He met with Mr. Stoukey at the Golf Course and they are in need of some work also.

Commissioner Peterson added and as you know all improvements need maintenance to take care of it.

Mayor Whitehead thanked them and let them know their work is appreciated.

I. NEW BUSINESS

1. Discussion/Action: Consolidation of Zelma Stone and Main Street Business Center; Linda DeMarino, MainStreet, & Bill Slettom, CDD/ACM

Community Development Director/Assistant City Manager Slettom addressed the Commission. With the loss of CEDO several years ago and the subsequent conversion of that space to Zelma Stone he thinks this was seen as a vital space for business development. It has become a very underutilized facility. MainStreet was awarded their USDA Rural Development Grant for business development. We see this as an opportunity to revitalize our local economic development activities focused at a well-established organization (MainStreet). Where they could utilize the equipment and furnishings that were in the Zelma Stone. He may have jumped the gun a little bit when he suggested to Linda for the furniture to be moved over to the center before the award ceremony when Terry Brenner was down her on the 27th. He apologized for allowing that before bringing it to the Commission. The opportunity is one we cannot pass up. MainStreet is one of the best economic development driver we have in this community and one of the arms of the State Economic Development Office. Linda will explain the benefits of the business center.

Ms. DeMarino started by saying she wanted to thank the Commission for the Proclamation for Small Business Saturday. They have been working with the Chamber on that promotion. The MainStreet office is going to be used as a business support center. It's going to address the goals of identifying training and providing technical assistance to existing and prospective entrepreneurs through outreach; conducting leadership training through business breakfast training and workshops; and establishing the Business Support Center. Some of the trainings and workshops will take place in their office and they will be utilizing some equipment for that. The Business Support Center will basically have internet and business equipment. They are requesting to take the computers in the old CEDO Building and the chairs and desks to use for potential business owners and to find out about other resources.

Mayor Pro-Tem Green thinks it might be interesting for the Commission to hear the types of grants that will help support businesses downtown.

Ms. DeMarino responded while it is in the MainStreet district, we have identified the entire county as potential people to serve. So we're going to visit with and give surveys to the business owners to see what the needs are like training, human resources, financing, technology, and security etc. And we will be choosing from there what most people are asking for. There are so many businesses operating with no business plan at all or a very outdated one. Getting someone in marketing that is understanding of our demographic will benefit our business owners.

Commissioner Clark asked if she is going to hire someone to do these programs or do this herself. Ms. DeMarino responded no, she will not be doing this. There are some things she can do like social media business breakfast. They will either hire people or choose some with federal funding who will come in to do the training.

Commissioner Clark had another question about the CEDO funding for the property behind the Zelma Iorio building, and who it belongs too actually.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

Ms. DeMarino talked to Cathy Barrett from USDA and she said they follow that equipment until it depreciates to a certain point. If we were still in that they would have probably reclaimed it, but it reverted to the city.

Commissioner Clark said so it was by default it reverted back to the city.

Commissioner Richter said this Zelma Stone business center that was in the section right what was the space used for now.

City Manager Fuentes responded there is a small space where we may be able to use more space for the seniors. There is currently a space where a gentleman goes in to work on his puzzles. We have another pool table in storage we can put in there. We are even looking at the Workforce Solutions in the downtown area to also use for useful spaces. We are working towards that.

Mayor Pro-Tem Green moved to approve the consolidation of Zelma Stone and MainStreet Business Center as discussed and presented by Linda DeMarino and Bill Slettom. Commissioner Peterson seconded the motion. Motion carried unanimously.

2. Discussion/Action: Alternate Summary Procedure from Advance Building Solutions, LLC for property located at 120 & 140 S. Maple; Robbie Travis, Building Inspector

Mr. Travis gave an overview of the lot split on 120 & 140 Maple. The procedure is included in the code. Staff has reviewed the request and found it in compliance and recommended approval of this alternate summary procedure. Mr. Stoukey is here with Advance Building Solutions to answer any questions you may have. Originally it was four lots and it was combined to two lots with two homes on it. They are asking to split the lots in order to sell one of them.

Commissioner Richter commented back in the 30's or 40's the lots were 25' x 140' and those don't work anymore. The back lines are the old lots and very unfitting. This is an excellent procedure for a remedy to this situation. He feels it would be better suited to be an administrative approval if it meets certain conditions. Because it's such a commonsense solution for an old townsite.

Commissioner Peterson said as long as everything meets he is fine with it.

Mr. Travis added they met with Julie and Dave to make sure the water and sewer was separated. Mr. Stoukey even did redid the sewer lines and fixed the flows. The main had a gas hookup, so we got that lined up. Mr. Travis said our goal in that area is if we need to make a lot split to create an easement we can take care of it the same time.

City Manager Fuentes recommended approval of the alternate summary procedure.

Mayor Pro-Tem Green moved to approve the alternate summary procedure from Advance Building Solutions, LLC for property located at 120 & 140 S. Maple. Commissioner Richter seconded the motion. Motion carried unanimously.

3. Discussion/Action: To change the names on two checking accounts to adequately reflect actual usage; Lori Montgomery, Finance Director

Finance Director Montgomery explained her request for the change. We found two accounts that basically have the same name so she is proposing the first item to be changed from the Solid Waste to the Transfer Station. Those accounts were set up prior to the Transfer Station being in place. The second she is proposing the change the Effluent Account to the Water & Wastewater account.

Commissioner Clark asked if both of those are at Bank of the Southwest. Finance Director Montgomery said we have moved those already.

City Manager Fuentes recommended approval to change the names on the two checking accounts to adequately reflect actual usage.

Mayor Pro-Tem Green moved to approve to change the names on two checking accounts to adequately reflect actual usage. The first account ending in 904 to be changed to the transfer station account and the second account ending in 883 to be changed to Water & Wastewater Impact Fees. Commissioner Richter seconded the motion. Motion carried unanimously.

4. Discussion/Action: Request authorization to move three banking accounts from BBVA Compass to First Savings; Lori Montgomery, Finance Director

Ms. Montgomery stated the Commission did discuss this back in April but no action was taken at that time. These are the final accounts at the Compass Bank which are the Cemetery, the State Library, and the USDA Wastewater Treatment Account. It would allow us to do the transfers online. Now we have to do journal entries and cut a hard check to do transfers

Mayor Pro-Tem Green asked if these are going into a checking account or are we buying CDs. Ms. Montgomery responded these are checking accounts and we routinely put money in and take money out of these accounts.

City Manager Fuentes recommended authorization to move the three banking accounts from Compass to First Savings.

Mayor Pro-Tem Green moved to approve to move three banking accounts from BBVA Compass to First Savings. Commissioner Richter seconded the motion. Motion carried unanimously.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

5. Discussion/Action: Approve the Golf Course Advisory Board recommendation to appoint the two board vacancies; Juan A. Fuentes, City Manager

City Manager Juan Fuentes asked Mr. Dufour to come forward.

Mr. Dufour said they have two vacancies because of two members who were not always able to attend meetings, so both decided to resign. For the first time we have three applications. He is excited people are taking an interest in our golf course. Linda's application if you looked it over speaks very well and she would bring some other dynamics we need at our Golf Course. William and Leroy would also be good assets.

Commissioner Peterson said he is proud to see the three of them but he and Leroy go back a few decades and he does have a lot to offer.

Mr. Dufour said as far as the recommendation the board struggled with it. Again he said Linda put the great information in her application and the other two didn't have quite enough information.

Mayor Whitehead asked which applicants were in the audience. Mr. Dufour notified them they were not able to reach William White.

Commissioner Richter asked which applicant qualified for the U.S. Open. Mr. Dufour said that was William White who tried to qualify and didn't.

Commissioner Clark said obviously one of the applicants is kind of stand-alone. She said we have the situation on the Sierra County Tourism Advisory Board where we have two people and one position available. We have one who is appointed and the alternate. She hates the idea of throwing somebody out if they have that kind of enthusiasm. She asked about the possibility of one being an alternate.

City Attorney Rubin said it sounds like a great idea but he doesn't think we have that capability under Section 2-211 regarding the creation of the board that talks about the members but not if one doesn't show up.

Commissioner Clark likes changing rules sometimes when it suits your purpose. She doesn't see why we could use William and Leroy, and Ms. Hale stands-alone. She doesn't have a solution in choosing one of the two other than that.

Mr. Dufour said it's very difficult for the board to have alternates who have different points of view. It can be a little confusing for us.

City Attorney Rubin said again it's a great idea but the way it's worded he doesn't see how it's workable.

Commissioner Clark said it doesn't sound like it works like that either but that's the way they ended up doing it. Then we are back to the recommendation of your board.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

Mayor Pro-Tem Green said Commissioner Clark spoke his mind, he was writing down the work Alternate. He doesn't know the three personally, but if he decided to take up golf, he would like Ms. Hale to be his instructor. The Advisory board knows the golf course, these are three Golfers. He values volunteerism in this town and people who want to step up and serve. We should see if we can fit them in but he will listen to their advice.

Mayor Whitehead would also like to have one as an Alternate. She turned it over to City Manager Juan Fuentes for his comments and recommendation.

City Manager Fuentes also feels Ms. Hale is a great addition to the Golf Course Advisory Board and to the city. He acknowledged Leroy for his help during the tough times at the Golf Course. There has been times were he has been critical and instrumental to the city in providing information on how to proceed forward with Terry. He also reached out to the gentleman from New Mexico State who came down top look at our greens and our grass. He would provide value to the Golf Course and the city in moving forward. When his letter was provided to Les, it was shared with the other members. All three were shared with the Advisory Board. He feels Leroy has been a great asset to the city and would provide great value to the Golf Course.

Commissioner Richter moved to approve Linda Hale and Leroy Burner to the Golf Course Advisory Board. Commissioner Peterson seconded the motion. Motion carried unanimously.

6. Discussion: RFP process for critical employees/contract employees of the City; Kathy Clark, Commissioner

Commissioner Clark spoke about this item and it was brought up at that last meeting when the RFP was put out for Legal Services. She's not certain she would be comfortable having someone choose a lawyer for her. One is our current contract for legal representative and the other on is the City Manager and Police Chief. She doesn't know if policy ever existed where and RFP can be brought to the Commission for us to read it first. She feels those are extremely important positions and it's a conversation piece and she doesn't know if anyone else feels this way

City Manager Fuentes responded the process the staff is currently following is a process a lot of communities follow. It's not an RFP that he created or his predecessors. Usually the Procurement Office along with the Finance Director use a template, they go out and they advertise. There are other services that will be advertised for. The Commission adopted the State Procurement Guidelines which this follows. If it's a policy of the Commission it can be changed. But he wanted to make sure the Commission is aware he is not involved in the process. They handle that.

Ms. Montgomery notified the Commission of the process that was used to prepare the RFP. In particular on this last RFP that went out, they did gather information from other communities to see their scope of work and they found ours was better than all other communities because it had more depth. She included Silver City, Las Cruces, etc. She assured them they take these very seriously. As far as the process goes, Pat is a Certified Procurement Officer. She has to follow

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

state guidelines and the Procurement Code she cannot deviate from. With that being said there is always opportunity for the Commission to have input on the various Scopes of Work. They can address the scope but as far as the rest of the process, we have to make sure Pat follows those guidelines.

Commissioner Clark thanked Mrs. Montgomery for bringing the scope forward. She's not interested in changing the procurement process, but would like to see the scope. Sometimes in those positions it would be nice to know what it is exactly going out there.

Finance Director Montgomery said there is that opportunity, but the problem with it is the timing. You have to follow the guidelines for publication, etc. If you miss one of those deadlines it puts

Pat Wood said she does get with other Procurement Officer's on the scope of work. She did bring Finance Director Montgomery three other samples.

Mayor Pro-Tem Green thanked them for the explanation.

Commissioner Peterson agreed with Kathy. He feels we should have been in on the viewing of the RFP and the process. He feels the Commission should get together and put a procedure together for choosing this position.

City Manager Fuentes asked if you look at the state statute about closed proposals. He read the State Statute 13-1-116 Competitive sealed proposal; disclosure; record - The contents of any proposal shall not be disclosed so as to be available to competing offerors during the negotiation process.

So the RFP when it's put out, they have a selection committee they put together who will evaluate all of the proposals and prepare a recommendation to bring to the City Commission. Unfortunately, this process of evaluating any proposal does not fall under an exception to be held in Executive Session. You can't go into Executive Session to review the proposals or do it in an open meeting because it has to be made public. As Lori brought up, we can look at the review of the Scope of Work, but once the process begins we cannot disclose the proposals. We could definitely reach out to other communities on how they do their selection committee.

Commissioner Peterson feels maybe if they had seen the RFP, we wouldn't be having this discussion. He feels they should be involved in the RFP.

Ms. Pat Wood said the RFP's are on the website.

City Manager Fuentes says what he thinks he is hearing is if the Commission wishes to change our policy and have an RFP, would they include just legal, would it include Engineering, or the Golf Course.

Commissioner Peterson thinks the Commission could be privy to who has applied and their qualifications.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

Finance Director Montgomery said under the Competitive Sealed Bid Process you cannot.

Commissioner Richter said it keeps you honest.

Commissioner Peterson said that's interesting.

Commissioner Clark clarified that we can be a part of the scope of work. She asked if we can do that as a policy. For example she had found out about this a couple of months ago, and asked if she can call Pat and see if she can take a look at it.

Finance Director Montgomery said before the RFP goes out for publication you have the opportunity to take a look at that. The direction staff would need is where in our daily process do we stop our work? Because what you are asking is to bring those items to the Commission prior to us doing our work. She is busy doing these purchasing things every day.

Commissioner Peterson stated Jay is not an employee.

Finance Director Montgomery responded he is a contractor.

Commissioner Peterson said he has been here forever. City Attorney Rubin responded since 1989.

Mayor Whitehead asked if all of the RFP's are in the same format. Finance Director Montgomery responded there are certain things on the boiler plate that are the same.

Mayor Whitehead said the scope of work for the city attorney would be out there.

Finance Director Montgomery confirmed but the City Manager or the Chief of Police would not.

City Manager Fuentes gave an example of when John Mulcahy was the Mayor he worked with me on some of these things. What he is getting from the comments from Mr. Trujillo is he wants the Commission as a whole to review it and we cannot do it. Right now a Commissioner has the flexibility to come in and review the scope of work for an RFP. When John was the Mayor he went out and found an RFP for the Golf Course. If there's a policy change and it's brought to a public meeting that's different.

Commissioner Peterson said if he had known what this is about he could have searched in the statutes and ordinances. He's glad she brought it up win, lose, or draw, let's get on with it.

Commissioner Clark said just for future process, she didn't know that she could have been part of the process.

Mayor Whitehead did discuss that at the last Municipal League meeting and she can look into that.

J. REPORTS

1. City Manager. None.
2. City Attorney. None.

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

3. City Commission

Commissioner Clark met with City Manager Fuentes and a state health inspector about the pool. The response was they will not be closing our pool in February and they gave suggestions on what we can do to fix it.

Mayor Whitehead reported last Friday we had a ribbon cutting for the Point Blanc Winery at Bedroxx Bowling Alley. She thanked everyone that was there and everyone who helped.

Mayor Pro-Tem Green 1) went to the JPC Meeting and he thanked the two newspapers for their great coverage.

2) On Friday, they met with Secretary Barela from Economic Development Dept. He was talking about the state incentive packages and one of the questions asked was how can local communities be a part of this. He first asked if we have a LEDA Act in place and City Manager Juan Fuentes responded, "yes, we do". The city is in line with the LEDA Act and we will be having a meeting with representative from the Economic Development Department. They will bring other samples.

3) We're in a district with Sierra County, Luna, Grants, Hidalgo, and Dona Ana. He feels we should reach out to Santa Fe and see that Sierra County gets a seat on that board when one is available. Our two representatives come from Las Cruces.

4) Thanked John Henry and Jagger who brought 55 people to T or C for the Car Show.

5) He drove around town and started counting empty buildings and dirty windows and there are 14 on Main Street, Broadway, and Foch. He asked for discussion looking at the possibility of creating an ordinance who is responsible for a building. One gray building on Foch and Broadway. He would like art in every window downtown. December meeting discussion item.

K. EXECUTIVE SESSION

1. Acquisition or Disposal of Real Property pursuant to 10-15-1 (H) (8)

Mayor Pro-Tem Green moved to approve going into Executive Session at 8:00 p.m. to discuss Acquisition or Disposal of Real Property (Sun Country Estates Lot 23; Property at Yucca Heights, Parcel 2343, block 15, Lots 15-20; and 1310 Nickel) pursuant to 10-15-1 (H)(8). **Commissioner Richter** seconded the motion. Roll call vote was taken by the Clerk. Motion carried unanimously.

Mayor Whitehead stated that the Commission was now in Open Session at 8:26 p.m.

Commissioner Green certified that only matters pertaining to Acquisition or Disposal of Real Property (Sun Country Estates Lot 23; Property at Yucca Heights.3rd St. and 5th St.; and 1310 Nickel) was discussed in Executive Session.

Commissioner Green moved to have staff do the following with the listed properties:

310 Nickel – List with a local realtor

Sun 23 – Complete a Drive by Market Analysis

Parcel 2343 – Get appraised

CITY COMMISSION NOVEMBER 10, 2015 REGULAR MEETING MINUTES

Commissioner Richter seconded the motion. Motion carried unanimously.

2. ADJOURNMENT

Commissioner Richter moved to adjourn at 8:28 p.m. Commissioner Green seconded the motion. Motion carried unanimously.

PASSED AND APPROVED this ____ day of _____, 2015.

Sandra Whitehead, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk



CITY OF TRUTH OR CONSEQUENCES

F2

COMMISSION ACTION FORM

ITEM:

Approve the Regular Minutes for December 15, 2015.

PURPOSE OF ACTION:

Approve the minutes.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

CITY COMMISSION WORKSHOP MINUTES
CITY COMMISSION CHAMBERS
DECEMBER 15, 2015 at 4:00 p.m.

The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra, and State of New Mexico met for a workshop in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, December 15, 2015, with the workshop starting at 4:00 P.M.

Mayor Sandra Whitehead called the workshop to order at 4:03 p.m.

Present were Mayor Whitehead, Mayor Pro-Tem Green, Commissioner Clark, and Commissioner Peterson. Commissioner Richter was absent. There was a quorum present.

Also present: City Manager Juan Fuentes, City Clerk Cantin, and Finance Director Montgomery.

1. Financial Updates, Lori Montgomery, Finance Director

Finance Director Montgomery gave an overview of the report that was submitted.

Mayor Pro-Tem Green asked about the Golf Revenue on page 1. Finance Director Montgomery responded we are almost up to where we should be which is really good.

Commissioner Clark asked about the difference in expenditures. Finance Director Montgomery responded the first month is usually slow because of the beginning of the year. We implemented the Tyler System and that also slowed down the purchases.

Commissioner Clark mentioned the income is down a little bit too. Finance Director Montgomery said it is, but part of that is the Utility billing issue and we transitioned over to the new accounting system. She said in addition some of the grant monies don't flow as quickly when you start the new fiscal year. So we are in the process of collecting all of those.

Finance Director Montgomery referred to page three and the General Fund Revenue breakdown. The charges for services were up over the first quarter. The charges for services are the printing/copying fees which were up quite a bit for that quarter.

Finance Director Montgomery said the next one is the Prior vs. the current GRT. September was up a little bit over last years. However, this Year-To-Date to last Year-To-Date, we are down a little bit.

Mayor Pro-Tem Green asked if she did an analysis of the comparison of the retail sector and the accommodation and food services compared to last year. He knows the GRT is down a little bit but are we down in those sector's even the Lodger's Tax is up.

Finance Director Montgomery said she did not do a chart on that but it's very easy to pull that data and get it to them.

Commissioner Green said if it wouldn't be too much work, it would be nice to have because that's what's driving our economy.

Commissioner Clark said when we made the determination last year that we are a tourist based community. What Steve said is important that we haven't missed the boat somehow. Accommodations and food service on the SAC information is lumped together. Commissioner Clark added we can get that from the Lodger's Tax numbers and back into it.

Finance Director Montgomery said she can get them close.

Mayor Pro-Tem Green asked if we are fully transitioned to the new accounting system. Finance Director Montgomery responded we are. Commissioner Clark asked if she likes it. Finance Director Montgomery responded it's a little different, and you can see it in the reports. She can query the system for just about any reports and she's working on finding the right reports. We are transitioning now and we've moved over to Utility Billing and have our hiccups with that, just like we did with accounting. You will see everything level down by the end of the year. But staff is on board and it took us a little while, but we are doing all of the purchasing and payroll on the system. We've got a lot of the departments on the new electronic time sheets, and this pay period we have three more departments that are on board. She feels the departments will enjoy having to do the time sheets online.

Mayor Pro-Tem Green asked if other staff have access to the reports and budget numbers.

Finance Director Montgomery said yes, they can go to the General Ledger and pull up a report and we are slowly teaching them how to do the reports.

Commissioner Green asked to clarify they can have access to them but they cannot change the numbers. Finance Director Montgomery confirmed and said only two employees have access to everything and for security and that is her and IT (Bob Hupp). They both have access to change security levels.

Commissioner Peterson asked if each department receives a ledger of what is budgeted and where they are in their budget. Finance Director Montgomery confirmed and explained it further.

Commissioner Clark asked about the module for assets. Finance Director Montgomery said the module is part of the package we purchased from Tyler. She still has to get in and transfer the information from the excel spreadsheets to the system. In addition, the other module is the Inventory System. That will be done also. Both of those modules will be started the first of the year.

Commissioner Clark asked if we have to go past the point where assets have been fully depreciated. Finance Director Montgomery doesn't believe there is a requirement to put those in. The Auditors have not mentioned what needs to be in and what does not.

City Manager Fuentes let them know the goal is to at least have the inventory and the assets match the list with the June 30th Audit. Separate from that there is another audit rule that talks about the Infrastructure, Roads, Water Lines, and all of that. That will have to be added later on. Commissioner Clark asked even if they are depreciated? City Manager

CITY COMMISSION DECEMBER 15, 2015 WORKSHOP & REGULAR MEETING MINUTES

Juan Fuentes responded we will have to research that. But that will be done later down the road. Our priority is to get the requirements for the audit completed for this fiscal year. Some we don't have to go that far back. But he believes it would be 20 years.

Mayor Whitehead asked Finance Director Montgomery what she feels the start and end date would be for this process in the transition period.

Finance Director Montgomery said it's going to depend on how the information is imported. With the financial and utility billing we did a data dump. If we can do that the same way with the assets and get it to them to put into the system it shouldn't take too long. She needs to get everything done before the end of the fiscal year. The third module is the Projects Module which does all of the grants tracking. So it does all of the information and document tracking for the grants and all departments can add in their own grant projects.

Mayor Pro-Tem Green asked Lori, once that's done and she notifies the accounting firm, will they release to the state to let them know that it is no longer a finding. Finance Director Montgomery responded you have to wait until the end of the year.

Finance Director Montgomery said we have already addressed some of the issues we had with the state Auditor. A lot of the things from the previous audit were taken care of with the new accounting system.

Commissioner Peterson said it becomes more of a slap on the hand at the next audit if you haven't done anything about it.

Finance Director Montgomery let them know the document you have at the next meeting is the budget adjustment. City Manager Juan Fuentes said we can do that at the next meeting.

Mayor Whitehead said these forms look much nicer and more efficient. And she asked if the transition is going smooth and whether there were any issues.

Finance Director Montgomery said there are no issues. There is always a little hesitation in going to something new.

Commissioner Peterson asked if we have others close that have this system. Elephant Butte, Hatch, and Mesilla have Tyler.

Commissioner Clark noticed the electric bills are in a different format, they are not two pages, they are one page. She asked if they are still being farmed out for mailing.

Finance Director Montgomery and City Manager Juan Fuentes confirmed they are still being farmed out.

Mayor Whitehead said there was a question on the utility bill from a couple of people because of the previous balance due and then the payment, and then it doubled it.

Finance Director Montgomery said that was a glitch in the system. There will be issues with the next couple of billing cycles because of the transition. We are fixing them as we go.

Mayor Whitehead said the utility bills don't all go out at the same time to all of the residents of the city. Finance Director Montgomery said they are on different cycles.

2. Presentations for allocation of Capital Improvement Funds, General Fund Department Heads

a. Airport Renovations on Flight Service Station - Bill Slettom – CDD/ACM

Assistant City Manager Slettom gave a presentation on the upgrades at the Airport. Including the Flight Service Station It's about \$4,500 for the paint and materials.

Next he presented the renovations needed on the windows at the Lee Belle Center. The list price comes up to \$25,000 for materials that match the previous windows and not installation.

His last project is a new ARC/GIS System, Computer, and Printer. This is the system used by all of our Engineers. The price is \$7,100 to \$9,800.

Commissioner Clark asked about the window and door coverings on the Lee Belle Center knowing it's on the Historical Register, is it a requirement to bring it back to what is considered historical. Assistant City Manager Slettom said it's not listed on the State or Federal Historical Register, but it's in our Historic District. Commissioner Clark asked if that's why we had to go through Santa Fe when we had to repurpose the building. Assistant City Manager Slettom confirmed that is why we had to inform them. When this building was renovated in 1998, it went through a very detailed analysis. If we follow the specifications used in 1998, that's fine with them. We are only asking for a Letter of Concurrence from the State Historic Preservation Office. We can leave the building the way it is, but in the long run, we would get more benefit if we restore these openings to what they were originally.

Commissioner Clark clarified these areas open into the area we have rented out. Assistant City Manager Slettom confirmed. Commissioner Clark asked if they are asking for this. Assistant City Manager Slettom has not discussed this with them, but they are aware it's part of the building.

City Manager Fuentes said when we talked about the Plaza Project they talked to Mark Bleth about that area and if it would be converted to a Patio Area it would benefit him. If we move forward we do have to consult with him to make sure they are on board.

Mayor Pro-Tem Green asked Finance Director Montgomery about the allocation of Capital Improvement funds. Finance Director Montgomery confirmed.

b. Small Renovations at the Human Resources Building – Lori Montgomery, Finance Director

Finance Director Montgomery presented the changes she is looking at. She has a need to have all of her staff in one building. The plan is to either move her HR and Payroll staff to City Hall or to have her and her staff move over to the HR Building. The

amount would be to relocate windows and doors to be habitable and more accessible. She hasn't done a firm estimate but she is estimating \$5,000 up to \$8,000.

Commissioner Peterson asked about the Police Department and the National Guard Armory and what had been planned for them. He asked if that would help in what they were trying to do to keep the PD all together. He asked what they have planned for moving the PD out of that building.

City Manager Fuentes responded one of the things they talked about if they moved was putting the building up for sale. The proceeds would be used for renovations or improvements to the new building. When we cross that bridge we would try to bring it back to the Commission.

Commissioner Clark is trying to put herself in her shoes, and it would be frustrating to not have all off your staff together. She mentioned she didn't hear anything about the roof which leaks. She feels we may have underestimated what the repairs will be.

City Manager Fuentes said the roof is an expensive fix. Not just the roof but also the electrical. He asked them to consider how much we want to invest in that building. Public Works Director Armijo said it was around \$100,000. The problem has been the lack of resources to improve the buildings. If we could set some aside to invest back into facilities and our equipment.

Commissioner Clark said it's got to be frustrating to have that roof leaking and she asked if we are really treating it properly.

City Manager Fuentes said we are going to have another project where we will talk about the roof. The problem has been the lack of resources to properly maintain the building, not just the City Hall building but some of the others and equipment. He suggested if we can to make this a reoccurring allocation to set aside money. It could be \$100,000; \$150,000; or \$200,000, but we could come back with a more firm estimate if that is a high priority for next year to fix that roof. That's the goal to really invest in our buildings and equipment. In the past we have been going around trying to salvage what we can, because it is going to need a great deal of work but it will be an expensive fix. Right now that was not one of the recommendations we really thought about because we have the limited money and a lot of needs out there.

Mayor Pro-Tem Green asked if the \$8,000 estimate is in-house. Finance Director Montgomery confirmed unless something comes up that we must do like electrical or something.

Mayor Pro-Tem Green said if you are able to kick out they City Manager, Assistant City Manager, etc. He asked if there was enough money to build a conference room where we can sit and talk where you have guests coming in.

City Manager Fuentes responded. Initially they thought about turning Becky's office into a conference room. As you walk in there is a tiny conference room and we can make that a reception office and Lori would keep the existing conference room. And others would take offices down the hall. Commissioner Clark asked if we need a space where the Chamber is

located also. City Manager Juan Fuentes said we talked about it and it would be nice if we could get it. Commissioner Peterson asked if we need more filing cabinets in HR. City Manager Juan Fuentes said he would leave that to Finance Director Montgomery.

Finance Director Montgomery said now that they are done with the audit and the budget, it's a great opportunity to focus on staff. It's a great opportunity to get things that are filed and get them in accessible storage areas. She went on to talk about accessible storage areas for records.

Finance Director Montgomery went on to present the second need which is the Air Conditioning unit in the IT Storage area where all of the servers are held. The Air Conditioner has gone out twice. If we lose that data, it's all of the backup data for the city. It is vital that we have this system. Estimated cost is between \$8,000-\$10,000 installed.

Commissioner Clark asked if it's an independent system. Finance Director Montgomery responded it's a stand-alone system. She confirmed the mini-split system is nice. There is one there now but it's just not big enough to handle the heat. The system puts off so much heat it doesn't cool it down.

c. Upgrades and/or improvements for various city buildings – Don Armijo, Public Works Director

City Manager Fuentes responded what we did in the budget is set aside some capital funds for one-time non-recurring items. When we discussed it in the final budget the Commission said to bring it back in middle of the fiscal year to see what we are. He's adding up some of the fees to see where we are and what projects we want to move forward and get them done. He stated that we are presenting the items to the Commission so they can vote on them at the Regular meeting.

Commissioner Clark asked about the Healing Waters Plaza. City Manager Juan Fuentes said that was separate and he thinks we are going to need more because we set aside \$250,000 and we went out for MainStreet money also. We are hoping whatever gaping we have we can raise some of the money. Whatever the Commission set aside will be used for that project.

Public Works Director Armijo said first is the HVAC at the Visitor's Center for \$25,246.57. This is where the Geronimo Trails is in the Visitor's Center, then across from the Library, and in the bathrooms. This would provide heat and cooling.

Second is the HVAC improvements Court House for \$22,000.57. That's the new Courthouse. It was originally designed with three heating units and they went down to two. The first couple of offices are colder. This would be to redo the duct work to make it better.

Third is the Roof improvements at the service center \$45,468.64. This would completely replace the roof. It's a metal roof and it's got cracking. Every time it rains or snows, it leaks.

Fourth is the Swimming Pool acid wash for \$4,500. There were actually two ways we can do this. The first acid they could use is equivalent to Vitamin C and that would only be \$400

and if that works we wouldn't need the other. But if it doesn't work we will need the \$4,000 to do the acid wash for the pool.

Mayor Pro-Tem Green asked if that's being required by the pool to satisfy the states requirements and if we do this they won't require us to redo the entire pool. Public Works Director Armijo confirmed that was the case. Commissioner Green asked about the timeline this has to be done to satisfy the states requirements. Public Works Director Armijo believes so, but he didn't talk to Christie when she came down. Commissioner Clark responded she did speak to her.

Commissioner Clark said she didn't say a timeline and she didn't say we needed to resurface the pool, but she did say the Spring was the best time to acid wash the pool, according to Destiny.

City Manager Fuentes said the School Board did pass a Resolution in support of finding Regional Complex. He would add to this list if the Commission decides to do this, some funds to put aside to have available.

Commissioner Clark said so to take that a step further, is that the County does have in bond money \$200,000 for a building that would have workout space and to add a swimming pool similar to the one in Silver City.

Commissioner Peterson asked about the service building when it was built. He is amazed the roof will cost this much but he's been out of the construction industry for a long time. Public Works Director Armijo stated he already has two bids and will explore a couple of other options. They have a 20 year guarantee.

Commissioner Peterson said all of our crews are involved in that and it's nice to see we still have a man here who was here when it was built.

Mayor Pro-Tem Green asked about the court house which was a purchased building. There seems to be a design flaw in that building or the installation of the HVAC System where half of the building is freezing and the other half is sweating to death. Is there any warranty or guarantee to help us to cost share? Public Works Director Armijo said we can look, but that building has been there. It seems like a couple of days, but days turn into years.

City Manager Fuentes agrees with Don, he thinks the time has been too long and we've already tried to fix it. It just doesn't seem to work.

Commissioner Peterson asked if this is going to pitch or replace the flat roof on the Service Center. Public Works Director Armijo said it would be replacing back to where it is.

d. Golf Course Equipment – Les DuFour, Golf Course Advisory Board Chair

Les Dufour presented the equipment request for the Golf Course. Which is \$18,000 for a new Rough Mower. A Greens Mower will cost \$35,000. The third item were sprinkler heads or replacing entire sprinkler units. We are asking for 50 sprinkler heads at \$400 which is

another \$20,000. We also had an aerator for the greens which is \$13,000. We got concerned with how much that was. Aerator's we are only using twice a year so we could wait till later for that. Out of that \$73,000, the board recommends 20% be taken out of the Golf Course improvement funds for a total of \$14,600 and that would make the amount we are requesting a total of \$59,400.

Terry Taylor said Les did a good job in presenting the items. He said the important thing is we are the only people who are coming with in-kind money to help with the improvements.

City Manager Fuentes said the Golf Course Improvement Fund has a balance of \$36,000.

Commissioner Peterson said it would be nice to get pictures and documentation. But he thinks he put it down too.

Commissioner Clark asked if we have to buy brand new equipment. Mr. Dufour said the recommendation was to purchase them new.

Mr. Terry Taylor explained the reason they are asking for new. It's possible to buy used but they can be worn out and you can run a risk buying it. We aren't opposed to replacing some with used equipment, but some we recommend new.

Mr. Dufour said in the last few years there is a lot better used equipment out there. Whether it's a good deal or not, we don't know. Sometimes it's hard to tell what you're getting in the long run.

Commissioner Clark is concerned about the aerator. She asked if they were ok with just leasing it two times a year to do it in the Spring and Fall.

Mr. Taylor said they would not use that piece of equipment. It would do more damage than help. They have a fairway aerator they can use. It's not meant to be used on the greens but they can. If they have to rent a piece of equipment, they will be going out of town to do that.

Commissioner Clark asked why they haven't addressed the building that's half condemned. Mr. Taylor responded it is being addressed and the city is scraping and painting it. He said they talked about priorities and the greens and grass are a priority right now. If the building is beautiful and new and the greens die, then you can't use the course. Their immediate needs to the golfers are the greens and the grass. Commissioner Clark said so she understands the main thing at the Golf Course are the greens and the grass.

Ms. Hale said it's really important to get the greens and the grass. She would like to have a nice building too, but now it's the grass.

With there being no further comments, Mayor Whitehead closed the Workshop at 5:36 p.m. and will open the Regular meeting at 6:00 p.m.

**CITY COMMISSION REGULAR MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, DECEMBER 15, 2015**

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 December 15 2015, with the meeting starting at 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order by Mayor Sandra Whitehead, who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Kathy Clark, Commissioner
Hon. Russ Peterson, Commissioner

Absent: Hon. Jeff Richter, Commissioner

Others Present: Juan A. Fuentes, City Manager
Jay Rubin, City Attorney
Renee Cantin, City Clerk-Treasurer

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

2. SILENT MEDITATION

Mayor Sandra Whitehead called for fifteen seconds of Silent Meditation. She asked all to reflect and remember all of those people who have lost their lives in the last few months due to violence or terrorism across the U.S. and across the World.

3. PLEDGE OF ALLEGIANCE

Mayor Sandra Whitehead called for City Manager Fuentes to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Pro-Tem Green moved to approve with the request to take off I.11 for the Copper Mine Resolution and added to the first meeting in January. Commissioner Clark requested to amend the motion to remove Item F.1 the November 10th minutes from the agenda and consent at the request of our City Clerk. Commissioner Peterson seconded the motion. Motion carried unanimously.

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

Mayor Sandra Whitehead called for Public Comment, noting those wishing to comment would get three minutes, may only approach the podium once, and any material for the Commission was to be left in the black box by the podium.

Klaus Whittern asked to address item I.2 related to the RFP Process. He is uncertain what the legal ramifications are. It has been practiced on a number of occasions he has observed. In this case today, it relates to a discussion and proposed action to select an engineer for water improvement that will be on-going for a number of years. He believes there is nothing wrong with them being asked to discuss the issue. He urged them to then table it to take action at another meeting. There is significant impact on the Engineering portion that could affect many years of Commission action to follow. It would be beneficial for the new Commission taking their place in March to be involved in that long term process. It is not unreasonable for you and the public to have access to the information that is forthcoming. There could be individuals in the public who will want to raise the issue once it comes. If your memory serves you correctly, he talked about this when the draft plan was presented. There are engineering issues he believes need to be discussed long before the selection takes place and that has not been done. The issue with the drainage underlying the water areas would be of high importance and the proposed construction methods because it affects cost. Last but not least, the issues resulting from an Engineering study should be what are the rate impacts. That is all part of what he believes the public and he need to explore to some extent together.

Les Dufour thanked Juan for working with the Golf Course and the Advisory Board appreciates his efforts.

Linda DeMarino, Executive Director of MainStreet Truth or Consequences commented on the events since October, including Trick or Treat Downtown, Small Business Saturday, Old Fashioned Christmas, and the Scoop the Loop & Sock Hop.

- 1) Small Business Saturday, she visited with some of the business owners and they were very pleased. Some even said it saved their whole month. She thanked the Chamber of Commerce and Suzanne Carstead for helping.
- 2) Old Fashioned Christmas was great and we had a good start for the Light Parade. We had about 10 vehicles which was a good start for this year. She thanked the Mayor and Chief Alirez for getting the roads closed.
- 3) She went to the New Mexico Tourism Grant workshop she is working on bring back the Hot Springs Festival and she submitted a grant application for that..
- 4) Were awarded a grant for the Healing Waters Plaza and we don't know how much yet. We are excited about that and she thanked Assistant City Manager Slettom for helping with that.

D. RESPONSE TO PUBLIC COMMENTS

None.

E. PRESENTATIONS

1. Presentation: Healing Waters Plaza Plans - MRWM Landscape Architects

Baker Morrow, with Morrow Reardon Wilkinson Miller (MRWM) Landscape Architects. We are excited we have reached working drawing stage in the Healing Waters Plaza Project. We have quite a project that will make a big difference in Downtown T or C and they are looking forward to seeing construction begin in the very near future. He asked Brian Verardo to give a brief presentation.

Mr. Verardo said they have been working very closely with Bill Slettom, Mr. Fuentes and other city staff to develop the construction drawings for the project. They have a quick update of the working drawings. They will be incorporating the last round of changes prior to moving in to construction hopefully early in 2016. The central feature is the large fountain which will feature the Hot Spring water. There is an existing pump here that will pump the hot spring water out of the ground, through our fountain which is a bubbling series of boulders in a raised fountain construct. The spring water will be routed from this location to another water feature that is at grade. There is a shade structure with columns and a stacked stone area growing vines on the trellis. The view from McAdoo St. shows the raised plant structures. That helps to raise the trees because of the shallow ground water and hot springs. These walls will be seat walls to provide adequate seating throughout the plaza for events. The view from Sims Street back towards the central feature, in the foreground there is a pump enclosure that will be dressed up as a Gabion Basket Veneer and new roof so it looks nicer. We are also incorporating pedestrian scale lighting so we can have events after dark. We have a few images of the plant materials we think will work well in the shallow ground water conditions and the alkaline soil conditions. Those that are tried and true to the area including: Lacebark Elm; Washington Palm; California Fan Palm; Mexican Elder; Chilean Mesquite; and Modesto Ash, and some other shrubs. One more slide has the trash receptacles and bike racks and some furnishings they proposed to have throughout the site.

City Manager Fuentes asked about the timeline for the construction documents and the bidding. Mr. Verardo responded they have the documents ready and they are being reviewed. They hope to have things ready to award in early 2016 to hopefully start construction in late January or early February.

Mayor Whitehead thanked them for their presentation.

2. Presentation: Free Fall Clean Up Day, Andy Alvarez, Solid Waste Director

Solid Waste Director Andy Alvarez gave a brief update and thanked all of those involved. He thanked the residents of T or C and Sierra County for their patience and understanding and for helping make T or C a better place. He thanked his employees for putting in the extra hours and back breaking work before, during, and after to make sure things ran efficiently and they made sure the area stayed safe and clean. He thanked Dave Hopkins for the pictures, and Mayor Whitehead, Mayor Pro-Tem Green, the T or C Police Dept., and City Manager Fuentes for your hard work assisting and off-loading trash, directing traffic, and customer service from the beginning of the day to the end of the day. He then thanked the volunteers from the Bountiful Alliance Recycling Committee for their all day efforts assisting in sorting trash and recyclables. Due to the amount of vehicles the gates opened 35 minutes earlier than planned at 8:25 a.m.. from then until 5:30 p.m. there was a steady line of cars. Volunteers from the Recycling Committee walked the line to make sure

customers were informed with the process and they were happy. Customer received traffic flow directions upon entry. Employees and volunteers quickly emptied the trucks and trailers loaded with trash to speed up the process. It didn't take long for the tipping floor to fill up. Tires were also accepted and we probably received 300-400 tires that day. Trash trucks were on hand for small loads to get them through quickly. Four trailers were filled with approximately 74 tons of waste. It was a great success and made everyone happy. He would like to turn this into an Annual or Semi-Annual event.

3. Presentation: Certificates for Fall Clean up Day, Sandy Whitehead, Mayor

Mayor Whitehead gave Certificates of appreciation to the Solid Waste Collection Center and read each name that was included on the Certificate. She thanked her fellow Commissioners for approving this date. It was a great day and even though some had to wait for almost two hours, it worked very smoothly.

The next Certificate was given\ to the Bountiful Alliance Recycling Committee and Mayor Whitehead read each name included on the Certificate.

Mayor Pro-Tem Green appreciated the Mayor recognizing those groups but he wanted to make sure Mayor Whitehead was recognized also for bringing this to them and making it happen. He read a song that was Called Collection Day from someone who composed it.

Mayor Whitehead thanked him and also thanked City Manager Juan Fuentes for being there that day, he helped direct traffic and kept people entertained.

4. Presentation: Service Awards for James Bean (15) and Julian Garcia (20)

Mayor Whitehead announced the Service Awards for James Bean for 15 years of service and one for Julian Garcia for 20 years of service. She also has pins for them for their service.

F. CONSENT CALENDAR

- 1. City Commission Regular Minutes, November 10, 2015 – Withdrawn from Consent and Agenda**
- 2. City Commission Regular Minutes, November 23, 2015**
- 3. Airport Advisory Board Minutes**
 - a. February 4, 2015**
 - b. April 8, 2015**
 - c. June 3, 2015**
 - d. August 20, 2015**
- 4. Recreation Advisory Board Minutes**
 - a. June 1, 2015**
 - b. August 17, 2015**
 - c. September 14, 2015**
 - d. November 2, 2015**
- 5. Accounts Payable, November 2015**

Mayor Pro-Tem Green moved to approve the Consent Calendar Items No. 2, 3a, b, c, d, 4a, b, c, d, and 5. Commissioner Clark seconded the motion. Motion carried unanimously.

G. PUBLIC HEARINGS

1. Public Hearing: Water Conservation Plan, Sarah Garduno, Engineer's Inc.

Ms. Sarah Garduno gave a brief presentation which is included in the agenda packet. She is here to get more recommendations and comments on the Water Conservation Plan. The plan takes into place a public water suppliers past usage, existing water conservation ordinance implemented by the city, as well as local conditions such as demographics, average precipitation rates, and water supply overview, or where the water supply gets their water. Based on the items listed above, the public water supplier can implement effective water conservation programs that will not only help their water system work better, but will also be able to conserve water for future generations. In order for these plans to be completed, the Office of the State Engineer produced a technical report 53, which is a template or guide to complete the water conservation plan in accordance with their guideline and to obtain funding. This also includes the Gallons Per Capita Per Day Calculator directions, as well as, an AWWA Water Audit. The Water Conservation Plan is also a requirement in order to receive funding through the Water Trust Board, as well as, the Office of the State Engineer. The main concerns taken into consideration for the Water Conservation Plan is to protect against drought or climate changes; reducing withdrawals or cost of operation; reducing the amount of non-revenue water usage; extending existing resources to an increasing population; increasing the accountability of water usage; as well as, meeting regulatory requirements.

The Plan is broken up into four different sections, the first section is the Data Collection where we take the local conditions, the water supply overview, the temperature and precipitation averages, over the last few years, the demographics such as the age, household sizes, if there are currently leaks within the system, and other important information.

The second section would be the assessment of the Public Water Suppliers performance. This is coming from the American Water Works Association (AWWA) water audit, as well as, the Gallons Per Capita per Day (GPCD) calculator. Both of those are free software provided. AWWA will address financial indicators that may need attention, such as, non-revenue water trends over the years, operational efficiency (which compares losses), it will also determine how well a system is functioning. The GPCD breaks up the water usage, based on Single Family Residential Accounts, Multiple Family Residential Accounts, Industrial, Commercial, and other accounts. That specifies which section is using more water.

Section three is where we take all of the information from the first two sections and we come up with water goals. These goals are placed to help improve and make the water system better. The requirement is to have short term goals and long term goals. Typically the short term goals will have to be completed in less than five years and long term goals would be greater than five years. All goals must have a timeline and we have to look into

the resources that are needed to reach the goals, as well as, the funding requirements and other things needed to reach these goals.

The next section will be the public involvement, education, and outreach. That's put in there to ensure everyone in the city is active and understands the importance of the goals and programs that are established within the water conservation program. We need to educate our younger generations to continue with the same objectives, and we need to continue to educate the public on what's going on with the system.

Currently we do have city ordinances that are passed to restrict water use between the months of April and September. Water waste, as well as, emergency measures have been placed in the ordinances. Going forward we would have to come up with more programs to help us reach the goals in section three.

Some of the short term goals is to develop some public outreach programs by mailing out flyers, handouts, and pamphlets with water usage per month. Update the website to include a water mascot, monitor water usage per month and be more interactive with community members, testing equipment more frequently, and completing the GPC calculator and the AWWA audit every year.

Some of the long term goals would be infrastructure replacement, when funding becomes available and better enforcement of effluent usage. These are just some of the goals we have come up with, they are not set in stone. She is now here to get more recommendations and ideas that can be used.

Mayor Pro-Tem Green asked what she meant by better enforcement of effluent usage. And how we would go about enforcing that. Ms. Garduno said the cemetery is not using effluent water instead of regular water and they could be. Or for school fields like football or track fields, they could be using effluent water.

Mayor Pro-Tem Green asked if communities get credit for use of effluent water. He believes Albuquerque puts water into the River and we put about 700,000 gallons per day into the river. He asked if she's looking forward to increasing our portfolio and better use of the wastewater and if it's part of this overall plan. Ms. Garduno has not looked into that but she can look into it to see how they can implement that into the plan. Right now this is focused mainly on the drinking water supply. She believes Albuquerque and Santa Fe uses effluent water and they have a water conservation plan. She can look at theirs to see how that was incorporated into their plan.

Mayor Whitehead opened the public hearing and nobody has signed up. Mr. Klaus Whittern was signed up on another form, and was allowed to speak under this hearing.

Mr. Klaus Whittern stated it's difficult to take a side on a plan that's required. He suggested the Commission involve the public at an early stage. He asked who is coming up with water goals. Is that the Engineer, the staff. These things need to be explored in a broader scope. The long term plan will affect the consumers of the community. It is very desirable to have early input from the public so you don't go through a plan that gets presented that has very little potential for effectively changing the attitude of people. The State Engineer is very clear of what they want and they want the GPD to come down. That is not unreasonable but

is somewhat questionable whether that is a good thing to do. We need to recognize our water comes from the watershed and groundwater, it's not surface water. That is a good thing but can be difficult in the future if we were to experience long term loss. He urged them to bring the public in earlier so they can have buy in through the process.

Ms. Sarah Garduno wanted to make it very clear they are still in the planning stages and that's why she is here to get more input from the public. She asked anyone who has recommendations to please feel free to email her so they can look at incorporating those ideas.

Mayor Whitehead closed this public hearing.

2. Public Hearing: Variance for 1455 E. Third St., Robbie Travis, Building Inspector

City Attorney Rubin said in light of no proponents or opponents, we will not need a Battershell hearing for this item.

Building Inspector Travis said before you is a variance for a minimum lot size in a C-1 Zone in our Code Section 11.55 of the Planning & Zoning Code, the variance may be authorized by the City Commission after hearing the recommendation of the Planning & Zoning Commission. The variance shall provide some relief from a strict application of dimension, distance, parking, or setback requirements of the Code. Then it lists some of the provisions for it. Subject property must be regular, narrow, shallow, or steep, or otherwise have physical conditions where the application would present difficult or unnecessary hardship to the owner in the use of the land or building. The applicant shall notify all property owners of his/her intent, so we have notified everybody within 100 feet of the property, we sent out those letters, we published one time in the paper and posted on the property. The background, this property has three buildings on it and the owner would like to separate them into three lots, one of them is under the minimum size required by the Code which is 4,000 Sq. Ft. in a C-1 Zone, under our setback and minimum lot square footage in our code. The lot in question is parcel number 2, it is 3855 Sq. Ft. The owners of the property are here in attendance, so if you have any questions for them, they are here. Staff recommends approval and you have the site plan and the public notice.

Commissioner Clark asked Robbie if he's in favor of this. Mr. Travis confirmed.

Mayor Pro-Tem Green said his question was asked and answered.

Commissioner Peterson asked if he is backing this. Building Inspector Travis confirmed he has other properties in the same area that don't meet the requirements and this will clean things up to split this and get them separated.

City Manager Fuentes has no questions or comments and his recommendation as staff presented is for approval.

Mayor Whitehead opened the public hearing and asked staff and the public if they have any public input. There being none, she closed the public hearing.

H. UNFINISHED BUSINESS

1. Discussion/Action: Approval of allocation of Capital Improvement Funds, Juan Fuentes, City Manager

City Manager Juan Fuentes notified the Commission they have heard the presentations on the funding requests during the workshop. At this time he would open it up to the Commission to review the items presented for discussion and setting the priorities.

Commissioner Clark's list is:

Paint for the Airport - \$4,500

Moving of offices in City - \$8,000

Split A/C Heater with alarm – Not to exceed \$10,000

Engineer computer system – Not to exceed \$9,000

Heating & Cooling for Visitor's Center – Not to exceed \$25,000

Heat & Air reduction at Court House - Not to exceed \$22,000

Roof at Service Center - Not to exceed \$25,000

Swimming pools funds for Acid Wash - \$4,500

Rough Mower - \$18,000

Greens mower - \$35,000

50 new sprinklers - \$20,000; and

For Plans to look at a Swimming Pool Recreation Complex with the School Board -Between \$15,000-\$20,000.

Commissioner Peterson said to address as many as we can and leave to the City Manager to decide what monies we have available. The swimming pool and the Golf Course are major draws to our community, and he would like to see those included and the roof on the building. He will probably go with the majority of the Commission.

Mayor Pro-Tem Green asked for clarification on the move and air conditioning. Commissioner Clark confirmed she noted \$8,000 for the move and \$10,000 for the split air conditioning with alarm. Commissioner Green stated and he agreed with Commissioner Clark's breakdown. He agrees the swimming pool and Golf Course are important to keep here and help grow our community.

He feels if the swimming pool comes out to less, he feels it should be in kept and used for City Manager Fuentes to use it in the best place at his discretion without coming back to the commission.

Mayor Whitehead is also in agreement with the way Commissioner Clark laid it out so everybody gets a portion of the money. She also agreed the Swimming Pool and Golf Course are vital as well as facilities for employees and staff. She thinks this is a fair distribution of the allocation.

City Manager Fuentes stated he added the item which was presented by the Golf Course Advisory Board. With the Golf Course Improvement Fund he added the 20%, the total items added to \$201,000. The total Golf Course Items which was the \$18,000; \$35,000; and \$20,000, that gives us about \$14,600 which will come out of the Golf Course Improvement Fund. If you take that out of the \$201,000 it leaves us with \$186,000 and according to Commissioner Green's point that is what we can use for the fluctuation on these items so we can make sure we cover the amount needed for the projects. There is

always something that comes up where we might need some of this money. If those numbers are ok with the Commission, we can certainly move forward with those allocations.

Commissioner Clark asked City Manager Fuentes if he would take any of the \$14,600 and look at applying that to the Swimming Pool Complex. City Manager Juan Fuentes clarified if she is asking with the \$20,000 for the Swimming Pool. He said that would give us some flexibility. He just wants to make sure with the fixes in Facilities, our priority would be to address any unanticipated issues that may come up. But he believes \$20,000 towards the initial effort would be a good start.

Commissioner Clark moved to accept the figures and allocation of funds as discussed. Mayor Pro-Tem Green seconded the motion. Motion carried unanimously.

I. NEW BUSINESS

1. Discussion/Action: Variance and Alternate Summary Procedure for 1455 E. Third St., Robbie Travis, Building Inspector

Building Inspector Travis said essentially the variance was for the lot size and the alternate summary procedure would be for splitting them up. One of the conditions is, we don't create any more lots. They have two now, and we would be going to three, but originally there were four lots up there. We would recommend to go ahead and approve the Alternate Summary Procedure.

City Manager Fuentes had no questions or comments and recommended approval.

Mayor Pro-Tem Green moved to approve Variance and Alternate Summary Procedure for 1455 E. Third St. Commissioner Clark seconded the motion. Motion carried unanimously.

2. Discussion/Action: Contract Award Request for Proposal # 15-16-003 for Engineering Services for Water System Improvement Projects. Pat Wood, CPO

Central Purchasing Officer Wood presented the item. They received proposals until November 3rd and received four proposals. The Selection Committee was Bill Slettom, Lori Montgomery, and Jesus Salandyia. They are recommending the award to Smith Engineering.

City Manager Fuentes had no questions or comments and recommended approval.

Mayor Pro-Tem Green moved to approve the request for Proposal # 15-16-003 for Engineering Services for Water System Improvement Projects to Smith Engineering. Commissioner Peterson seconded the motion. Motion carried unanimously.

3. Discussion/Action: Resolution No. 17 15/16 Quarterly Budget Adjustment. Lori Montgomery, Finance Director

Finance Director Montgomery presented the Commission Action Form which gives a breakdown of the adjustments that she needs to make for this quarter. The first is for the Wastewater Pump for Clancy St. for \$28,000 which will reduce Water Ending Cash Balance to cover costs of repair to this pump. The second one was the \$21,000 for Water/Wastewater Dept. for vehicle repairs that would also be taken from the Ending Cash Balance for that department. In the Electrical Dept. there is a need to Increase the Professional Services Contract, there are two they currently have. We pay the accounting software fees from that department so we need to pay that back. We will take that from the Ending Cash Balance as well. Then two additional items we need to is the sale of the Bulldozer by increasing Revenues of the Solid Waste department by \$45,700, as well as, increasing the Capital Outlay Line for the same \$45,700 where we used to purchase the new trash truck. On the second page, there are three adjustments that need to be made. She needs to take \$17,500 from the General Fund and increase the Corrections Fund for the Care of Prisoners. So there are two different accounting items that need to be taken care of in the Transfers in, as well as, the Care of Prisoners line for the same \$17,500. Lastly the Lodger's Tax has asked to purchase a new sign and would like to take \$7,000 from the Lodgers Tax balance to purchase that sign.

Mayor Pro-Tem Green asked about the Lodger's Tax request for a sign. Finance Director Montgomery said that is for the North End of town. Finance Director Montgomery showed the Commission a picture of the sign. City Manager Juan Fuentes responded we updated the sign up North by Wal-Mart. He further stated the idea was to develop the same sign and locate it down there. It's a new sign.

Mayor Pro-Tem Green asked if we decided on a land location. City Manager Fuentes responded we have not, we do have existing signs that say "Welcome to T or C".

City Manager Fuentes had no questions or comments and recommended approval.

Mayor Pro-Tem Green moved to approve Resolution No. 17 15/16 Quarterly Budget Adjustment. Commissioner Clark seconded the motion. Roll call vote was taken by the Clerk. Motion carried unanimously. 4-0.

4. Discussion/Action: Appeal for Subrecipient Grant for Companion Animal Action Team (CAAT) related to first quarter payment. Diane Lombardo, CAAT

Ms. Lombardo addressed the Commission saying she was three days late and she thought she was early. Her previous experience with CAAT was the invoice they wanted and not the invoice they paid out. On the first page of the Sub-Recipient Grant Report it does state the amount of the grant and the amount of the quarterly so I figured it was all set. Ms. Sparks was very kind to sit down and explain to me what was wanted.

Commissioner Clark looked at this timeline and it looks like you made several attempts to file it then, why did it take so long to correct you. Ms. Lombardo stated she didn't know she wasn't getting the right invoicing until the actual deadline date. She emailed me, and by the time I opened my email and got back to her and it was the wrong invoice, she then invited me to come and sit down to show me the right invoicing. I then went home and redid it.

Commissioner Clark read from the timeline both forms properly executed came in during Ms. Sparks absence. So if they were properly executed on the second of October, she doesn't understand why on the 17th of November you have an entirely different set of information being given to you. Ms. Lombardi said that invoice she sent in was actually the invoice for the clinic and that's not the invoice they wanted. She didn't find out the invoice they wanted until after the due date. Other than that she's not sure. She did what she thought was correct. She was told she needed to do it differently late after the deadline. Commissioner Clark said this was basically 45 days later.

Mayor Pro-Tem Green said he feels it was a misunderstanding.

City Manager Fuentes added Linda is very thorough and applies the rules through all of the grants. They met and it has already been cleared. With that he feels it is reasonable to recommend approval of this request.

Mayor Whitehead confirmed Ms. Lombardi understands what is expected now.

Mayor Pro-Tem Green moved to approve the request for reimbursement. Commissioner Peterson seconded the motion. Motion carried unanimously.

5. Discussion/Action: Approve the reappointment of Earl Greer and Daniel Mena to the Housing Authority Board, Steven Rice, Housing Authority Executive Director

Steven Rice, Housing Authority Executive Director has had no applicants and requested reappointment of Earl Greer and Daniel Mena.

Commissioner Clark asked if these are people he is comfortable working with. Mr. Rice confirmed this.

Mayor Pro-Tem Green had the same question.

Commissioner Peterson had nothing, they are both great men.

City Manager Fuentes had no questions or comments and recommended approval.

Mayor Pro-Tem Green moved to approve reappointment of Earl Greer and Daniel Mena to the Housing Authority Board. Commissioner Clark seconded the motion. Motion carried unanimously.

6. Discussion/Action: Approve the appointment of one vacancy for the Recreation Advisory Board, Destiny Mitchell, Vice Chair or Greg D'Amour, Chairman

City Manager Juan Fuentes requested this item to be postponed until the January 12, 2016 meeting to schedule interviews.

Commissioner Clark moved to postpone until the January 12, 2016. Mayor Pro-Tem Green seconded the motion. Motion carried unanimously.

7. Discussion/Update: Water Conservation Plan, Traci Burnette WA/WW Admin. Assistant and Sarah Garduno, Engineer's Inc.

Ms. Burnette turned it over to Sarah Garduno for further input and recommendations.

Ms. Garduno asked for any further input or recommendations and goals from the Commission.

Commissioner Clark asked her to do a Ph and Alkaline testing on the water or add that in the plan. Her feeling with the drought is it's getting condensed and we could be getting close to the breaking the 1,000 ppm's. If we had it in our plan to do a test once a month or every six months. Her next question is she understands we have to do this is we want any more Water Board Grant monies, is that correct? City Manager Juan Fuentes confirmed it is a requirement for the Water Trust Board application process.

Mayor Pro-Tem Green asked to what extent is the contract we have with you involved with boots on the ground. For example you mentioned schools and getting them involved, would you along with Traci present to the schools and how far do you get involved.

Ms. Garduno responded how she breaks down the plan to help put it together. The Commission will be able to approve which programs will work for us. She has a couple of programs she has come up with to implement in the schools, if they would like to hear them briefly.

Mayor Pro-Tem Green said he would give them to Traci or other staff members she is working with. He asked about creating site specific information for Truth or Consequences so at events we can have someone manning a table to hand out information for citizens and participants locally. Ms. Garduno said she will include public outreach programs and educational programs for the schools. There will be an opportunity to decide which programs to use.

Mayor Whitehead asked Ms. Burnette if we have any workshops coming up on this or what is the timeline of involving the community. Ms. Garduno said we have to have it in to NMFA by April 23rd. For the month of December they are trying to get as much input as possible, then on February 1st, they want to send out a draft of the plan to the Commission, PUAB, Traci, Bill, and the Office of the State Engineer. You will have a timeline to adjust it and get it back to me to submit the final draft. Ms. Burnette notified the Commission tonight was published as a Public Hearing for public comments as well.

8. Discussion/Action: Approval of 2016 State Legislative Capital Project priorities, Juan Fuentes, City Manager

City Manager Fuentes gave a quick overview of the funding we have received from them in the past in regards to our Legislative requests. The Legislative Session is starting on January 19th and it's a 30 day Session and will move pretty quickly. Last year we submitted funding for the Animal Shelter, City Landfill, and Waterline Replacement. We did receive \$150,000 for the Animal Shelter in addition to the \$100,000 we received the prior year for a total of \$250,000. Then we also received \$100,000 to replace the Veterans Memorial Wall

which wasn't necessarily a request we submitted but it was submitted by the Veterans Trust Board Members and was funded. This year in our ICIP, the top five priorities continue to be the Regional Safety Complex/Animal Shelter; the Water/Wastewater line replacement; the two Electrical Main Feeders upgrade, Construction/Demolition for Landfill and the Healing Waters Plaza. He said we are in the process of coordinating a meeting with Representative Hamilton; Representative Zimmerman; and we haven't heard back from Senator John Arthur Smith. It will probably be the first week of January. The item is before you to reaffirm the top three we want to submit. Again, we want to be consistent with the ICIP because when we submit the forms they ask where it is on our ICIP. With that, he included what we submitted last year and we would update it. Before he asks for any questions he asked the Chief to tell us where he is at on our presentation.

Police Chief Alirez gave a brief summary of the Animal Shelter project and where they are with it. Ten months ago when he got here, that was a big project to start dealing with the Animal Shelter. First thing they did was examined the scope of the project, assessed the needs, did statewide research, developed an informal Animal Shelter Committee, comprised of people with a compassionate and incredible drive for the care and shelter of animals. They've also done some site visits all over the state, and began to develop a plan of the needs as they assessed them. Out of all of the research they contacted the Socorro County Animal Shelter and started the dialog with them. We are now in the drafting stages of an MOU and we have so far purchased equipment for the animal shelter. He has a meeting with them tomorrow morning in preparation of a future presentation to the Commission.

Mayor Pro-Tem Green asked Chief Alirez about the equipment he mentioned he purchased, and if it was out of the Capital Outlay of the \$250,000 or your operating budget.

Police Chief Alirez said it was his understanding it was out of the Capital Outlay funding we received. City Manager Juan Fuentes said that would be for reimbursement, and if it was purchases from the Capital Outlay we would need to submit the reimbursement. Chief Alirez said the Southern New Mexico Humane Society in excess of \$24,000 worth of equipment and we paid \$10,100 for it. We have possession of it all and it's incredible equipment.

City Manager Fuentes reaffirmed the top three priorities.

Mayor Pro-Tem Green moved to approve the 2016 State Legislative priorities as

- 1) Safety Complex & Animal Shelter**
- 2) Water/Wastewater line replacement**
- 3) Main Feeders Electrical upgrade**

Commissioner Clark seconded the motion. Motion carried unanimously.

9. Discussion/Action: For Publication Amendment to the Local Economic Development Act Ordinance, Steve Green, Mayor Pro-Tem

Mayor Pro-Tem Green stated this was brought to our attention to review it to see if it serves us properly. It was brought to our attention to take a look at our current LEDA Ordinance. He made that presentation and asked any other Commissioner to join me and Commissioner Clark raised her hand which he's most appreciative of. They (Mayor Pro-

Tem Green, Commissioner Clark, and City Manager Juan Fuentes) met with Christine Logan who is the Southern Representative from the New Mexico Economic Development Department and the first thing she brought up was why do you have a 5 or 6 page LEDA Ordinance that restricts you. Why don't you take a look at what the County adopted this morning which is a one page document which leaves more room and positions the city to go proactive with this. We asked City Attorney Rubin to take a look at it. This builds the house and the next step is to identify land that we can develop. We have Economic Impact Fees, we control utilities, we have city land. So once we pass this LEDA Act, he would ask City Manager Juan Fuentes to put an item for land on the January agenda to move forward

City Attorney Rubin proposed some changes and he reviewed them. He added clarification putting it in Chapter 2 of Article VII. The State Statute has more information than you have in there.

Mayor Pro-Tem Green neglected to say if this is approved he would like to have a workshop with the Chamber or MainStreet and others who should be aware of what we are doing and what we have. He wants to put together a group that when questions are asked, we have answers. We may need to know if they have certain demographic information. So when we are asked questions, we can deal with them in a timely manner. We should set it up as if we are a business and have the tools to be a business.

Commissioner Clark added the most recent one we had was 1996. This will bring us up to current time.

Commissioner Peterson said he couldn't add anything except a timely manner has not been there or established and he thanked them.

Mayor Whitehead thanked them for their work on this.

Mayor Pro-Tem Green thanked Commissioner Clark and City Manager Juan Fuentes for being involved there might be opportunities and possibilities when business leads come to his desk and we have to be prepared when that happened.

City Manager Fuentes had no questions or comments and recommended approval to publish as amended by City Attorney Rubin.

Commissioner Clark moved to approve the authorization to publish the Amendment to the Local Economic Development Act Ordinance as amended. Mayor Pro-Tem Green seconded the motion. Motion carried unanimously.

10. Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays, Steve Green, Mayor Pro-Tem

Mayor Pro-Tem Green said he saw a house that is up for sale and the weeds are terrible. He asked them to bring back positive ideas for January to make sure the building is clean. And maybe we can partner with MainStreet or the Art Council to put things in the windows. City Manager Fuentes said when he was in El Paso, they have purchased picture screens. Why would people stay if we don't care about our properties and our dirty windows? Is it implemented by an ordinance or by meeting with the businesses or realtors. He asked his

Commissioners to think about it, is this a worthwhile project. If anyone has ideas let's talk about them and if we want to move forward let's start a process.

Commissioner Peterson goes along with everything except we don't want a Gestapo, he thinks we need to do something. He would like to see the need for two or three code enforcers and people would get very use to cutting their grass and pulling weeds on a weekly basis instead of having to deal with Code Enforcement truly enforcing. We have codes that says to keep the property in good condition.

Commissioner Clark agrees with everything she's heard and she feels there is a need. The downtown windows need to be done and should look like they are attended to.

Mayor Whitehead said we do need to attend to our downtown area, we have our Centennial coming in June of 2016 and we are hoping in these vacant buildings we can get some Art People to display their art and give some people some History of the Hot Springs. There are windows that need to be cleaned and we may have to look at putting together a project in the Spring to get the ball rolling and get this done. Just like the free day at the dump and clean up downtown.

Mayor Pro-Tem Green said to your point, MainStreet may be the logical partner. It's the downtown that creates part of the GRT and is a major asset with our Hot Springs. Downtown becomes a destination in itself

Commissioner Peterson said if you get an aggressive code enforcement, they will hear all of the complaints compared to trying to clean up private parties and it's a never ending battle and then we are fighting enough fires. If you're not going out 100% on everyone and write people up, we are going to have complaints and they're going to be looking at our stuff. This building is a focal part of the community and they complain to us about it. If we can't keep up our stuff why bother or try with the dirty windows. Get off everything if we can't keep what we take care of in good condition.

City Manager Fuentes had no questions or comments and recommended approval.

11. Discussion/Action: Resolution No. 20 15/16 supporting the Copper Flat Mine, Juan Fuentes, City Manager

Item was requested to be removed from this agenda.

J. REPORTS

1. **City Manager-** 1) Commissioner Clark asked about our GRT and what led to the downfall in our collection. He reported the GRT's in the City Manager's Association Meeting, is one of our top priorities to see if we can work with the Taxation & Revenue Dept. to be able to provide local entities better information. Many times we don't know if it's accurate or not. Sometimes communities suffer when Tax & Rev comes back and hammers then saying they owe 1 million dollars. We are making that a priority to work with the Governor's Office and Tax & Revenue 2) He recognized our Water & WW crews as it gets colder. They are working hard on water breaks. They go out sometimes in the middle of the night. They do outstanding work! 3) Recognized the Clerk's Office who

did a great job decorating the Evelyn Renfro park. We got a nice complement from one of the neighbors 4) Wished Everybody a Happy Merry Christmas and New Year!

2. **City Attorney – None.**

3. **City Commission**

Commissioner Peterson said Steve's got him going now. As a cop if you issue someone a citation, you've got to start somewhere. I always tell them look at the lake you have professional bass fisherman who come in droves and there are still fish out there who haven't been caught. So bare with us, we are trying to get all the fish. It's going to be a fight to try to clean up the city as well as the surrounding areas.

Commissioner Clark thanked the Mayor, she feels she took a step in the right direction. If you have 244 cars you really got someone's attention and she feels that's a great start. And we'll have the Chief of Police just go to every house in the city.

Mayor Whitehead thanked Linda DeMarino and all who worked on the Old Fashioned Christmas. The lights parade was exciting although there were only ten cars, it was more than she expected. The amount of people who gathered at Evelyn Renfro Park, and Commissioner Green was out there. It was very exciting with all of the activities in town. The Chief of Police and his staff did a fantastic job. Hopefully we can turn this into a bigger Lights Parade in the future. 2) Wished her Fellow Commissioner's, Manager, staff, and everyone a very Happy & Merry Christmas and Happy New Year. Hopefully 2016 will be a great year for us.

Mayor Pro-Tem Green announce the Mayor had almost left him speechless. 1) He appreciated Mayor Whitehead coming to the MainStreet Board Meetings and getting involved in the the Old Fashioned Christmas. He thanked the carolers, musicians, dancers, all of the shop keepers who stayed open, Warm Springs Rentals who provided the hayride, Police Dept., Fire Dept., and most important of all he thanked Mrs. Claus for allowing Santa to stay with us for three hours, the Christmas Lights were outstanding 2) wished staff the best of health & happiness for this season and 2016; 3) City Manager following up on Commissioner Peterson's remarks he happened to be out of town by Williamsburg. The Solar Array by Williamsburg. We are leasing that land to Affordable Solar or Kenyan Energy. When we went to look at Silver City's Solar Array, there wasn't a weed inside that fence. That is not the best we can do. He requested the City Manager send a letter of reminder to Affordable Solar and Kenyan Energy that they are responsible to live up to the codes of the city since they are leasing city land. We went in and built a \$1.5 solar array for two reasons, 1) was to save the city money over a 20 year period, and 2) the statement that it makes to people coming into the community that we are forward thinking and progressive. In light of that take a look at the city land that surrounds the solar array. If we decide that is the land we are going to show potential businesses. How can we do that with a straight face and have weeds that are up to his belt line when he walked that property today. He knows that the demand is great for all staff to do a lot of things. But since rainy season is over certainly we can mow that property so it doesn't look like a vacant land that has been left to bloom. If it's part of our present and our future let's set the table and mow the property and clean it up. He has someone coming into the community the first week of January and he's

showing that area and it doesn't reflect well on us. 4) He wished the best of the New Year to everybody.

Mayor Whitehead asked City Clerk Cantin to give a brief update on the upcoming Election in 2016.

City Clerk Cantin announced Candidate Filing Day is on January 5th from 8:00 a.m. to 5:00 p.m. in the Clerk's office. For the first time she will hold a Potential Candidates Training on January 4th at 6:00 p.m. here in the Chambers. Candidate Packets are available to be picked up at the City Clerk's office.

K. ADJOURNMENT

Mayor Whitehead moved to adjourn at 8:12 p.m. Mayor Pro-Tem Green seconded the motion. Motion carried unanimously.

Passed and Approved this 12th day of January, 2016.

Sandra Whitehead, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk



CITY OF TRUTH OR CONSEQUENCES

F3

COMMISSION ACTION FORM

ITEM:

Approve the Public Utility Advisory Board Minutes for November 16, 2015.

PURPOSE OF ACTION:

Approve the minutes.

BACKGROUND:

The PUAB approved these minutes at their December meeting.

STAFF RECOMMENDATION:

Approve the minutes.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

**PUBLIC UTILITY ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

Monday, November 16, 2015

Action Minutes

REGULAR MEETING

TIME & PLACE: The Public Utility Advisory Board of the City of Truth or Consequences, New Mexico, in the County of Sierra, and State of New Mexico, met in Regular Session in full conformity with the Law and Ordinances of said Board, in the City Commission Chambers of said City, on Monday the 16th day of November 2015 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by George Szigeti, Chairman, and Angela A. Torres acted as Secretary.

ATTENDANCE: Upon calling the roll the following members were reported present:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Alvin Siffring, Member

Absent:

Jan Bennett, Member

Also Present:

Juan Fuentes, City Manager
Boaz Easley, Electric Division
Christina Bruch, Electric Administrative Assistant
Traci Burnette, Water/Wastewater Administrative Assistant
Jesus Salayandia, Water/Wastewater Director
Andy Alvarez, Sanitation Director
Sarah Garduno, Engineers Inc.
Angela A. Torres, Deputy City Clerk

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

**APPROVAL OF
AGENDA:**

George Szigeti, Chairman, called for approval of the Agenda.

“Alvin Siffring, moved approval of the Agenda as submitted.”

Seconded by Jeff Dornbusch
Motion carried unanimously.

**APPROVAL OF
MINUTES:**

George Szigeti, Chairman, called for review and approval of minutes of the Regular meeting held Monday, September 21, 2015.

“Alvin Siffring moved approval of the minutes of the Regular meeting held Monday, September 21, 2015 as submitted.”

Seconded by Jeff Dornbusch
Motion carried unanimously.

**COMMENTS
FROM THE
PUBLIC:**

None.

**CONCERNS
REGARDING
UTILITY BILLS:**

Discussion: Concerns Regarding Utility Bills; Ellen Evans:

Item postponed due to the absence of Ms. Evans.

**REPLACEMENT
OF UTILITY
POLES:**

Discussion/Update: Replacement of Utility Pole on Southwest Corner of Cedar & Riverside – Boaz Easley, Electric Division Director:

Boaz Easley, Electric Division Director, and Christina Bruch, Electric Administrative Assistant reviewed their Power Point presentation with the Board regarding Utility Poles that are in need of replacement within various areas of the city.

Mr. Easley explained that an RFP is not required for the replacement of the poles.

**ELECTRIC
DEPARTMENT
UPDATE:**

**Discussion/Update: Electric Department - Boaz Easley,
Electric Division Director:**

Boaz Easley, Electric Division Director gave a brief overview of the operations in the Electric Department.

Discussion ensued with no action taken.

**WATER
CONSERVATION
PLAN UPDATE:**

**Discussion/Update: Water Conservation Plan - Sarah
Garduno, Engineers Inc.:**

Sarah Garduno, Engineers Inc. briefly reviewed the Water Conservation Plan with the Board which included:

- Post Water Usage
- Existing Water Conservation Efforts
- Local Conditions
- Data Collection
- Assessing the PWS Performance
- Setting Water Grids
- Public Involvement, Education & Outreach

Discussion ensued with no action taken.

**WATER/WASTE
WATER DEPT.
UPDATE:**

**Discussion/Update: Water/Wastewater Department - Jesus
Salayandia, Water/Wastewater Director**

Jesus Salayandia, Water/Wastewater Director, gave a brief overview of the operations in the Water and Wastewater Department.

Traci Burnette, Water/Wastewater Administrative Assistant gave a brief overview of various grants that are currently in the works.

Discussion ensued with no action taken.

**SOLID WASTE
DEPT. UPDATE:**

**Discussion/Update: Solid Waste Department ; Andy Alvarez,
Sanitation Director**

Andy Alvarez, Sanitation Director gave a brief overview of the operations in the Sanitation Department.

Discussion ensued with no action taken

**PUAB
VACANCY:**

Discussion/Action: Public Utility Advisory Board Vacancy

The Board asked that this item be postponed until the next meeting so that both applicants can be present.

**COMMENTS
FROM THE
BOARD:**

Jeff Dornbusch asked that Usage of Gray Water be added to next month's agenda.

Chairman George Szigeti asked that Electric Rates for Economic Development be added to next month's agenda as well.

**COMMENTS
FROM STAFF:**

None.

ADJOURNMENT: There being no further business to come before the Public Utility Advisory Board, Alvin Siffring, Chairman, declared the meeting adjourned.

APPROVAL: PASSED AND APPROVED this 21st day of December, 2015, on motion duly made by Alvin Siffring, seconded by Jeff Dornbusch, and carried.


George Szigeti, Chairman
Public Utility Advisory Board



COMMISSION ACTION FORM

ITEM:

Approve the Golf Course Advisory Board Minutes for October 12, 2015.

PURPOSE OF ACTION:

Approve the minutes.

BACKGROUND:

None.

STAFF RECOMMENDATION:

Approve the minutes.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD
MEETING OF OCTOBER 12th, 2015 @2PM
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:05PM.
2. Members present: Chairperson, Les Dufour, Co-Chairperson Vivian Bonner, and Member Mary Ann Weaver. Absent Sec./Treas. Claudia Reames and Member Larry Mullenax. (Both recently resigned).
3. Approval of Agenda: Les made a motion to delete item C under New Business and correct next meeting date on bottom of agenda to November 11th. Seconded by Vivian; motion passed unanimously.
4. Welcome guests: In attendance were Terry Vandeventer, Leroy Bierner, Carl Bonner, and Terry Taylor.
5. Comments From The Public: Terry Van asked questions on Mr. Tucker's e-mail response. Discussion held – no clear answer in response; doesn't respond to returning cabinet doors; no documents provided for doors or LT Membership.
6. Response to comments: Agreed with Terry about no documentation.
7. Reading/Approval of Minutes from Sept. 10th: Vivian motion to approve; seconded by Les; motion passed unanimously.
8. A: Status of \$1 fund – tabled.
B: Long Range Planning tabled.
C: O & M Plan: tabled --Les Dufour will talk with Jesus Salayandia.
9. A. Course Condition: Terry Taylor stated that the greens were being plugged and sanded. No seed available. He reported that the fairways were in good condition and he still waiting on the rough mower to be fixed. Terry Taylor also reported that the Pump systems were not a problem and working. Terry seems convinced that the old distribution system is problematic and creating the blockages in sprinkler heads. He continues to work on those issues.
B. Pumps: New system seems to be working. No culvert (?) /housing around new valve has be installed yet.
C. City Match Fund – tabled.
D. Equipment - No word yet on delivery of new fairway mower – loaner working. Discussion on additional equipment put on hold.
E. RFP – Juan Fuentes last told Les the City was working on the draft and that he couldn't discuss it with the Board since there was "a conflict of interest". Also said he

was also considering an extension of Terry's contract.

F. Budget – tabled.

G. Liquor license – none till RFP is awarded.

10. New Business:

A. ICIP requests/process: Juan Fuentes told Les he hasn't scheduled the process with the Commission yet.

B. Board Membership resignation/applications: Motion by Vivian to accept both Claudia's and Larry's resignation and recommend Beau White and Linda Hale to Commissioners for replacement. Motion seconded by Les; motion passed unanimously.

11. Les made a motion to adjourn; Mary Ann seconded, vote was unanimous and the meeting was adjourned at 3:45 PM. After discussion, it was decided to postpone the next monthly meeting till November 20th, 2015 at 2:00 P.M. at the Municipal Golf Course.

Approved: Les Dufour 12/11/15
Chair person



**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

Accounts Payable – December 2015

BACKGROUND:

STAFF RECOMMENDATION:

SUPPORT INFORMATION:

- Accounts Payable List for December 2015

Name of Presenter: Pat Wood, CPO	Department: Finance	Meeting date: 01/12/2016
E-mail:	Phone:	



Truth or Consequences

EOM AP Report By Fund

Payment Dates 12/1/2015 - 12/30/2015

PAYABLE APPROVAL

I hereby approve the issuance of these payments.

FINANCE DIRECTOR OR DESIGNEE

DATE:

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
KING'S LOCKSMITH	005349	12/11/2015	PROGRAM KEYS	101-1008-47420	80.00
WEX BANK	083774	12/11/2015	UNLEADED	101-1007-43316	81.61
ALBUQUERQUE PUBLISHING CO	10001257281	12/11/2015	RFP NOTICE/GOLF COURSE MA...	101-1004-43740	23.63
LAS CRUCES SUN NEWS	101078505	12/11/2015	RFP NOTICE/GOLF COURSE MA...	101-1004-43740	38.91
JUAN A. FUENTES	112015	12/11/2015	PER DIEM DUE/ALBUQUERQUE	101-1003-42310	21.00
RPC CPAs & CONSULTANTS, LLP	119977	12/11/2015	PROGRESS BILLING #2	101-1004-48596	13,348.25
NM FLOODPLAIN MANAGER'S A...	120215	12/11/2015	MEMBERSHIP DUES/ROBBIE TR...	101-1010-43770	35.00
JUAN A. FUENTES	120415	12/11/2015	PER DIEM DUE/ALBUQUERQUE	101-1003-42310	38.00
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1003-43775	53.21
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1007-43775	502.04
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1008-43775	53.14
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1009-43775	53.21
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1010-43775	106.44
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1011-43775	53.21
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	101-1014-43775	106.44
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1000-41785	65.56
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1001-41226	65.26
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1001-41785	191.48
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1002-41226	69.22
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1002-41785	250.36
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1003-41226	122.28
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1003-41785	1,120.92
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1004-41226	256.82
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1004-41785	478.23
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1007-41226	808.76
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1007-41785	14,023.51
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1008-41226	68.61
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1008-41785	2,255.47
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1009-41226	87.19
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1009-41785	975.83
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1010-41226	159.53
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1010-41785	2,185.96
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1011-41226	300.77
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1011-41785	14,366.57
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1012-41226	118.75
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1012-41785	2,439.82
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1014-41226	198.73
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1014-41785	12,776.13
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	101-1016-41226	185.06
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	101-1016-41785	490.16
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1001-41226	65.26
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1002-41226	69.22
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1003-41226	122.28
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1004-41226	256.82
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1007-41226	832.49
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1008-41226	68.59

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1009-41226	111.24
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1010-41226	159.53
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1011-41226	300.77
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1012-41226	118.75
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1014-41226	198.12
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	101-1016-41226	183.41
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1001-41226	59.80
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1002-41226	69.22
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1003-41226	123.66
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1004-41226	256.82
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1007-41226	827.47
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1008-41226	68.61
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1009-41226	88.97
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1010-41226	159.53
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1011-41226	298.82
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1012-41226	118.75
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1014-41226	194.17
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	101-1016-41226	183.41
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1001-41226	97.66
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1002-41226	69.22
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1003-41226	128.08
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1004-41226	256.82
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1007-41226	841.37
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1008-41226	75.45
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1009-41226	88.97
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1010-41226	159.53
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1011-41226	300.77
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1012-41226	118.75
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1014-41226	197.72
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	101-1016-41226	185.06
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1003-41226	125.03
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1004-41226	69.22
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1004-41226	256.82
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1004-41226	97.66
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1007-41226	765.08
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1008-41226	68.60
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1009-41226	88.97
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1010-41226	159.53
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1011-41226	300.77
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1012-41226	118.75
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1014-41226	194.93
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	101-1016-41226	185.06
ARMUO'S CASA BONITA	1209-815-3	12/11/2015	REPLACE/GLASS DOOR	101-1014-43403	271.25
NM VETERANS HOME	121015	12/11/2015	COLLECTION FEE/SOLID WASTE...	101-1004-44615	20.00
NM VETERANS HOME	121015-1	12/11/2015	COLLECTION FEES/FACILITY TEC...	101-1004-44615	40.00
ALARM CONTROL TECHNOLOGI...	173130	12/11/2015	FIRE ALARM CONTROL/CIVIC C...	101-1014-43403	26.75
ALARM CONTROL TECHNOLOGI...	173131	12/11/2015	FIRE ALARM CONTROL/RECYCLI...	101-1014-43403	26.75
WEX BANK	190821	12/11/2015	UNLEADED	101-1003-43316	41.92
COOPERATIVE EDUCATIONAL S...	24-048207	12/11/2015	INCODE FINANCIAL ACCOUNTI...	101-1004-48599	6,759.34
NU-WAY LAUNDRY & CLEANERS	24273	12/11/2015	CLEANING OF CITY RUGS	101-1014-44607	218.68
ACTION FLAG CO.	25276	12/11/2015	SATURN 12" FLAG POLE STANDS	101-1007-44606	110.00
ACTION FLAG CO.	25276	12/11/2015	BALL FLAG POLE ORNAMENT M...	101-1007-44606	79.45
ACTION FLAG CO.	25276	12/11/2015	1-1/4X8 OAK FINISHED HARDW...	101-1007-44606	110.00
ACTION FLAG CO.	25276	12/11/2015	5" CORD & TASSELS	101-1007-44606	30.00
DOWNTOWN DECORATIONS, I...	25955	12/11/2015	Seasonal Decorations for Tree L...	101-1014-43407	1,859.99
O'REILLY AUTO PARTS, INC.	290724	12/11/2015	MIRROR	101-1012-47420	12.99
O'REILLY AUTO PARTS, INC.	291772	12/11/2015	KEY & TUMBLER	101-1008-47420	30.41
WEX BANK	362867	12/11/2015	UNLEADED	101-1010-43316	141.83
B & H OIL CO.	3850	12/11/2015	UNLEADED	101-1009-43316	216.11
B & H OIL CO.	3850	12/11/2015	DIESEL	101-1009-43317	56.15

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
B & H OIL CO.	38501	12/11/2015	UNLEADED	101-1007-43316	1,593.06
B & H OIL CO.	38503	12/11/2015	UNLEADED	101-1012-43316	162.13
B & H OIL CO.	38509	12/11/2015	UNLEADED	101-1014-43316	438.89
B & H OIL CO.	38511	12/11/2015	UNLEADED	101-1008-43316	311.29
BAKER & TAYLOR, INC.	4011399933	12/11/2015	BOOKS PER ATTACH LIST	101-1016-44830	533.95
ANIMAL CARE EQUIPMENT & S...	40709	12/11/2015	30X9X11 LIGHT DUTY TRU-CAT...	101-1008-44615	723.16
ANIMAL CARE EQUIPMENT & S...	40709	12/11/2015	36X12X14 CLASS IC DELUXE TRU...	101-1008-44615	225.20
TALON SEPTIC & POTTY SERVICE	633	12/11/2015	CLEAN & SERVICE PORTABLES	101-1009-44607	819.00
SIERRA COUNTY SENTINEL	7397	12/11/2015	Notice of Public Hearing on Oct...	101-1001-43740	22.54
SIERRA COUNTY SENTINEL	7398/7399/7400	12/11/2015	RFP NOTICE/SOLID WASTE HAU...	101-1004-43740	36.89
SIERRA COUNTY SENTINEL	7398/7399/7400	12/11/2015	RFP NOTICE/LEGAL SERVICES	101-1004-43740	33.47
SIERRA COUNTY SENTINEL	7398/7399/7400	12/11/2015	RFP NOTICE/WATER ENGINEER...	101-1004-43740	30.74
SIERRA COUNTY SENTINEL	7401	12/11/2015	BID NOTICE - LANDFILL FINAL C...	101-1004-43740	77.90
FOXWORTH-GALBRAITH	7401718	12/11/2015	3-0 SOLID CORE LAVAN DOORS	101-1014-43403	380.98
FOXWORTH-GALBRAITH	7401718	12/11/2015	2X4X10 LUMBER	101-1014-43403	266.22
FOXWORTH-GALBRAITH	7401718	12/11/2015	4'X8X 5/8 SHEET ROCK	101-1014-43403	259.74
SIERRA COUNTY SENTINEL	7402/7403	12/11/2015	Notice of Public Hearing - Ordin...	101-1001-43740	22.54
SIERRA COUNTY SENTINEL	7402/7403	12/11/2015	Notice of Public Hearing - Ord ...	101-1001-43740	20.48
SIERRA COUNTY SENTINEL	7493	12/11/2015	Display Ad/ Public Arts Board M...	101-1003-43740	24.41
SIERRA COUNTY SENTINEL	7535	12/11/2015	public notice	101-1010-44606	19.12
SIERRA COUNTY SENTINEL	7546	12/11/2015	Notice of Publication	101-1004-43740	15.02
COPPLER LAW FIRM PC	8146	12/11/2015	LEGAL SERVICES/GENERAL	101-1000-43597	339.56
HIGHWAY SUPPLY LLC	0011566	12/18/2015	MARKING PAINT/RED	101-1014-43403	160.00
HIGHWAY SUPPLY LLC	0011566	12/18/2015	HANDICAP PARKING SIGNS	101-1014-43403	160.00
HIGHWAY SUPPLY LLC	0011566	12/18/2015	MARKING PAINT/BLUE	101-1014-43403	160.00
HIGHWAY SUPPLY LLC	0011566	12/18/2015	HANDICAP VAN ACCESSIBLE SI...	101-1014-43403	174.63
HIGHWAY SUPPLY LLC	0011566	12/18/2015	MARKING PAINT/YELLOW	101-1014-43403	160.00
XEROX CORP.	082396832	12/18/2015	BASE CHARGE/METER USAGE	101-1004-44810	186.28
XEROX CORP.	082396835	12/18/2015	BASE CHARGE/METER USAGE	101-1004-44810	225.83
XEROX CORP.	082396835	12/18/2015	BASE CHARGE/METER USAGE	101-1004-44810	225.83
XEROX CORP.	082396836	12/18/2015	BASE CHARGE/METER USAGE	101-1003-44810	208.64
XEROX CORP.	082396840	12/18/2015	BASE CHARGE/METER USAGE	101-1007-48599	220.83
XEROX CORP.	082488969	12/18/2015	BASE CHARGE/METER USAGE	101-1002-60840	62.41
SIERRA COUNTY SENTINEL	120415	12/18/2015	YEARLY SUBSCRIPTION/POLICE ...	101-1007-43770	30.00
TURTLEBACK PEST CONTROL, I...	121415	12/18/2015	PEST CONTROL SERVICES	101-1014-44607	814.46
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	101-1018-46731	7,917.00
NMSU CHILDREN'S LAW INSTIT...	121515	12/18/2015	REGISTRATION FEE/BEATRICE S...	101-1002-43770	95.00
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1001-41226	97.66
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1002-41226	69.22
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1003-41226	125.03
ICMA	121615	12/18/2015	MEMBERSHIP DUES/JUAN FUE...	101-1003-43770	655.78
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1004-41226	256.82
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1007-41226	682.76
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1008-41226	68.59
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1009-41226	88.97
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1010-41226	159.53
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1011-41226	300.77
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1012-41226	118.75
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1014-41226	228.02
JM ELECTRIC	121615	12/18/2015	RELOCATE/RECEIPT/DATA PLUG...	101-1014-43403	1,000.37
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	101-1016-41226	185.06
COMPANION ANIMAL ACTION ...	121715	12/18/2015	1ST QUARTER FUNDING	101-1000-60725	250.00
COOPERATIVE EDUCATIONAL S...	24-048796	12/18/2015	INCODE FINANCIAL ACCOUNTI...	101-1004-48599	722.73
LIGHTNING MECHANICAL, LLC	3138	12/18/2015	REPAIR/HEATER	101-1014-43403	732.38
LIGHTNING MECHANICAL, LLC	3147	12/18/2015	REPAIR/A/C UNIT - INDUCER M...	101-1014-43403	360.00
LIGHTNING MECHANICAL, LLC	3148	12/18/2015	REPLACE/INDOOR BLOWER MO...	101-1014-43403	750.00
BANEGAS MOBILE HOME SERVI...	COTOC1	12/18/2015	Removal/ Mobile Home 613 Go...	101-1010-48555	2,330.58
BEATRICE SANDERS	010616	12/30/2015	ADVANCED MILEAGE/ALBUQU...	101-1002-42305	97.74
BEATRICE SANDERS	010616	12/30/2015	ADVANCED PER DIEM/ALBUQU...	101-1002-42310	145.60
GOVERNMENT FINANCE OFFIC...	0181791	12/30/2015	MEMBERSHIP DUES/LORI MON...	101-1004-43770	170.00

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
QUILL CORPORATION	1091109	12/30/2015	USB FLASH DRIVE	101-1002-44606	23.98
QUILL CORPORATION	1091109	12/30/2015	RULED PADS/WHITE	101-1002-44606	10.99
QUILL CORPORATION	1091109	12/30/2015	LASER ADDRESS LABELS	101-1002-44606	54.99
QUILL CORPORATION	1091109	12/30/2015	5X8 RULED PADS	101-1002-44606	21.98
QUILL CORPORATION	1091109	12/30/2015	USB 64GB FLASH DRIVES	101-1002-44606	59.98
QUILL CORPORATION	1091109	12/30/2015	PILOT GEL PENS	101-1002-44606	19.29
SIERRA VISTA HOSPITAL	121715	12/30/2015	GRT DISTRIBUTION 09/15	101-1017-48599	20,771.96
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1001-43775	464.24
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1002-43775	85.84
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1003-43775	491.28
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1004-43775	461.04
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1005-43775	114.07
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1007-43775	221.40
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1009-43775	205.46
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1010-43775	424.72
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1011-43775	24.22
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1012-43775	196.79
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	101-1014-43775	249.49
EB LOCKSMITH. LLC	122815	12/30/2015	TRACTOR KEY	101-1014-43403	5.00
EB LOCKSMITH. LLC	122815	12/30/2015	PRIMUS XP KEYS	101-1014-43403	20.00
EB LOCKSMITH. LLC	122815	12/30/2015	LEVER LOCK GRADE 1 626	101-1014-43403	162.00
EB LOCKSMITH. LLC	122815	12/30/2015	STANDARD KEYS	101-1014-43403	65.00
EB LOCKSMITH. LLC	122815	12/30/2015	DND KEYS	101-1014-43403	20.00
EB LOCKSMITH. LLC	122815	12/30/2015	10 CUT GM KEY	101-1014-43403	4.00
EB LOCKSMITH. LLC	122815	12/30/2015	IMPRESSION KEY	101-1014-43403	20.00
SIERRA ELECTRIC CO-OP, INC.	122915	12/30/2015	AIRPORT FIRE STATION	101-1018-43780	151.88
QUILL CORPORATION	1370028	12/30/2015	MULTI-PAGE SHEET PROTECTO...	101-1001-44606	43.14
QUILL CORPORATION	1370028	12/30/2015	LEGAL SIZE MANILLA FOLDERS	101-1001-44606	41.97
QUILL CORPORATION	1370028	12/30/2015	ERASABLE WALL CALENDAR	101-1001-44606	16.99
QUILL CORPORATION	1370028	12/30/2015	AT A GLANCE 2016 DESK CALE...	101-1001-44606	19.58
QUILL CORPORATION	1370028	12/30/2015	IVORY FAUX- CERTIFICATE PAPER	101-1001-44606	71.92
QUILL CORPORATION	1370028	12/30/2015	OXFORD INDEX CARDS	101-1001-44606	15.16
QUILL CORPORATION	1370028	12/30/2015	WRITE ON DIVIDERS	101-1001-44606	24.90
QUILL CORPORATION	1370028	12/30/2015	4" RING BINDER	101-1001-44606	71.96
QUILL CORPORATION	1370028	12/30/2015	POSY-IT POP UP'S	101-1001-44606	30.09
QUILL CORPORATION	1370028	12/30/2015	QUILL BRAND 1/3 CUT ASSORT...	101-1001-44606	16.99
QUILL CORPORATION	1370028	12/30/2015	3" RING BINDER	101-1001-44606	33.96
QUILL CORPORATION	1370028	12/30/2015	QUILL MANILLA FILE FOLDERS	101-1001-44606	15.98
QUILL CORPORATION	1370028	12/30/2015	QUILL MANILLA CLASP ENVELO...	101-1001-44606	23.99
QUILL CORPORATION	1594756	12/30/2015	#2 PENCILS	101-1004-44606	1.49
QUILL CORPORATION	1594756	12/30/2015	UNI-BALL GEL PENS/RED	101-1004-44606	23.59
QUILL CORPORATION	1594756	12/30/2015	UNI-BALL GEL PENS/PURPLE	101-1004-44606	21.99
QUILL CORPORATION	1594756	12/30/2015	32X48 ERASABLE WALL CALEN...	101-1004-44606	99.95
QUILL CORPORATION	1594756	12/30/2015	PILOT PRECISE VS PENS	101-1004-44606	42.78
QUILL CORPORATION	1594756	12/30/2015	2X2 POST-IT	101-1004-44606	29.37
QUILL CORPORATION	1594756	12/30/2015	UNI-BALL GEL PENS/BUE	101-1004-44606	47.18
QUILL CORPORATION	1594756	12/30/2015	POST-IT TABS NUMBERS	101-1004-44606	43.14
QUILL CORPORATION	1594756	12/30/2015	FILE FOLDERS	101-1004-44606	16.99
QUILL CORPORATION	1594756	12/30/2015	FILE POCKETS	101-1004-44606	41.94
QUILL CORPORATION	1594756	12/30/2015	DESK CALENDAR REFILL	101-1004-44606	4.99
QUILL CORPORATION	1594756	12/30/2015	3X3 POST-IT	101-1004-44606	22.59
QUILL CORPORATION	1594756	12/30/2015	MANILA FILE FOLDERS	101-1004-44606	15.98
MUNICIPAL CODE CORP.	264528	12/30/2015	SUPPLEMENT PAGES	101-1001-43740	423.96
BRADY INDUSTRIES, LLC	4963257	12/30/2015	CINN AIR FRESHNER	101-1014-44607	30.00
BRADY INDUSTRIES, LLC	4963257	12/30/2015	SASSY CITRUS AIR FRESHNER	101-1014-44607	30.00
BRADY INDUSTRIES, LLC	4963257	12/30/2015	33X39 TRASH LINERS	101-1014-44607	114.00
BRADY INDUSTRIES, LLC	4963257	12/30/2015	24X33 TRASH LINERS	101-1014-44607	49.00
BRADY INDUSTRIES, LLC	4963257	12/30/2015	TRASH LINERS	101-1014-44607	68.00
BRADY INDUSTRIES, LLC	4963257	12/30/2015	GLASS CLEANER	101-1014-44607	30.00
CHERRILL'S WESTERN	8233-49	12/30/2015	WRANGLER SHIRTS	101-1009-42620	144.00

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CHERRILL'S WESTERN	8233-49	12/30/2015	WRANGLER JEANS/RYAN WOR...	101-1009-42620	138.00
CHERRILL'S WESTERN	8233-49	12/30/2015	JACKET	101-1009-42620	65.00
CHERRILL'S WESTERN	8233-50	12/30/2015	STEEL TOE BOOTS/ABEL TUERI...	101-1014-44615	150.00
CRUCES TROPHY OF T. OR C	933154	12/30/2015	Appreciation Acrylic Plaque	101-1000-44625	69.90
SHARE CORP.	933225	12/30/2015	PLIER SET	101-1014-43403	127.15
SHARE CORP.	933225	12/30/2015	JERSEY GLOVES X12	101-1014-43403	27.74
SHARE CORP.	933225	12/30/2015	SAFETY WIRE STRIPPERS	101-1014-43403	55.60
WHITEHEAD CHEVROLET, LLC	GCQ23601	12/30/2015	hinge	101-1012-47420	141.06
WHITEHEAD CHEVROLET, LLC	GCQ23601	12/30/2015	hinge	101-1012-47420	100.25
TRIPLE-5 JANITORIAL SUPPLIES	5031212	12/30/2015	30X32.97 LINERS	101-1009-44607	211.60
TRIPLE-5 JANITORIAL SUPPLIES	5031212	12/30/2015	PET WASTE DISPOSAL BAGS	101-1009-44607	135.91
OCCUPATIONAL MEDICINE 360,...	0002	12/04/2015	ACADEMY PHYSICAL/JUSTIN DA...	101-1007-48598	530.73
OCCUPATIONAL MEDICINE 360,...	0003	12/04/2015	ACADEMY PHYSICAL/ANTHONY...	101-1007-48598	530.73
NM COMPILATION COMMISSI...	10190	12/04/2015	2015 NM CRIMINAL & TRAFFIC ...	101-1016-43770	39.00
LORI MONTGOMERY	112015	12/04/2015	MILEAGE DUE/ALBUQUERQUE	101-1004-42305	24.44
LORI MONTGOMERY	112015	12/04/2015	PER DIEM DUE/ALBUQUERQUE	101-1004-42310	34.00
TURTLEBACK PEST CONTROL, I...	112015	12/04/2015	PEST CONTROL SERVICES	101-1014-44607	814.46
EB LOCKSMITH. LLC	112315	12/04/2015	LEVER SET DOOR KNOB/KEYED	101-1014-43403	173.20
SUN VALLEY, INC.	117869/6	12/04/2015	address # 2 (50)	101-1010-44606	37.52
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	101-1007-43316	19.41
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	101-1007-46732	37,846.18
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	101-1007-47420	13.58
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	101-1009-43316	16.66
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	101-1009-47420	16.40
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	101-1010-47420	2.20
SIERRA ELECTRIC CO-OP, INC.	120115	12/04/2015	AIRPORT FIRE STATION	101-1018-43780	100.11
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	101-1018-46732	3,633.49
NEW MEXICO GAS COMPANY, I...	120115-1	12/04/2015	GAS BILLS	101-1018-43780	1,128.34
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	101-1018-46733	5,156.99
JAY RUBIN ATTORNEY AT LAW	120215	12/04/2015	LEGAL SERVICES 11/15	101-1000-43597	2,530.86
QUEST DIAGNOSTICS LAB, INC.	120215	12/04/2015	SCREENING FEE/CIVIC CENTER ...	101-1004-44615	44.40
SIERRA VETERINARY SERVICES, L...	120215	12/04/2015	EUTHANASIA	101-1008-44607	65.00
QUEST DIAGNOSTICS LAB, INC.	120215-1	12/04/2015	SCREENING FEE/SOLID WASTE ...	101-1004-44615	44.40
QUEST DIAGNOSTICS LAB, INC.	120215-2	12/04/2015	SCREENING FEE/ELECTRIC MET...	101-1004-44615	44.40
QUEST DIAGNOSTICS LAB, INC.	120215-2	12/04/2015	SCREENING FEE/CIVIC CENTER ...	101-1004-44615	44.40
QUEST DIAGNOSTICS LAB, INC.	120215-3	12/04/2015	COLLECTION FEES/FACILITY TEC...	101-1004-44615	88.80
HERALD PUBLISHING CO., INC.	1363	12/04/2015	HELP WANTED/CLERK I	101-1004-43740	23.06
ROCKY MOUNTAIN INFORMATI...	19909	12/04/2015	MEMBERSHIP DUES	101-1007-43770	50.00
ROTARY CLUB OF TORC	2392/2436	12/04/2015	MONTHLY DUES/JAMES MORG...	101-1007-43770	110.00
ROTARY CLUB OF TORC	2411	12/04/2015	MONTHLY DUES/LEE ALIREZ	101-1007-43770	55.00
ROTARY CLUB OF TORC	2423	12/04/2015	MONTHLY DUES/JUAN FUENTES	101-1003-43770	55.00
BRADY INDUSTRIES, LLC	4947229	12/04/2015	DIAL SOAP	101-1014-44607	46.00
BRADY INDUSTRIES, LLC	4947229	12/04/2015	NITRO GLOVES/XL	101-1014-44607	55.00
BRADY INDUSTRIES, LLC	4947229	12/04/2015	NITRO GLOVES/LG	101-1014-44607	55.00
A/B TIRE COMPANY	4-G54919	12/04/2015	TIRES	101-1008-47420	608.64
C & D SERVICES	562964	12/04/2015	CONTRACT/VETERANS PARK	101-1009-48599	922.25
CHERRILL'S WESTERN	9230-18	12/04/2015	STEEL TOE BOOTS/RYAN WOR...	101-1009-44615	150.00
CHERRILL'S WESTERN	9230-27	12/04/2015	COVERALLS	101-1014-42620	75.00
CHERRILL'S WESTERN	9230-27	12/04/2015	WRANGLER SHIRTS L/S	101-1014-42620	144.00
CHERRILL'S WESTERN	9230-27	12/04/2015	WRANGLER JEANS/JOHNNIE BU...	101-1014-42620	138.00
CHERRILL'S WESTERN	9230-28	12/04/2015	STEEL TOE BOOTS/CHARLES GA...	101-1014-44615	150.00
SIERRA AUTO/CARQUEST	ID-179702	12/04/2015	SPRAY NOZZLE	101-1012-44607	30.07
SIERRA AUTO/CARQUEST	ID-179957	12/04/2015	CABLE	101-1012-47420	17.70
TIGER DIRECT INC.	L832491301	12/04/2015	Troy 401n MICR Compatible Ch...	101-1004-44810	1,222.43

Fund 101 - General Total: 199,532.01

Fund: 201 - Corrections

SIERRA COUNTY TREASURER	102015	10/22/2015	PRISONER CARE 09/15	201-1903-48710	2,660.00
NM JUDICIAL EDUCATION CENT...	120815	12/11/2015	JUDICIAL EDUCATION FEES	201-1903-44805	33.00
ADMINISTRATIVE OFFICE OF	120815	12/11/2015	DWI LAB FEES/PREVENTION FE...	201-1903-44805	46.00
SIERRA COUNTY TREASURER	111915	12/30/2015	PRISONER CARE 10/15	201-1903-48710	1,235.00

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SIERRA COUNTY TREASURER	120915	12/30/2015	PRISONER CARE 11/15	201-1903-48710	855.00
Fund 201 - Corrections Total:					4,829.00
Fund: 209 - Fire					
TESTON'S FREEWAY CHEVRON	15335	12/11/2015	FUEL ALL TRUCKS 10/15	209-1603-43316	33.59
MEGAHERTZ COMPUTER CONS...	84026	12/11/2015	INTERNET SERVICE	209-1603-80845	53.94
KING'S LOCKSMITH	005356	12/18/2015	SERVICE CALL/NORTHSIDE	209-1603-80845	38.50
KING'S LOCKSMITH	005356	12/18/2015	GRD Z ENTRY LEVER SC4	209-1603-80845	86.02
KING'S LOCKSMITH	005356	12/18/2015	SERVICE CALL/SOUTHSIDE	209-1603-80845	38.50
KING'S LOCKSMITH	005356	12/18/2015	COMBO CHANGES	209-1603-80845	180.00
XEROX CORP.	082396847	12/18/2015	BASE CHARGE/METER USAGE	209-1603-80845	312.47
STATION AUTOMATION INC.	1068	12/18/2015	ONE-TIME SET UP FEE/ALL MO...	209-1603-80845	1,981.00
STATION AUTOMATION INC.	1068	12/18/2015	ANNUAL SERVICE/ALL MODULES	209-1603-80845	1,619.00
NEW MEXICO GAS COMPANY, I...	111815	12/04/2015	GAS BILL/FIRE SOUTH STATION	209-1603-43780	100.10
NEW MEXICO GAS COMPANY, I...	120315	12/04/2015	GAS BILL/FIRE STATION	209-1603-43780	76.57
Fund 209 - Fire Total:					4,519.69
Fund: 211 - Law Enforce Prot					
NEVE'S UNIFORMS	109392	12/11/2015	ULTRALIGHT OMEGA GAS MASK..	211-2003-44573	344.75
NEVE'S UNIFORMS	AB-110272	12/18/2015	5X8 CERTIFIED TRAUMA PLATE	211-2003-44840	87.00
NEVE'S UNIFORMS	AB-110272	12/18/2015	PARAGON II NU06" BODY ARM...	211-2003-44840	665.00
NM MUNICIPAL LEAGUE	122115	12/30/2015	REGISTRATION FEE/LEE ALIREZ	211-2003-42535	40.00
Fund 211 - Law Enforce Prot Total:					1,136.75
Fund: 214 - Lodgers Tax					
GRIFFIN & ASSOCIATES MARKET...	11464	12/11/2015	ADVERTISING/CITY	214-2503-47597	4,898.20
GRIFFIN & ASSOCIATES MARKET...	11464	12/11/2015	ACCOUNT MANAGEMENT	214-2503-48599	352.06
GERONIMO TRAIL SCENIC BYW...	120415	12/11/2015	MONTHLY DRAW 11/15	214-2503-48815	291.67
JOHN DEERE FINANCIAL	121415	12/18/2015	LEASE PAYMENT/FAIRWAY M...	214-2503-44810	950.73
VETERANS MEMORIAL TRUST B...	121615	12/18/2015	REIMBURSEMENT/LODGERS TAX	214-2503-47406	467.80
RUANNA WALDRUM	581	12/18/2015	ADVERTISING/TOURISM BOARD	214-2503-47597	350.00
VETERANS MEMORIAL TRUST B...	122215	12/30/2015	REIMBURSEMENT/LODGERS TAX	214-2503-47406	200.00
NEWMAN OUTDOOR ADVERTIS...	84571	12/30/2015	ADVERTISING/CITY	214-2503-47597	422.42
NEWMAN OUTDOOR ADVERTIS...	84584	12/30/2015	ADVERTISING/CITY	214-2503-47597	422.42
NEWMAN OUTDOOR ADVERTIS...	80611	12/04/2015	ADVERTISING/CITY	214-2503-47597	422.42
NEWMAN OUTDOOR ADVERTIS...	84569	12/04/2015	ADVERTISING/CITY	214-2503-47597	422.42
Fund 214 - Lodgers Tax Total:					9,200.14
Fund: 216 - Muni Street					
U.S. DISTRIBUTING, INC.	148684	12/11/2015	BATTERY	216-4503-47420	50.01
U.S. DISTRIBUTING, INC.	148686	12/11/2015	BATTERY	216-4503-47420	50.38
U.S. DISTRIBUTING, INC.	151424	12/11/2015	BATTERIES	216-4503-47420	181.64
B & H OIL CO.	38504	12/11/2015	UNLEADED	216-4503-43316	281.72
B & H OIL CO.	38504	12/11/2015	DIESEL	216-4503-43317	757.02
WAGNER EQUIPMENT CO.	P10C0597653	12/11/2015	START SWITCH	216-4503-47420	56.65
WAGNER EQUIPMENT CO.	P10C0597654	12/11/2015	PARKING BRAKE VALVE	216-4503-47420	70.57
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	216-4503-46731	527.80
BENNY FUENTES	010316	12/30/2015	ADVANCED PER DIEM/ALBUQU...	216-4503-42310	145.60
DON ARMUO	010316	12/30/2015	ADVANCED PER DIEM/ALBUQU...	216-4503-42310	145.60
BORMAN AUTOPLEX	FOCS776455	12/30/2015	INSTALL/4 NEW INJECTORS F35...	216-4503-47420	2,816.23
WHITE CAP CONSTRUCTION SU...	10004401256	12/04/2015	36X3/4 ROUND NAIL STEEL STA...	216-4503-44607	366.00
WHITE CAP CONSTRUCTION SU...	10004401256	12/04/2015	24X3/4 ROUND NAIL STEEL STA...	216-4503-44607	296.43
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	216-4503-46733	4,394.58
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	216-4503-43316	188.25
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	216-4503-46732	969.59
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	216-4503-47420	73.27
BRUCKNER'S TRUCK SALES, INC.	79307Q	12/04/2015	COOLANT CAP	216-4503-47420	34.44
SIERRA AUTO/CARQUEST	ID-179703	12/04/2015	SOCKET	216-4503-47420	4.05
SIERRA AUTO/CARQUEST	ID-179703	12/04/2015	TURN/TAIL LAMP	216-4503-47420	13.10
SIERRA AUTO/CARQUEST	ID-180799	12/04/2015	BRAKE PADS	216-4503-47420	37.79
Fund 216 - Muni Street Total:					11,460.72

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 294 - State Library					
THE LIBRARY CORPORATION	294-5003-60834	12/11/2015	Software license renewal	294-5003-60834	2,353.00
				Fund 294 - State Library Total:	2,353.00
Fund: 295 - Muni Pool					
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	295-4803-41226	81.06
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	295-4803-41226	69.19
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	295-4803-41226	84.50
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	295-4803-41785	2,993.00
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	295-4803-41226	73.40
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	295-4803-41226	72.90
POOL PRO, LLC	151031	12/11/2015	SODIUM THIOSULFATE	295-4803-44607	150.00
POOL PRO, LLC	151031	12/11/2015	ACID MAGIC	295-4803-44607	889.00
POOL PRO, LLC	151032	12/11/2015	calcium hypochlorite 1" tablets	295-4803-44607	1,417.00
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	UNIXEX T-SHIRTS/LS	295-4803-42620	29.85
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	LIFEGUARD T-SHIRTS	295-4803-42620	26.20
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	SPLICE FASTBACK	295-4803-42620	28.95
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	SPLICE FASTBACK	295-4803-42620	28.95
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	TYR FEMALE ELEMENT SHIRT	295-4803-42620	28.95
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	TWILL VISORS	295-4803-42620	39.75
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	TYR GUARD HYDROSHORTS	295-4803-42620	115.96
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	UNISEX T-SHIRTS/LS	295-4803-42620	9.95
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	LIFEGUARD T-SHIRT	295-4803-42620	7.55
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	LIFEGUARD T-SHIRT	295-4803-42620	6.55
ADOLPH KIEFER AND ASSOC.	578403	12/11/2015	SPLICE FASTBACK	295-4803-42620	57.90
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	295-4803-41226	66.23
LIFEGUARD STORE INC	367261	12/18/2015	RISE ECO PADDED FITNESS BAR ...	295-4803-44615	65.80
LIFEGUARD STORE INC	367261	12/18/2015	RISE JUNIOR BLADE GOGGLES	295-4803-44615	79.20
LIFEGUARD STORE INC	367261	12/18/2015	FUN NODDLES/LG	295-4803-44615	63.36
LIFEGUARD STORE INC	367261	12/18/2015	RISE RESISTANCE BELLS	295-4803-44615	27.75
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD ZIP HOODIE/NAVY	295-4803-42620	22.54
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD ZIP HOODIE/NAVY	295-4803-42620	22.55
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD SWEATS	295-4803-42620	31.00
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD ZIP HOODIES/NAVY	295-4803-42620	98.20
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD SWEATS	295-4803-42620	18.00
LIFEGUARD STORE INC	367293/370096	12/18/2015	RISE GUARD SWEATS	295-4803-42620	67.96
PRISCILLA MULLINS	122815	12/30/2015	REFUND DEPOSIT/POOL	295-4803-34355	50.00
NEW MEXICO GAS COMPANY, I...	112015	12/04/2015	GAS BILL/SWIMMING POOL	295-4803-43780	2,643.81
				Fund 295 - Muni Pool Total:	9,467.01
Fund: 296 - PD GRT					
SIERRA VETERINARY SERVICES,L...	22084	12/18/2015	ANIMAL SHELTER	296-2403-48599	10,000.00
				Fund 296 - PD GRT Total:	10,000.00
Fund: 298 - PD Donations					
LYNN CARD COMPANY	2151207-057	12/18/2015	Christmas Cards	298-2103-45607	90.95
				Fund 298 - PD Donations Total:	90.95
Fund: 302 - Elec Construction					
NEW MEXICO FINANCE AUTHOR..	120115	12/04/2015	ELECTRICAL LOAN PAYMENT/PR...	302-4603-90905	6,965.25
NEW MEXICO FINANCE AUTHOR..	120115	12/04/2015	ELECTRICAL LOAN PAYMENT/IN...	302-4603-90910	2,763.60
NEW MEXICO FINANCE AUTHOR..	120115	12/04/2015	ELECTRICAL LOAN PAYMENT/A...	302-4603-90915	183.28
				Fund 302 - Elec Construction Total:	9,912.13
Fund: 303 - Vet Wall					
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	303-4703-43775	104.31
				Fund 303 - Vet Wall Total:	104.31
Fund: 305 - CI Gen					
COOPERATIVE EDUCATIONAL S...	24-048300	12/18/2015	ENGINEERING SERVICES/DESIGN...	305-6003-43805	18,306.76
COOPERATIVE EDUCATIONAL S...	24-049136	12/30/2015	ENGINEERING SERVICES/DESIGN...	305-6003-43805	5,991.44
BAE SYSTEMS	248838	12/04/2015	E-MAIL SERVICES 11-15	305-6003-43815	297.20
				Fund 305 - CI Gen Total:	24,595.40

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 306 - CI Jt Util					
ENGINEERS INC.	150584	12/18/2015	SERVICES/WATER CONSERVATI...	306-6103-48599	8,348.13
ENGINEERS INC.	150639	12/18/2015	SERVICES/WATER CONSERVATI...	306-6103-48599	1,476.06
ENGINEERS INC.	150686	12/18/2015	SERVICES/WATER CONSERVATI...	306-6103-48599	1,641.24
SMITH ENGINEERING COMPANY	44552	12/18/2015	SERVICES/WWTP IMPROVE PH...	306-6103-80845	18,007.50
COOPERATIVE EDUCATIONAL S...	24-049288	12/30/2015	TOTER 96 GAL EVR 11 POLY-CA...	306-6103-43825	12,630.00
NEW MEXICO FINANCE AUTHOR...	120115-1	12/04/2015	WATER TANK LOAN PAYMENT/...	306-6103-90905	8,610.83
NEW MEXICO FINANCE AUTHOR...	120115-1	12/04/2015	WATER TANK LOAN PAYMENT/...	306-6103-90910	1,272.06
NEW MEXICO FINANCE AUTHOR...	120115-1	12/04/2015	WATER TANK LOAN PAYMENT/...	306-6103-90915	137.70
NEW MEXICO FINANCE AUTHOR...	120115-2	12/04/2015	TORC18 LOAN PAYMENT/PRINC...	306-6103-90905	690.58
WILLIAM I. BUHLER	120115	12/04/2015	FISH POND WATER RIGHTS 2ND...	306-6103-80840	450.00
NEW MEXICO FINANCE AUTHOR...	120115-3	12/04/2015	TORC19 LOAN PAYMENT/PRINC...	306-6103-90905	4,802.33
NEW MEXICO FINANCE AUTHOR...	120115-3	12/04/2015	TORC19 LOAN PAYMENT/INTER...	306-6103-90910	2,796.42
Fund 306 - CI Jt Util Total:					60,862.85
Fund: 403 - Pledge State					
GENERAL FUND	121715	12/30/2015	MUNI DIST PLEDGE/PRINCIPAL	403-1203-90905	22,241.17
GENERAL FUND	121715	12/30/2015	MUNI DIST PLEDGE/INTEREST	403-1203-90910	12,805.26
GENERAL FUND	121715	12/30/2015	MUNI DIST PLEDGE/FEEES	403-1203-90925	32.03
Fund 403 - Pledge State Total:					35,078.46
Fund: 502 - Util Office - Pool					
CREDA	120715	12/11/2015	CREDA BILLING 12/15	502-3601-45555	463.74
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	502-3601-41226	116.11
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	502-3601-41226	116.11
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	502-3601-41226	116.11
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	502-3601-41226	116.11
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	502-3601-41226	116.11
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	502-3601-41785	123.00
B & H OIL CO.	38505	12/11/2015	UNLEADED	502-3601-43316	26.51
XEROX CORP.	082396830	12/18/2015	BASE CHARGE	502-3601-45555	43.07
XEROX CORP.	082396844	12/18/2015	BASE CHARGE/METER USAGE	502-3601-45555	103.38
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	502-3601-46731	263.90
THE ADVANTAGE GROUP	121615-1	12/18/2015	COLLECTION FEES	502-3601-48598	22.74
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	502-3601-41226	116.03
THE ADVANTAGE GROUP	121615	12/18/2015	COLLECTION FEES	502-3601-48598	381.52
NEW MEXICO ONE CALL, INC.	151224912	12/18/2015	1ST QUARTER DUES	502-3601-48599	369.83
POSTAL PROS, INC.	2117	12/18/2015	POSTAGE	502-3601-43735	780.26
POSTAL PROS, INC.	2117	12/18/2015	PRINT BILLING	502-3601-48598	391.96
PITNEY BOWES INC.	DC15	12/18/2015	LEASE MAINT/RENTAL	502-3601-47410	710.41
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	502-3601-43775	528.43
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	502-3601-46733	358.74
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	502-3601-46732	969.59
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	502-3601-47420	9.10
POSTAL PROS, INC.	2066	12/04/2015	POSTAGE	502-3601-43735	1,731.68
POSTAL PROS, INC.	2066	12/04/2015	PRINT BILLING	502-3601-48598	782.44
DATAMATIC, INC.	SRV699000140	12/04/2015	METER READER SYSTEM MAINT	502-3601-47410	1,471.90
Fund 502 - Util Office - Pool Total:					10,228.78
Fund: 503 - Electric					
TRIPLE H SOLAR, LLC	0005	12/11/2015	SERVICE/ELECTRIC DEPT	503-3702-48599	1,536.36
SIERRA ELECTRIC CO-OP, INC.	120715-1	12/11/2015	POWER SERVICE 11/15	503-3702-50795	133,136.99
NM EDGE	120715	12/11/2015	REGISTRATION FEE/CHRISTINA ...	503-3702-42720	490.00
SIERRA ELECTRIC CO-OP, INC.	120715	12/11/2015	MIMS CITY LIGHTS	503-3702-43780	465.96
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	503-3702-41226	236.11
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	503-3702-41226	257.45
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	503-3702-41226	261.31
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	503-3702-41226	261.31
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	503-3702-41226	233.76
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	503-3702-41785	5,383.50
B & H OIL CO.	38508	12/11/2015	UNLEADED	503-3702-43316	430.12
B & H OIL CO.	38508	12/11/2015	DIESEL	503-3702-43317	201.30

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BOAZ EASLEY	121115	12/18/2015	PER DIEM DUE/ALBUQUERQUE	503-3702-42310	68.00
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	503-3702-46731	4,222.40
WESTERN AREA POWER ADMIN	121415	12/18/2015	POWER SERVICE 11/15	503-3702-50795	52,341.21
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	503-3702-41226	261.31
TRI-STATE GENERATION & TRA...	300524	12/18/2015	POWER SERVICE 11/15	503-3702-50795	29,937.28
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	503-3702-43775	33.28
BANK OF AMERICA	054536	12/04/2015	AAA BATTERIES	503-3702-44606	10.97
BANK OF AMERICA	054536	12/04/2015	AA BATTERIES	503-3702-44606	10.97
BANK OF AMERICA	054536	12/04/2015	NIKON ACULON 10X42 BINOCU...	503-3702-44606	199.94
BANK OF AMERICA	054536	12/04/2015	24X36 BULLETIN BOARD	503-3702-44606	9.97
BANK OF AMERICA	054536	12/04/2015	LETTER TAG TAPE	503-3702-44606	7.44
BOAZ EASLEY	112015	12/04/2015	PER DIEM DUE/ALBUQUERQUE	503-3702-42310	21.00
CHRISTINA BRUCH	112015	12/04/2015	PER DIEM DUE/ALBUQUERQUE	503-3702-42310	21.00
MPG SERVICES, LLC	112015	12/04/2015	REPAIR/WATER LEAK	503-3702-47415	106.06
NEW MEXICO GAS COMPANY, I...	120115-1	12/04/2015	GAS BILLS	503-3702-43780	32.30
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	503-3702-46733	8,026.83
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	503-3702-46732	9,695.91
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	503-3702-47420	5.00
BOAZ EASLEY	120715	12/04/2015	ADVANCED PER DIEM/ALBUQU...	503-3702-42310	272.00
ZIA UTILITY SERVICES, LLC	2796	12/04/2015	CLASS 2 16" GLOVES	503-3702-44615	310.00
ZIA UTILITY SERVICES, LLC	2796	12/04/2015	TESTING/GLOVES	503-3702-44615	175.14
ZIA UTILITY SERVICES, LLC	2796	12/04/2015	TESTING/SLEEVES	503-3702-44615	60.00
ZIA UTILITY SERVICES, LLC	2796	12/04/2015	CLASS O GLOVES	503-3702-44615	232.00
WESTERN UNITED ELECTRIC	4073377	12/04/2015	SECTIONALIZER	503-3702-47415	805.00
WESTERN UNITED ELECTRIC	4073377	12/04/2015	4-POINT JUNCTION	503-3702-47415	342.00
WESTERN UNITED ELECTRIC	4073579	12/04/2015	H TYPE COMPRESSION CONNEC...	503-3702-47415	87.00
WESTERN UNITED ELECTRIC	4073579	12/04/2015	WRENCH PENTA HEAD	503-3702-47415	93.00
A/B TIRE COMPANY	4-G54918	12/04/2015	LT245/75R17 TIRES	503-3702-47420	329.18
SSA SOLAR OF NM 4, LLC	5733	12/04/2015	POWER SERVICE 11/15	503-3702-50795	10,793.49
QUILL CORPORATION	9743273	12/04/2015	STEEL MASTER KEY TAGS	503-3702-44606	17.98
IRBY SUPPLY CO.	5009085051	12/04/2015	19" FG PHASE SPACERS	503-3702-47415	66.86
IRBY SUPPLY CO.	500911314	12/04/2015	TRANSFORMER PADDLES	503-3702-47415	384.28
Fund 503 - Electric Total:					261,872.97

Fund: 504 - Water

NM UTILITY OPERATOR CERTIFI...	120415	12/11/2015	EXAM FEE/CLEO DAVIS	504-3803-42720	30.00
NM WATER & WASTEWATER A...	120415	12/11/2015	REGISTRATION FEE/CLEO DAVIS	504-3803-42720	250.00
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	504-3803-43775	53.21
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	504-3803-41226	187.99
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	504-3803-41226	187.99
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	504-3803-41226	236.55
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	504-3803-41226	198.02
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	504-3803-41226	212.76
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	504-3803-41785	3,118.50
U.S. DISTRIBUTING, INC.	148694	12/11/2015	BATTERIES	504-3803-47420	181.64
BAKER UTILITY SUPPLY CORP.	224050	12/11/2015	MTR CAN CVR 20" UID ONLY SO...	504-3803-47425	498.10
BAKER UTILITY SUPPLY CORP.	224050	12/11/2015	POLYOC CAN W/RING 18X36	504-3803-47425	4,350.00
BAKER UTILITY SUPPLY CORP.	224050	12/11/2015	CLMP MET CAN W/RING ONLY ...	504-3803-47425	716.00
B & H OIL CO.	38507	12/11/2015	UNLEADED	504-3803-43316	470.75
B & H OIL CO.	38507	12/11/2015	DIESEL	504-3803-43317	157.89
CHERRILL'S WESTERN	9230-24	12/11/2015	STEEL TOE BOOTS/MARTY DAVIS	504-3803-44615	150.00
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	504-3803-46731	4,222.40
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	504-3803-41226	198.02
TAXATION AND REVENUE	121715	12/18/2015	WATER CONSERVATION FEE 11...	504-3803-43797	784.32
4 RIVERS EQUIPMENT	24654	12/18/2015	MISC PART	504-3803-47420	30.00
4 RIVERS EQUIPMENT	24654	12/18/2015	REPAIR/BACK HOE	504-3803-47420	543.72
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	504-3803-43775	59.52
PETE'S EQUIPMENT, INC.	24397	12/30/2015	1/2 FNPT COUPLER SOCKETS	504-3803-47421	171.64
PETE'S EQUIPMENT, INC.	24397	12/30/2015	1/2 FNPT COUPLER PLUGS	504-3803-47421	22.12
FERGUSON WATERWORKS	0259555	12/04/2015	LF 1 FIPXFP BALL CURB STOP	504-3803-47415	1,474.48
FERGUSON WATERWORKS	0259555	12/04/2015	LF 3/4X2-3/4 MRT COUP W/WI...	504-3803-47415	413.50

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
FERGUSON WATERWORKS	0259555	12/04/2015	1-3 PART UNION HANDY-HANDY	504-3803-47415	807.60
FERGUSON WATERWORKS	0259555	12/04/2015	LF 3/4-2 MTR COUP W/WIRE H...	504-3803-47415	372.00
FERGUSON WATERWORKS	0259555	12/04/2015	LF 3/4 CTS HANDYLOC COUPLI...	504-3803-47415	680.80
FERGUSON WATERWORKS	0261453	12/04/2015	8X4 CI / PLAS X CI PLAS ECC	504-3803-47415	140.72
FERGUSON WATERWORKS	0261453	12/04/2015	8" PVC S40 S-S 45 ELL	504-3803-47415	130.85
NEW MEXICO GAS COMPANY, I...	120115-1	12/04/2015	GAS BILLS	504-3803-43780	54.50
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	504-3803-46733	3,990.99
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	504-3803-43316	33.63
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	504-3803-46732	9,695.91
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	504-3803-47420	25.10
P & T MACHINE	320623	12/04/2015	REBUILD/SKID	504-3803-47415	70.53
CHERRILL'S WESTERN	9230-20	12/04/2015	JACKET/DAVID TURPEN	504-3803-42620	65.00
GRAINGER, INC.	9895838515	12/04/2015	LGHT DUTY FOOT SWITCH 125...	504-3803-44607	50.49
SIERRA AUTO/CARQUEST	ID-180766	12/04/2015	BRAKE PADS	504-3803-47420	40.31
SIERRA AUTO/CARQUEST	ID-180766	12/04/2015	BRAKE PADS	504-3803-47420	36.95
Fund 504 - Water Total:					35,114.50
Fund: 505 - Solid Waste					
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	505-3904-43775	53.21
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	505-3904-41226	301.74
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	505-3904-41226	299.50
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	505-3904-41226	299.50
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	505-3904-41226	323.32
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	505-3904-41226	275.06
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	505-3904-41785	12,176.50
RUSTY'S WEIGH SCALES & SERV...	151113-1021	12/11/2015	REPAIR/WEIGH SCALE	505-3904-47420	499.35
O'REILLY AUTO PARTS, INC.	289656	12/11/2015	HEX PLUGS	505-3904-47420	15.36
O'REILLY AUTO PARTS, INC.	289656	12/11/2015	AIR FILTERS	505-3904-47420	70.02
O'REILLY AUTO PARTS, INC.	290141	12/11/2015	DSL ADDITIVE	505-3904-44607	74.97
O'REILLY AUTO PARTS, INC.	290141	12/11/2015	FUEL FILTER	505-3904-44607	19.59
O'REILLY AUTO PARTS, INC.	290141	12/11/2015	COMPRS OIL	505-3904-44607	12.99
O'REILLY AUTO PARTS, INC.	290141	12/11/2015	WRENCH	505-3904-44607	14.99
O'REILLY AUTO PARTS, INC.	291495	12/11/2015	AIRTOOLE	505-3904-47420	3.99
O'REILLY AUTO PARTS, INC.	291495	12/11/2015	MOLY GREASE	505-3904-47420	143.60
O'REILLY AUTO PARTS, INC.	291495	12/11/2015	WHIP HOSE	505-3904-47420	41.99
O'REILLY AUTO PARTS, INC.	291495	12/11/2015	BRAKE CLEANER	505-3904-47420	54.96
O'REILLY AUTO PARTS, INC.	291495	12/11/2015	GLASS CLEANER	505-3904-47420	33.48
B & H OIL CO.	38502	12/11/2015	UNLEADED	505-3904-43316	251.20
B & H OIL CO.	38502	12/11/2015	DIESEL	505-3904-43317	2,105.76
CHERRILL'S WESTERN	9230-29	12/11/2015	STEEL TOE BOOTS/TODD THOM...	505-3904-44615	150.00
SOUTHWESTERN EQUIPMENT ...	031947	12/18/2015	upper structure link	505-3904-47420	343.90
XEROX CORP.	082396846	12/18/2015	METER USAGE	505-3904-47420	8.44
XEROX CORP.	082396848	12/18/2015	METER USAGE	505-3904-47420	25.11
CASEY L. FRAZIER	121015	12/18/2015	PER DIEM DUE/LAS CRUCES	505-3904-42310	30.00
WILLIAM M. JOHNSON	121015	12/18/2015	PER DIEM DUE/LAS CRUCES	505-3904-42310	30.00
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	505-3904-46731	4,222.40
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	505-3904-41226	323.93
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	505-3904-43775	141.54
QUILL CORPORATION	1456955	12/30/2015	Heavy Duty Staples	505-3904-44606	6.19
QUILL CORPORATION	1456955	12/30/2015	Paper Clips Jumbo	505-3904-44606	10.99
QUILL CORPORATION	1456955	12/30/2015	Standard Manilla File Folders	505-3904-44606	7.99
QUILL CORPORATION	1456955	12/30/2015	Paper Clips Regular	505-3904-44606	5.49
QUILL CORPORATION	1456955	12/30/2015	Highlighters Yellow	505-3904-44606	7.49
QUILL CORPORATION	1456955	12/30/2015	Letter File Pocket 3 1/2 " Accord...	505-3904-44606	35.19
QUILL CORPORATION	1456955	12/30/2015	Pilot Retractable Gel Ink Pens Fi...	505-3904-44606	14.99
QUILL CORPORATION	1456955	12/30/2015	Heavy Duty Stapler	505-3904-44606	42.29
QUILL CORPORATION	1456955	12/30/2015	Heavy Duty Staple Remover	505-3904-44606	13.49
QUILL CORPORATION	1456955	12/30/2015	HP 96 Black/97 TriColor Ink Cart...	505-3904-44606	67.89
QUILL CORPORATION	1456955	12/30/2015	Adjustable Hanging Folder Fra...	505-3904-44606	8.49
QUILL CORPORATION	1456955	12/30/2015	Highlighters Yellow	505-3904-44606	7.02
QUILL CORPORATION	1456955	12/30/2015	Copy Paper Carton	505-3904-44606	47.99

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
QUILL CORPORATION	1456955	12/30/2015	Highlighters Pink	505-3904-44606	12.99
QUILL CORPORATION	1456955	12/30/2015	Top Loading Sheet Protectors	505-3904-44606	5.49
RUSH TRUCK CENTER OF NEW ...	8045681	12/30/2015	REPAIRS/PETERBILT TRUCK	505-3904-47420	90.29
SOUTHWESTERN EQUIPMENT ...	031837	12/04/2015	ARM PINS	505-3904-47420	72.71
SOUTHWESTERN EQUIPMENT ...	031837	12/04/2015	MAST PINS	505-3904-47420	192.00
NEW MEXICO GAS COMPANY, I...	111815-1	12/04/2015	GAS BILL/RECYCLE CENTER	505-3904-43780	49.46
CITY UTILITIES	112315	12/04/2015	CITY LANDFILL BILLS	505-3904-34601	42,238.02
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	505-3904-46733	13,639.31
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	505-3904-43316	1,202.66
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	505-3904-46732	9,695.91
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	505-3904-47420	126.29
CASEY L. FRAZIER	120815	12/04/2015	ADVANCED PER DIEM/LAS CRU...	505-3904-42310	160.00
WILLIAM M. JOHNSON	120815	12/04/2015	ADVANCED PER DIEM/LAS CRU...	505-3904-42310	160.00
DONA ANA BRANCH COMMUNI...	534	12/04/2015	CLD TESTING/MIKE JOHNSON	505-3904-42720	150.00
CHERRILL'S WESTERN	9230-12	12/04/2015	STEEL TOE BOOTS/ANDY ALVAR...	505-3904-44615	150.00
CHERRILL'S WESTERN	9230-15	12/04/2015	WRANGLER JEANS/SCOTT HUR...	505-3904-42620	137.94
CHERRILL'S WESTERN	9230-15	12/04/2015	WRANGLER SHIRTS	505-3904-42620	143.94
CHERRILL'S WESTERN	9230-15	12/04/2015	WRANGLER JEANS/ANDY ALVA...	505-3904-42620	137.94
CHERRILL'S WESTERN	9230-15	12/04/2015	WRANGLER SHIRTS	505-3904-42620	143.94
CHERRILL'S WESTERN	9230-17	12/04/2015	STEEL TOE BOOTS/SCOTT EVER...	505-3904-44615	150.00
CHERRILL'S WESTERN	9230-17	12/04/2015	STEEL TOE BOOTS/SCOTT HUR...	505-3904-44615	150.00
CHERRILL'S WESTERN	9230-21	12/04/2015	COVERALLS	505-3904-42620	89.00
CHERRILL'S WESTERN	9230-21	12/04/2015	JACKET/CASEY FRAIZER	505-3904-42620	65.00
CHERRILL'S WESTERN	9230-21	12/04/2015	WRANGLER SHIRTS	505-3904-42620	143.94
CHERRILL'S WESTERN	9230-21	12/04/2015	WRANGLER JEANS/SHANNON C...	505-3904-42620	137.94
CHERRILL'S WESTERN	9230-21	12/04/2015	WRANGLER JEANS/JACOB EARL...	505-3904-42620	137.94
CHERRILL'S WESTERN	9230-21	12/04/2015	JACKET	505-3904-42620	65.00
CHERRILL'S WESTERN	9230-21	12/04/2015	JACKET/MIKE JOHNSON	505-3904-42620	65.00
CHERRILL'S WESTERN	9230-21	12/04/2015	WRANGLER JEANS	505-3904-42620	143.94
CHERRILL'S WESTERN	9230-21	12/04/2015	COVERALLS	505-3904-42620	89.00
CHERRILL'S WESTERN	9230-21	12/04/2015	COVERALLS	505-3904-42620	89.00
Fund 505 - Solid Waste Total:					92,456.55
Fund: 506 - WWTP					
VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	506-4005-43775	53.21
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	506-4005-41226	278.91
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	506-4005-41226	272.99
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	506-4005-41226	251.38
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	506-4005-41226	244.91
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	506-4005-41226	281.06
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	506-4005-41785	7,619.50
U.S. DISTRIBUTING, INC.	149299	12/11/2015	BATTERIES	506-4005-47420	181.64
B & H OIL CO.	38506	12/11/2015	UNLEADED	506-4005-43316	427.45
B & H OIL CO.	38506	12/11/2015	DIESEL	506-4005-43317	63.32
SIERRA COUNTY SENTINEL	7339	12/11/2015	NOTICE/WATER/ELECTRIC MET...	506-4005-44606	51.54
TRACI L. BURNETTE	12115	12/18/2015	MILEAGE DUE/ALBUQUERQUE	506-4005-42305	24.44
TRACI L. BURNETTE	12115	12/18/2015	PER DIEM DUE/ALBUQUERQUE	506-4005-42310	55.00
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	506-4005-46731	4,486.30
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	506-4005-41226	233.33
JAMES, COOKE & HOBSON, INC.	224738	12/18/2015	15/16 John Crane Ty,e 21 Seal	506-4005-47425	750.00
REED'S TIRE CENTER	3098	12/18/2015	tube tire	506-4005-47415	22.46
B & H OIL CO.	38578	12/18/2015	Vegetable Oil - 5 Gallon Bucket	506-4005-47425	981.18
CHERRILL'S WESTERN	8233-48	12/18/2015	Jacket - Brian B/Jesus S/Leo M/...	506-4005-42620	260.00
CHERRILL'S WESTERN	8233-48	12/18/2015	Coveralls - Brian B/Jesus S/Leo ...	506-4005-42620	356.00
DPC INDUSTRIES, INC.	DE74000916-15	12/18/2015	DEMURRAGE/RENTAL INVOICE	506-4005-44607	114.00
KING'S LOCKSMITH	005359	12/30/2015	2.5" SHACKLE	506-4005-47425	116.04
KING'S LOCKSMITH	005359	12/30/2015	STANDARD SHACKLE	506-4005-47425	103.44
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	506-4005-43775	93.63
NM WATER & WASTEWATER A...	122815	12/30/2015	REGISTRATION FEE/JERRY BON...	506-4005-42720	250.00
NM WATER & WASTEWATER A...	122815	12/30/2015	REGISTRATION FEE/JESUS SALA...	506-4005-42720	250.00
NM WATER & WASTEWATER A...	122815	12/30/2015	MEMBERSHIP DUES/JERRY BO...	506-4005-42720	43.00

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
QUILL CORPORATION	1471897	12/30/2015	Flipside Double Dry Erase Board...	506-4005-44606	48.99
QUILL CORPORATION	1471897	12/30/2015	2016 Quill Brand Wall Calendar ...	506-4005-44606	15.99
QUILL CORPORATION	1471897	12/30/2015	La Crosse Tech Atomic Digital ...	506-4005-44606	31.99
QUILL CORPORATION	1471897	12/30/2015	2016 Wall Calendar 15"	506-4005-44606	41.97
INTERLAB	20997	12/30/2015	Chlorides	506-4005-47415	13.00
INTERLAB	20997	12/30/2015	Copper	506-4005-47415	25.00
INTERLAB	20997	12/30/2015	TDS	506-4005-47415	15.00
INTERLAB	20997	12/30/2015	TKN	506-4005-47415	40.00
INTERLAB	20997	12/30/2015	Nitrates	506-4005-47415	15.00
INTERLAB	21002	12/30/2015	TESTING/ANNUAL SLEDGE	506-4005-47415	1,440.00
IKARD NEWSOM	3046430531	12/30/2015	TANK RENT/WASTEWATER	506-4005-43780	37.96
IKARD NEWSOM	3046558660	12/30/2015	AUTO FILL-UP/WASTEWATER	506-4005-43780	297.39
USA BLUEBOOK	819903	12/30/2015	Trigger Gun	506-4005-47415	94.26
USA BLUEBOOK	819903	12/30/2015	Spray Nozzle	506-4005-47415	59.85
USA BLUEBOOK	819903	12/30/2015	Replacement Wands	506-4005-47415	53.97
TRACI L. BURNETTE	112015	12/04/2015	MILEAGE DUE/ALBUQUERQUE	506-4005-42305	24.44
TRACI L. BURNETTE	112015	12/04/2015	PER DIEM DUE/ALBUQUERQUE	506-4005-42310	34.00
SUN VALLEY, INC.	117491/6	12/04/2015	RATCHET STRAP	506-4005-47425	20.84
SUN VALLEY, INC.	117492/6	12/04/2015	RATCHET STRAPS	506-4005-47425	17.99
SUN VALLEY, INC.	117492/6	12/04/2015	3/4HP SHALLOW WELL PUMP	506-4005-47425	279.34
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	506-4005-46733	4,394.58
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	506-4005-43316	42.25
NEW MEXICO GAS COMPANY, I...	120115	12/04/2015	GAS BILL/VACUUM STATION	506-4005-43780	28.00
NM SELF INSURERS FUND	120115	12/04/2015	GENERAL LIABILITY	506-4005-46732	9,695.91
INTERNAL SERVICE FUND	120115	12/04/2015	OIL-MAINT-SAFETY 11/15	506-4005-47420	39.44
TRACI L. BURNETTE	120715	12/04/2015	ADVANCED MILEAGE/ALBUQU...	506-4005-42305	97.74
TRACI L. BURNETTE	120715	12/04/2015	ADVANCED PER DIEM/ALBUQU...	506-4005-42310	220.00
PURE OPERATIONS, LLC	20151360	12/04/2015	6" FILED FLANGE/STAR ADAPTE...	506-4005-43416	95.46
PURE OPERATIONS, LLC	20151360	12/04/2015	6X3 FING REDUCERS	506-4005-43416	198.96
PURE OPERATIONS, LLC	20151360	12/04/2015	6" BOLT NUT GASKET PAK	506-4005-43416	33.24
PURE OPERATIONS, LLC	20151360	12/04/2015	3" BOLT NUT GASKET PAK	506-4005-43416	14.48
PURE OPERATIONS, LLC	20151360	12/04/2015	6"X24 FXP DI SPOOL	506-4005-43416	185.15
PURE OPERATIONS, LLC	20151379	12/04/2015	GS1050 Go Switch Relay	506-4005-43416	612.53
PURE OPERATIONS, LLC	20151379	12/04/2015	HOMO Pump Evaluation	506-4005-43416	384.15
INTERLAB	20929	12/04/2015	COPPER	506-4005-47415	25.00
INTERLAB	20929	12/04/2015	NITRATES	506-4005-47415	120.00
INTERLAB	20929	12/04/2015	COMPOST MPN METHOD	506-4005-47415	120.00
INTERLAB	20929	12/04/2015	CHLORIDES	506-4005-47415	104.00
INTERLAB	20929	12/04/2015	TDS	506-4005-47415	120.00
INTERLAB	20929	12/04/2015	TKN	506-4005-47415	320.00
INTERLAB	20963	12/04/2015	NITRATES	506-4005-47415	15.00
INTERLAB	20963	12/04/2015	TDS	506-4005-47415	15.00
INTERLAB	20963	12/04/2015	COPPER	506-4005-47415	25.00
INTERLAB	20963	12/04/2015	TKN	506-4005-47415	40.00
INTERLAB	20963	12/04/2015	CHLORIDES	506-4005-47415	13.00
A/B TIRE COMPANY	4-4982	12/04/2015	ALIGNMENT	506-4005-47420	59.99
TED D MILLER ASSOCIATES, INC	5077	12/04/2015	CALIBRATE/EFFLUENT METER	506-4005-48598	350.00
DPC INDUSTRIES, INC.	747002832-15	12/04/2015	150# Sulphur Dioxide Cylinders	506-4005-44607	895.44
USA BLUEBOOK	798799	12/04/2015	934-AH Glass Micro Fiber Filters	506-4005-44607	131.85
USA BLUEBOOK	798799	12/04/2015	Shipping	506-4005-44607	85.56
USA BLUEBOOK	798799	12/04/2015	Nalgene Auto Clavable Wash Bo...	506-4005-44607	56.65
USA BLUEBOOK	798799	12/04/2015	Deionized Water Type 1	506-4005-44607	244.75
CHERRILL'S WESTERN	9230-22	12/04/2015	Wrangler Shirts/JUAN PACHEO	506-4005-42620	144.00
CHERRILL'S WESTERN	9230-22	12/04/2015	Wrangler Jeans/Juan Pacheco	506-4005-42620	138.00
SIERRA AUTO/CARQUEST	ID-179459	12/04/2015	SEAL	506-4005-47420	5.31
SIERRA AUTO/CARQUEST	ID-179459	12/04/2015	BEARING	506-4005-47420	10.55
SIERRA AUTO/CARQUEST	ID-179459	12/04/2015	BEARING	506-4005-47420	6.02
SIERRA AUTO/CARQUEST	ID-179459	12/04/2015	BEARING	506-4005-47420	12.81
SIERRA AUTO/CARQUEST	ID-180354	12/04/2015	BRAKE PADS	506-4005-47420	39.60
SIERRA AUTO/CARQUEST	ID-180354	12/04/2015	OIL SEALS	506-4005-47420	15.32

EOM AP Report

Payment Dates: 12/1/2015 - 12/30/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SIERRA AUTO/CARQUEST	ID-180354	12/04/2015	WHEEL BARRINGS	506-4005-47420	18.08
SIERRA AUTO/CARQUEST	ID-180354	12/04/2015	WHEEL BARRINGS	506-4005-47420	18.10
SIERRA AUTO/CARQUEST	ID-180513	12/04/2015	BALL JOINT	506-4005-47420	42.70
SIERRA AUTO/CARQUEST	ID-180513	12/04/2015	BALL JOINTS	506-4005-47420	42.70
SIERRA AUTO/CARQUEST	ID-180662	12/04/2015	FITTING	506-4005-47420	6.25
SIERRA AUTO/CARQUEST	ID-180662	12/04/2015	HOSE	506-4005-47420	16.17
SIERRA AUTO/CARQUEST	ID-180662	12/04/2015	FITTING	506-4005-47420	4.38
SIERRA AUTO/CARQUEST	ID-180662	12/04/2015	FITTING	506-4005-47420	3.06
SIERRA AUTO/CARQUEST	ID-180662	12/04/2015	FITTINGS	506-4005-47420	39.98
Fund 506 - WWTP Total:					39,817.87

Fund: 507 - Solid Waste Transfer Station

STRIPE KAT STUDIO	0003	12/11/2015	RECYCLING VIDEO 11/15	507-4203-60835	125.87
CITY OF LAS CRUCES	40764	12/11/2015	SOLID WASTE DISPOSAL TRANS...	507-4203-45601	18,683.37
CITY OF LAS CRUCES	41056-1	12/11/2015	FUEL CHARGE	507-4203-43317	3,386.04
CITY OF LAS CRUCES	41056	12/11/2015	BASE FEE	507-4203-48598	6,430.03
KCHS	7507	12/11/2015	RADIO SPOTS/RECYCLING CENT...	507-4203-60835	341.78
GORDON ENVIRONMENTAL, INC	4454	12/18/2015	SERVICES/LANDFILL CLOSURE	507-4203-80845	7,279.18
JACKSON COMPACTION	10398	12/30/2015	BAILING WIRE 10 BUNDLES 12...	507-4203-44607	999.00
COOPERATIVE EDUCATIONAL S...	24-049288	12/30/2015	1000 @ \$55.58/FREIGHT - MCT...	507-4203-80810	45,700.00
SUN VALLEY, INC.	117812/6	12/04/2015	WP RADIATOR HEATER	507-4203-44607	52.24
Fund 507 - Solid Waste Transfer Station Total:					82,997.51

Fund: 508 - Golf Course

TERRY TAYLOR	106	12/11/2015	CONTRACT-10/13/15-11/13/15	508-4303-48599	8,137.50
B & H OIL CO.	38075	12/11/2015	UNLEADED/DIESEL	508-4303-48599	404.12
BARTOO SAND & GRAVEL, INC.	M19393/M19408	12/11/2015	CONCRETE SAND	508-4303-48599	667.28
TERRY TAYLOR	107	12/18/2015	CONTRACT-11/13/15-12/13/15	508-4303-48599	8,137.50
TERRY TAYLOR	107-A	12/18/2015	REIMBURSEMENT O&M MATER...	508-4303-48599	495.45
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	508-4303-43775	167.90
Fund 508 - Golf Course Total:					18,009.75

Fund: 509 - Muni Airport

VERIZON WIRELESS	120715	12/11/2015	CELL PHONE BILLS	509-4403-43775	53.21
NM RETIREE HEALTH CARE	120915-1	12/11/2015	BENEFIT PR ENDING 10/16/15	509-4403-41226	54.17
NM RETIREE HEALTH CARE	120915-2	12/11/2015	BENEFIT PR ENDING 10/30/15	509-4403-41226	54.17
NM RETIREE HEALTH CARE	120915-3	12/11/2015	BENEFIT PR ENDING 11/13/15	509-4403-41226	59.58
NM RETIREE HEALTH CARE	120915-4	12/11/2015	BENEFIT PR ENDING 11/27/15	509-4403-41226	54.17
NM RETIREE HEALTH CARE	120915	12/11/2015	BENEFIT PR ENDING 10/02/15	509-4403-41226	54.17
NM SELF INSURERS FUND	120915	12/11/2015	WORKER'S COMPENSATION	509-4403-41785	1,489.50
TRAVERS & ASSOCIATES	38170	12/11/2015	AIRPORT LIABILITY RENEWAL	509-4403-46732	2,500.00
B & H OIL CO.	38512	12/11/2015	UNLEADED	509-4403-43316	32.43
NM SELF INSURERS FUND	121415	12/18/2015	PROPERTY INSURANCE	509-4403-46731	527.80
NM RETIREE HEALTH CARE	121615	12/18/2015	BENEFIT PR ENDING 12/11/15	509-4403-41226	54.17
B & H OIL CO.	38580	12/18/2015	1.0x50 FUEL HOSE	509-4403-47420	689.13
WINDSTREAM CORPORATION	122115	12/30/2015	PHONE BILLS	509-4403-43775	399.12
SIERRA ELECTRIC CO-OP, INC.	122915-1	12/30/2015	SECURITY TRA	509-4403-43780	112.73
SIERRA ELECTRIC CO-OP, INC.	122915-2	12/30/2015	AIRPORT FUELING STATION	509-4403-43780	734.05
SIERRA ELECTRIC CO-OP, INC.	122915-3	12/30/2015	PIPPEN BUILDING	509-4403-43780	207.49
IKARD NEWSOM	304286926	12/30/2015	AUTO FILL-UP/AIRPORT	509-4403-43780	195.98
IKARD NEWSOM	3046522125	12/30/2015	AUTO FILL-UP/AIRPORT	509-4403-43780	187.78
SIERRA ELECTRIC CO-OP, INC.	120115-1	12/04/2015	SECURITY TRA	509-4403-43780	96.71
NM SELF INSURERS FUND	120115-1	12/04/2015	VEHICLE INSURANCE	509-4403-46733	396.41
SIERRA ELECTRIC CO-OP, INC.	120115-2	12/04/2015	AIRPORT FUELING STATION	509-4403-43780	699.93
SIERRA ELECTRIC CO-OP, INC.	120115-3	12/04/2015	PIPPEN BUILDING	509-4403-43780	208.61
Fund 509 - Muni Airport Total:					8,861.31

Fund: 600 - Internal Serv

WEST FLEET/SANDIA FLEET	01-663702	12/04/2015	FILTERS	600-7003-47420	835.81
SIERRA AUTO/CARQUEST	ID-179934	12/04/2015	AW 46 HYDRAULIC OIL	600-7003-43316	1,454.97
SIERRA AUTO/CARQUEST	ID-179956	12/04/2015	ANTIFREEZE	600-7003-43316	550.00
SIERRA AUTO/CARQUEST	ID-179958	12/04/2015	HANDLES	600-7003-47420	19.56
SIERRA AUTO/CARQUEST	ID-179958	12/04/2015	HANDLE	600-7003-47420	8.17

EOM AP Report			Payment Dates: 12/1/2015 - 12/30/2015		
Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SIERRA AUTO/CARQUEST	ID-180353	12/04/2015	STUDS	600-7003-47420	64.40
				Fund 600 - Internal Serv Total:	2,932.91
Fund: 999 - Revolving					
ANDY LAUX	INV0000304	12/18/2015	Refund of Basham & Basham W...	999-9999-20270	249.54
				Fund 999 - Revolving Total:	249.54
				Grand Total:	935,684.11

Report Summary

Fund Summary

Fund	Payment Amount
101 - General	199,532.01
201 - Corrections	4,829.00
209 - Fire	4,519.69
211 - Law Enforce Prot	1,136.75
214 - Lodgers Tax	9,200.14
216 - Muni Street	11,460.72
294 - State Library	2,353.00
295 - Muni Pool	9,467.01
296 - PD GRT	10,000.00
298 - PD Donations	90.95
302 - Elec Construction	9,912.13
303 - Vet Wall	104.31
305 - CI Gen	24,595.40
306 - CI Jt Uti	60,862.85
403 - Pledge State	35,078.46
502 - Util Office - Pool	10,228.78
503 - Electric	261,872.97
504 - Water	35,114.50
505 - Solid Waste	92,456.55
506 - WWTP	39,817.87
507 - Solid Waste Transfer Station	82,997.51
508 - Golf Course	18,009.75
509 - Muni Airport	8,861.31
600 - Internal Serv	2,932.91
999 - Revolving	249.54
Grand Total:	935,684.11

Account Summary

Account Number	Account Name	Payment Amount
101-1000-41785	WORKER'S COMP. PREMI...	65.56
101-1000-43597	ATTORNEY FEES-GOVERN...	2,870.42
101-1000-44625	OTHER SUPPLIES-GOVERN...	69.90
101-1000-60725	GRANTS TO SUB-RECIPIE...	250.00
101-1001-41226	RETIREE INSURANCE-OFF ...	385.64
101-1001-41785	WORKER'S COMP. PREMI...	191.48
101-1001-43740	PRINTING/PUBLISHING	489.52
101-1001-43775	TELEPHONE	464.24
101-1001-44606	OFFICE SUPPLIES	426.63
101-1002-41226	RETIREE INSURANCE-MUN...	346.10
101-1002-41785	WORKER'S COMP. PREMI...	250.36
101-1002-42305	MILEAGE REIMBURSEME...	97.74
101-1002-42310	PER DIEM-MUNI COURT	145.60
101-1002-43770	SUBSCRIPTION & DUES	95.00
101-1002-43775	TELEPHONE	85.84
101-1002-44606	OFFICE SUPPLIES	191.21
101-1002-60840	OTHER CAP PUR/AOC/JID ...	62.41
101-1003-41226	RETIREE INSURANCE-OFF ...	746.36
101-1003-41785	WORKER'S COMP. PREMI...	1,120.92
101-1003-42310	PER DIEM-OFF CITY MAN...	59.00
101-1003-43316	GAS & OIL	41.92
101-1003-43740	PRINTING/PUBLISHING	24.41
101-1003-43770	SUBSCRIPTION & DUES	710.78
101-1003-43775	TELEPHONE	544.49
101-1003-44810	EQUIPMENT & MACHINE...	208.64
101-1004-41226	RETIREE INSURANCE-ADM...	1,707.80
101-1004-41785	WORKER'S COMP. PREMI...	478.23
101-1004-42305	MILEAGE REIMBURSEME...	24.44

Account Summary

Account Number	Account Name	Payment Amount
101-1004-42310	PER DIEM-ADMIN OFFICES	34.00
101-1004-43740	PRINTING/PUBLISHING	279.62
101-1004-43770	SUBSCRIPTION & DUES	170.00
101-1004-43775	TELEPHONE	461.04
101-1004-44606	OFFICE SUPPLIES	411.98
101-1004-44615	SAFETY EQUIPMENT	326.40
101-1004-44810	EQUIPMENT & MACHINE...	1,860.37
101-1004-48596	AUDIT CONTRACT-ADMIN...	13,348.25
101-1004-48599	OTHER CONTRACTUAL SE...	7,482.07
101-1005-43775	TELEPHONE	114.07
101-1007-41226	RETIREE INSURANCE-POLI...	4,757.93
101-1007-41785	WORKER'S COMP. PREMI...	14,023.51
101-1007-43316	GAS & OIL	1,694.08
101-1007-43770	SUBSCRIPTION & DUES	245.00
101-1007-43775	TELEPHONE	723.44
101-1007-44606	OFFICE SUPPLIES	329.45
101-1007-46732	GENERAL LIABILITY INSUR...	37,846.18
101-1007-47420	MAINTENANCE VEHICLE/...	13.58
101-1007-48598	PROFESSIONAL SERVICES	1,061.46
101-1007-48599	OTHER CONTRACTUAL SE...	220.83
101-1008-41226	RETIREE INSURANCE-COD...	418.45
101-1008-41785	WORKER'S COMP. PREMI...	2,255.47
101-1008-43316	GAS & OIL	311.29
101-1008-43775	TELEPHONE	53.14
101-1008-44607	FIELD SUPP-CODE ENF/AN...	65.00
101-1008-44615	SAFETY EQUIPMENT	948.36
101-1008-47420	MAINTENANCE VEH/EQUI...	719.05
101-1009-41226	RETIREE INSURANCE-MUN...	554.31
101-1009-41785	WORKER'S COMP. PREMI...	975.83
101-1009-42620	UNIFORMS/LINEN-MUNI ...	347.00
101-1009-43316	GAS & OIL	232.77
101-1009-43317	DIESEL-RECREATION	56.15
101-1009-43775	TELEPHONE	258.67
101-1009-44607	FIELD SUPPLIES-MUNI RE...	1,166.51
101-1009-44615	SAFETY EQUIPMENT	150.00
101-1009-47420	MAINTENANCE VEHICLE/...	16.40
101-1009-48599	OTHER CONTRACTUAL SE...	922.25
101-1010-41226	RETIREE INSURANCE-BUIL...	957.18
101-1010-41785	WORKER'S COMP. PREMI...	2,185.96
101-1010-43316	GAS & OIL	141.83
101-1010-43770	SUBSCRIPTION & DUES	35.00
101-1010-43775	TELEPHONE	531.16
101-1010-44606	OFFICE SUPPLIES	56.64
101-1010-47420	MAINTENANCE-VEHICLE/...	2.20
101-1010-48555	CLEAN UP & DEMOLITION...	2,330.58
101-1011-41226	RETIREE INSURANCE-STRE...	1,802.67
101-1011-41785	WORKER'S COMP. PREMI...	14,366.57
101-1011-43775	TELEPHONE	77.43
101-1012-41226	RETIREE INSURANCE-FLEE...	712.50
101-1012-41785	WORKER'S COMP. PREMI...	2,439.82
101-1012-43316	GAS & OIL	162.13
101-1012-43775	TELEPHONE	196.79
101-1012-44607	FIELD SUPPLIES-FLEET MA...	30.07
101-1012-47420	MAINTENANCE-VEHICLE/...	272.00
101-1014-41226	RETIREE INSURANCE-FACI...	1,211.69
101-1014-41785	WORKER'S COMP. PREMI...	12,776.13
101-1014-42620	UNIFORM/LINEN-FACILITY...	357.00
101-1014-43316	GAS & OIL	438.89

Account Summary

Account Number	Account Name	Payment Amount
101-1014-43403	REGULAR BUILDING MAI...	5,568.76
101-1014-43407	SEASONAL DECORATIONS...	1,859.99
101-1014-43775	TELEPHONE	355.93
101-1014-44607	FIELD SUPPLIES-FACILITY ...	2,324.60
101-1014-44615	SAFETY EQUIPMENT	300.00
101-1016-41226	RETIREE INSURANCE-LIBR...	1,107.06
101-1016-41785	WORKER'S COMP. PREMI...	490.16
101-1016-43770	SUBSCRIPTION & DUES	39.00
101-1016-44830	CITY BOOK PURCHASING-L...	533.95
101-1017-48599	OTHER CONTRACTUAL SE...	20,771.96
101-1018-43780	UTILITIES	1,380.33
101-1018-46731	PROPERTY INSURANCE-UT...	7,917.00
101-1018-46732	GENERAL LIABILITY INSUR...	3,633.49
101-1018-46733	VEHICLE INSURANCE	5,156.99
201-1903-44805	AUTO/LAB/DWI/JUD ED	79.00
201-1903-48710	CARE OF PRISONERS-COR...	4,750.00
209-1603-43316	GAS & OIL	33.59
209-1603-43780	UTILITIES	176.67
209-1603-80845	OTHER CAPITAL PURCHAS...	4,309.43
211-2003-42535	EMPLOYEE TRAINING	40.00
211-2003-44573	UNIFORM & EQUIPMENT	344.75
211-2003-44840	EQUIPMENT & MACHINE...	752.00
214-2503-44810	EQUIPMENT & MACHINE...	950.73
214-2503-47406	PROMOTIONAL/ADVERTIS...	667.80
214-2503-47597	9% ADVERTISING/MARKET...	6,937.88
214-2503-48599	OTHER CONTRACTUAL SE...	352.06
214-2503-48815	SERVICE CONTRACTS-LO...	291.67
216-4503-42310	PER DIEM-STREET MAINT...	291.20
216-4503-43316	GAS & OIL	469.97
216-4503-43317	DIESEL FUEL-STREET MAI...	757.02
216-4503-44607	FIELD SUPPLIES-STREETS	662.43
216-4503-46731	PROPERTY INSURANCE-ST...	527.80
216-4503-46732	GENERAL LIABILITY INSUR...	969.59
216-4503-46733	VEHICLE INSURANCE	4,394.58
216-4503-47420	MAINT.VEHILCE/FURN/E...	3,388.13
294-5003-60834	STATE LIBRARY GRANT-ST...	2,353.00
295-4803-34355	POOL DEPOSIT/RENTAL	50.00
295-4803-41226	RETIREE INSURANCE-MUN...	447.28
295-4803-41785	WORKER'S COMPENSATI...	2,993.00
295-4803-42620	UNIFORMS-LIFEGUARDS	640.81
295-4803-43780	UTILITIES-MUNI POOL	2,643.81
295-4803-44607	FIELD SUPPLIES-MUNI PO...	2,456.00
295-4803-44615	SAFETY EQUIPMENT	236.11
296-2403-48599	OTHER CONTRACTUAL SE...	10,000.00
298-2103-45607	MISC. EXPENSES	90.95
302-4603-90905	DEBT SERVICE PRINCIPAL	6,965.25
302-4603-90910	DEBT SERVICE INTEREST	2,763.60
302-4603-90915	COMMITMENT FEES & O...	183.28
303-4703-43775	TELEPHONE	104.31
305-6003-43805	BLDGS/STRUCTURES - CI ...	24,298.20
305-6003-43815	SOFTWARE LIC/SOFTWAR...	297.20
306-6103-43825	SW COLLECTION CTR	12,630.00
306-6103-48599	PROFESSIONAL SERVICES{...	11,465.43
306-6103-80840	WATER RIGHTS-CI JOINT ...	450.00
306-6103-80845	CAPITAL IMPROVEMENTS	18,007.50
306-6103-90905	DEBT SERVICE PRINCIPAL...	14,103.74
306-6103-90910	DEBT SERVICE INTEREST	4,068.48
306-6103-90915	COMMITMENTS & OTHER...	137.70

Account Summary

Account Number	Account Name	Payment Amount
403-1203-90905	DEBT SERVICE PRINCIPAL-...	22,241.17
403-1203-90910	DEBT SERVICE INTEREST	12,805.26
403-1203-90925	COMMITMENTS & OTHER...	32.03
502-3601-41226	RETIREE INSURANCE-UTIL...	696.58
502-3601-41785	WORKER'S COMP. PREMI...	123.00
502-3601-43316	GAS & OIL	26.51
502-3601-43735	POSTAGE & MAIL SERVICE...	2,511.94
502-3601-43775	TELEPHONE	528.43
502-3601-45555	MISCELLANEOUS EXPENSE...	610.19
502-3601-46731	PROPERTY LIABILITY INS-...	263.90
502-3601-46732	GENERAL LIABILITY INSUR...	969.59
502-3601-46733	VEHICLE INSURANCE	358.74
502-3601-47410	MAINTENANCE CONTRAC...	2,182.31
502-3601-47420	MAINT. FURNITURE/FIX/...	9.10
502-3601-48598	PROFESSIONAL SERVICES	1,578.66
502-3601-48599	PROFESSIONAL SERVICES *	369.83
503-3702-41226	RETIREE INSURANCE-ELEC...	1,511.25
503-3702-41785	WORKER'S COMP. PREMI...	5,383.50
503-3702-42310	PER DIEM-ELECTRIC DIVIS...	382.00
503-3702-42720	EMPLOYEE TRAINING-ELE...	490.00
503-3702-43316	GAS & OIL	430.12
503-3702-43317	DIESEL FUEL-ELECTRIC DIV...	201.30
503-3702-43775	TELEPHONE	33.28
503-3702-43780	UTILITIES	498.26
503-3702-44606	OFFICE SUPPLIES	257.27
503-3702-44615	SAFETY EQUIPMENT	777.14
503-3702-46731	PROPERTY LIABILITY INS-E...	4,222.40
503-3702-46732	GENERAL LIABILITY INSUR...	9,695.91
503-3702-46733	VEHICLE INSURANCE	8,026.83
503-3702-47415	MAINTENANCE/GROUNDS...	1,884.20
503-3702-47420	MAINTENANCE-VEHICLE/...	334.18
503-3702-48599	OTHER CONTRACTUAL SE...	1,536.36
503-3702-50795	WHOLESALE POWER COS...	226,208.97
504-3803-41226	RETIREE INSURANCE-WAT...	1,221.33
504-3803-41785	WORKER'S COMP. PREMI...	3,118.50
504-3803-42620	UNIFORM/LINEN-WATER ...	65.00
504-3803-42720	EMPLOYEE TRAINING-WA...	280.00
504-3803-43316	GAS & OIL	504.38
504-3803-43317	DIESEL-WATER DIVISION	157.89
504-3803-43775	TELEPHONE	112.73
504-3803-43780	UTILITIES	54.50
504-3803-43797	WATER CONSERVATION-...	784.32
504-3803-44607	FIELD SUPPLIES-WATER D...	50.49
504-3803-44615	SAFETY EQUIPMENT	150.00
504-3803-46731	PROPERTY INSURANCE-W...	4,222.40
504-3803-46732	GENERAL LIABILITY INSUR...	9,695.91
504-3803-46733	VEHICLE INSURANCE	3,990.99
504-3803-47415	MAINTENANCE-GROUNDS...	4,090.48
504-3803-47420	MAINTENANCE-VEHICLE/...	857.72
504-3803-47421	MAINTENANCE EQUIPME...	193.76
504-3803-47425	OTHER MAINT-WATER M...	5,564.10
505-3904-34601	WASTE DISPOSAL	42,238.02
505-3904-41226	RETIREE INSURANCE-SOLI...	1,823.05
505-3904-41785	WORKER'S COMP. PREMI...	12,176.50
505-3904-42310	PER DIEM-SOLID WASTE D...	380.00
505-3904-42620	UNIFORM/LINEN-SOLID ...	1,589.52
505-3904-42720	EMPLOYEE TRAINING-SOL...	150.00
505-3904-43316	GAS & OIL	1,453.86

Account Summary

Account Number	Account Name	Payment Amount
505-3904-43317	DIESEL FUEL-SOLID WASTE..	2,105.76
505-3904-43775	TELEPHONE	194.75
505-3904-43780	UTILITIES	49.46
505-3904-44606	OFFICE SUPPLIES	293.98
505-3904-44607	FIELD SUPPLIES-SOLID WA..	122.54
505-3904-44615	SAFETY EQUIPMENT	600.00
505-3904-46731	PROPERTY INSURANCE-S...	4,222.40
505-3904-46732	GENERAL LIABILITY INSUR...	9,695.91
505-3904-46733	VEHICLE INSURANCE	13,639.31
505-3904-47420	MAINTENANCE-VEHICLE/...	1,721.49
506-4005-41226	RETIREE INSURANCE-WAS...	1,562.58
506-4005-41785	WORKER'S COMP. PREMI...	7,619.50
506-4005-42305	MILEAGE REIMBURSEME...	146.62
506-4005-42310	PER DIEM-WASTEWATER ...	309.00
506-4005-42620	UNIFORM/LINEN-WASTE...	898.00
506-4005-42720	EMPLOYEE TRAINING-WA...	543.00
506-4005-43316	GAS & OIL	469.70
506-4005-43317	DIESEL FUEL-WASTEWAT...	63.32
506-4005-43416	O & M PURCHASES-WAST...	1,523.97
506-4005-43775	TELEPHONE	146.84
506-4005-43780	UTILITIES	363.35
506-4005-44606	OFFICE SUPPLIES	190.48
506-4005-44607	FIELD SUPPLIES-WASTE...	1,528.25
506-4005-46731	PROPERTY INSURANCE-W...	4,486.30
506-4005-46732	GENERAL LIABILITY INSUR...	9,695.91
506-4005-46733	VEHICLE INSURANCE	4,394.58
506-4005-47415	MAINTENANCE-GROUNDS..	2,695.54
506-4005-47420	MAINTENANCE-VEHICLE/...	562.10
506-4005-47425	OTHER MAINTENANCE-W...	2,268.83
506-4005-48598	PROFESSIONAL SERVICES	350.00
507-4203-43317	DIESEL FUEL-LANDFILL	3,386.04
507-4203-44607	FIELD SUPPLIES	1,051.24
507-4203-45601	WASTE DISPOSAL	18,683.37
507-4203-48598	CONTRACT SERVICES-SC...	6,430.03
507-4203-60835	CONST. GRANT 10-NT-18	467.65
507-4203-80810	OTHER CAPITAL EQUIPM...	45,700.00
507-4203-80845	CAPITAL PURCHASES(LAN...	7,279.18
508-4303-43775	TELEPHONE	167.90
508-4303-48599	OTHER CONTRACTUAL SE...	17,841.85
509-4403-41226	RETIREE INSURANCE-AIR ...	330.43
509-4403-41785	WORKER'S COMP. PREMI...	1,489.50
509-4403-43316	GAS & DIESEL	32.43
509-4403-43775	TELEPHONE	452.33
509-4403-43780	UTILITIES	2,443.28
509-4403-46731	PROPERTY LIABILITY-AIRP...	527.80
509-4403-46732	GENERAL LIABILITY INSUR...	2,500.00
509-4403-46733	VEHICLE INSURANCE	396.41
509-4403-47420	MAINTENANCE VEH/EQUI...	689.13
600-7003-43316	GAS & OIL	2,004.97
600-7003-47420	MAINTENANCE-VEHICLE/...	927.94
999-9999-20270	MISCELLANEOUS PAYABLE	249.54
Grand Total:		935,684.11

Project Account Summary

Project Account Key	Payment Amount
None	935,684.11
Grand Total:	935,684.11

G14.H1



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

DISCUSSION/ACTION: AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, BE **AMENDED BY REPEALING ARTICLE VII OF CHAPTER 2, SECTIONS 2-435 THRU 2-446 AND ADDING A NEW ARTICLE VII** TO SAID CODE; PROVIDING FOR A LOCAL ECONOMIC DEVELOPMENT PLAN TO IMPLEMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT (5-10-1 TO 5-10-13 NMSA 1978), STEVE GREEN, MAYOR PRO-TEM

BACKGROUND:

The enactment and utilization of LEDA allows public support of economic development to foster, promote, and enhance local economic development efforts while continuing to protect against the unauthorized use of public money and other public resources. This empowers communities to embark on economic development projects tailored to their LOCAL needs. In essence, LEDA is used to enter into a "public private partnership" for an economic benefit.

Further, the purpose of the Act is to allow municipalities and counties to enter into Joint Powers Agreements to plan and support regional economic development projects. LEDA can be used to support 3 types of projects: Infrastructure/Improvement, Economic Development (Job Creator) and Retail **

*** In the 2013 Regular Legislative Session, amendments to the Local Economic Development Act whereas adopted and took effect July 1, 2013. The amended section relating to "RETAIL" is Section 5-10-3 NMSA 1978 (being Laws 1993, Chapter 297, Section 3) . The amended section relating to 'Claw back Provision' as it relates to the "Project Participation Agreement – Duties and Requirements" is Section 5-10-10 NMSA 1978 (being Laws 1993, Chapter 297, Section 10)*

Source: NM Economic Development Department

STAFF RECOMMENDATION:

- Approval for publication the proposed ordinance.

SUPPORT INFORMATION:

- Proposed LEDA Ordinance.

ORDINANCE NO. 668

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REPEALING ARTICLE VII of Chapter 2, SECTIONS 2-435 THRU 2-446 AND ADDING A NEW ARTICLE VII TO SAID CODE; PROVIDING FOR A LOCAL ECONOMIC DEVELOPMENT PLAN TO IMPLEMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT (5-10-1 TO 5-10-13 NMSA 1978)

BE IT ORDAINED BY THE CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. **That Article VII of Chapter 2, Sections 2-435 thru 2-466 is hereby repealed.**

Section 2. That the Code of Ordinances of the City of Truth or Consequences shall be amended to add the following provisions known as Article VII Local Economic Development Plan.

Section 2-435. LOCAL ECONOMIC DEVELOPMENT PLAN
This Ordinance may be cited as the "Local Economic Development Plan Ordinance".

Section 2-436. AUTHORITY
The Local Economic Development Plan Ordinance is enacted pursuant to the statutory authority conferred upon municipalities and counties to allow public support of economic development (NMSA 1978 Sections 5-10-1 to 5-10-13). This Ordinance is adopted as part of the City's Economic Development Plan.

Section 2-437. PURPOSE

1. The purpose of the Local Economic Development Plan Ordinance is to allow public support of economic projects to foster, promote and enhance local economic development efforts while continuing to protect against the unauthorized use of public money and other public resources. Further, the purpose of the Economic Development Plan shall be to promote the establishment of any economic development projects that may qualify under the Act, and be approved by the City Commission, and any partner or partner under a joint power agreement if applicable.
- 2 Local Economic Development Act.
The City Commission shall have authority pursuant to this Ordinance and the Economic Development Plan to exercise the full powers permitted in the Act, except as specifically provided in this Ordinance.

Section 2-438. RESTRICTIONS ON PUBLIC EXPENDITURES OR PLEDGES OF CREDIT

No local or regional government shall provide public support for economic development projects as permitted pursuant to Article 9, Section 14 of the Constitution of New Mexico except as provided in the Local Economic Development Act or as otherwise permitted by law.

Section 2-439 ECONOMIC DEVELOPMENT PROJECT APPLICATIONS

1. Any qualifying entity meeting the definition set forth in the Act may propose an economic development project to the City Commission. Meeting the definition of a

qualifying entity does not create any obligation on the part of the City of Truth or Consequences.

2. It is the intent of the City Commission to evaluate the form and extent of aid provided to qualifying entities (as defined in the Act), the security to be provided to the City of Truth or Consequences and other details of each economic development project on a case-by-case basis depending on the particular circumstances of each proposed project.
3. The City Commission may negotiate with a qualifying entity on the type or amount of assistance to be provided or on the scope of the economic development project.

Section 2-440 PROJECT PARTICIPATION AGREEMENT

1. The qualifying entity shall enter into a project participation agreement with the City of Truth or Consequences.
2. Public support provided for an economic development project shall be in exchange for a substantive contribution from the qualifying entity. The contribution shall be of value and may be paid in money, in-kind services, jobs, expanded tax base, property or other thing or service of value for the expansion of the economy.
3. The qualifying entity shall provide security to entity's obligations based on terms stated in the project participation agreement and pursuant to the Act.

Section 2-441 PLAN AND PROJECT TERMINATION

At any time after approval, the City Commission of the City of Truth or Consequences may enact an ordinance terminating the economic development plan and dissolving or terminating any or all projects. An ordinance repealing an economic development plan shall not be effective unless the ordinance provides for satisfying existing contracts and the rights of the parties arising from those contracts.

Section 2-442 ADOPTION OF STATE STATUTE

The New Mexico Local Economic Development Act (5-10-1 to 5-10-13, N.M.S.A. 1978), together with all amendments, is hereby adopted by reference as though the same were set forth at the length herein.

Section 3. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 4. This Ordinance shall take effect on the ____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016.

BY:

RENEE CANTIN
CITY CLERK-TREASURER



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±1

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Variance from the distance between freeway billboards from 1000' to 500'
As per our Sign Code Sec.11-13-2.5. Off-Premises Signs C. 2 a Billboards

BACKGROUND:

The billboard on this property was going to be removed for the Spaceport Welcome Center, but the property owner feels the Center may never be built, so they are asking for the Variance to leave the billboard up to help get people off the exit to the city.

STAFF RECOMMENDATION:

To approve the Variance

SUPPORT INFORMATION:

- Application for Variance
- Site Plan
- Letter-Notice of Public Hearing
-

Name of Drafter: Robbie Travis	Department: Building Inspector	Meeting date: 1/12/16
E-mail: rtravis@torcnm.org	Phone: 575-894-6673 Ext. 330	



BUILDING/PLANNING DEPARTMENT
Voice - (575) 894-6673 x 110 Fax - (575) 894-0363
E-mail Rtravis@torcnm.org
505 Sims Street - Truth or Consequences, NM 87901

(Staff Use Only)
Case No

Related Case(s)

PLANNING APPLICATION FORM

The completeness of this application, which includes accompanying plans, shall be subject to the review of the Building/Planning Department. This application is used for a variety of application processes and not all items may apply to your project. If you feel a requirement is not applicable to your project, write "N/A." If you have any questions while completing this application please ask a member of the Planning Department for assistance. Incomplete applications will not be accepted (or the process may be delayed.) (PLEASE PRINT OR TYPE)

CHECK APPLICATION TYPE(S) REQUESTED:

- | | | |
|--|--|---|
| <input type="checkbox"/> Master Plan (\$100 + \$200/lot) | <input type="checkbox"/> Annexation (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> CUP/SUP (\$25) |
| <input type="checkbox"/> Master Plan Amendment (\$200) | <input type="checkbox"/> Appeal (\$50) | <input type="checkbox"/> Prelim. Plat or Replat (\$100 + \$200/lot) |
| <input type="checkbox"/> Development Agreement (\$1,000) | <input checked="" type="checkbox"/> Variance (\$25) | <input type="checkbox"/> Final Plat (\$50) |
| <input type="checkbox"/> Change of Zone (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> Zone Ordinance Amendment (\$250) | <input type="checkbox"/> Summary Plat (\$50) |
| | | <input type="checkbox"/> Plat Amendment (\$50) |

PROJECT SUMMARY:

Project/Business Name (if any):

S.W. Sign Service

Project Description (add extra page(s) if needed):

Variance From the Distance between Billboards
from 1000' to 500'

Property Address/Location:

Assessor's Parcel Number(s): 302 2077100235

Total Gross Lot Area:

Total Net Lot Area:

Existing Master Plan/Comprehensive Plan Designation:

Existing Zoning Designation: C-1

Proposed Master Plan Designation (if applicable):

Proposed Zoning Designation: C-1

Existing Uses and/or Structures on Site:

Sign

Surrounding Uses:

North:

C-1

South:

C-1

East:

C-1

West:

C-1

APPLICANT/REPRESENTATIVE Name:		REPRESENTATIVE(S):	
<u>S.W. Signs</u>		Telephone No.: <u>894-8993</u>	
Address: <u>604 S. Broadway</u>		Fax No.:	
City: <u>Williamsburg</u>		State: <u>N.M.</u>	Zip Code: <u>87942</u>
Contact Person: <u>Don Gustin</u>		E-mail Address:	
I certify under penalty of perjury that all the application information is true and correct:			
Applicant's Signature: <u>X Don Gustin</u>		Date: <u>12-1-15</u>	
PROPERTY OWNER/ AGENT Name:		Telephone No.:	
<u>Ashbaugh Const</u>		<u>740-0555</u>	
Address:		Fax No.:	
City: <u>Teco C</u>		State: <u>N.M.</u>	Zip Code: <u>87801</u>
Contact Person: <u>Randy Ashbaugh</u>		E-mail Address:	
The City will provide the applicant with hearing notices and staff reports unless another party is identified.			
Date/Time Received: <u>12/8/15 1:30 PM</u>		Receipt No(s):	
Received By: <u>[Signature]</u>		Amount Received: \$ <u>25.00</u>	
		<u>2929</u>	

Form Date: May 27, 2009

PLANNING APPLICATION FORM -page 2

I, Ashbaugh Coast am the owner of the property described in this application and hereby authorize
Don Gustin Print Name
Don Gustin to act on my behalf on matters pertaining to this application.
Name of applicant or representative

X Property Owner's Signature: [Signature] Date: [Signature]

Note: If more than one owner, a separate page must be attached listing the names and addresses of all persons (if a corporation, list officers, and principals) having interest in the property ownership.

ARCHITECT Name: _____ Telephone No.: _____
 Address: _____ Fax No.: _____
 City: _____ State: _____ Zip Code: _____
 Contact Person: _____ E-mail Address: _____

ENGINEER Name: _____ Telephone No.: _____
 Address: _____ Fax No.: _____
 City: _____ State: _____ Zip Code: _____
 Contact Person: _____ E-mail Address: _____

APPLICANT'S AGREEMENT:

Processing of this application will not begin unless this application is complete and all signatures are provided: I, the undersigned as project Applicant or Representative of the project Applicant, hereby authorize the City of Truth or Consequences to review the submitted plans and specifications for this Application in accordance with the City of Truth or Consequences Municipal Code.

Applicant(s) acknowledge and agree that by filing this application City staff may enter upon the subject property and make examinations and surveys, provided that the entries, examinations and surveys do not unreasonably interfere with the use of the land by those persons lawfully entitled to the possession thereof. Applicant(s) certify under penalty of perjury that I am the legal owner(s) (all individual owners must sign as they appear on the deed to the land), Corporate Officer(s) empowered to sign for the corporation, Owner's Legal Agent having power of Attorney (a notarized Power of Attorney document must accompany this application), or the owner's authorized representative (include a notarized consent form from the owner).

Applicant(s) acknowledge and agree that I have included all of the required items and understand that missing items may result in delaying the processing of my application.

Applicants) agree to defend, indemnify and hold harmless the City of Truth or Consequences ("City") and its agents, officers, consultants, independent contractors and employees ("City's Agents") from any and all claims, actions or proceedings against the City or the City's Agents to attack, set aside, void, or annul an approval by the City, or the City's Agents concerning the Project (collectively "Claim"). The City shall promptly notify the Applicant of any Claim and the City shall cooperate fully in the defense. If the City fails to promptly notify the Applicant of any Claim or if the City fails to cooperate fully in the defense, the Applicant shall not thereafter be responsible to defend, indemnify, or hold harmless the City. Nothing in this paragraph shall obligate the City to defend any Claim and the City shall not be required to pay or perform any settlement arising from any such Claim not defended by the City, unless the settlement is approved in writing by the City. Nothing contained in this paragraph shall prohibit the City from independently defending any Claim, and if the City does decide to independently defend a Claim, the City shall bear its own attorney's fees, expenses of litigation and costs for that independent defense. The Applicant may agree to reimburse the City for attorney's fees, expenses of litigation and costs for that independent defense. Should the City decide to independently defend any Claim, the Applicant(s) shall not be required to pay or perform any settlement arising from any such Claim unless the settlement is approved by the Applicant.

IT IS SO AGREED:

[Signature]
 Applicant's Signature

12-1-15
 Date

Don Gustin
 Name of Applicant (Print)



City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City (575) 894-6673 Fax (575) 894-0363

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Truth or Consequences City Commission will hold a Public Hearing on Tuesday, the 12th of January, 2016, at 6:00 P.M. in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

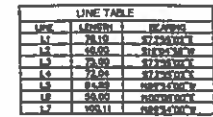
1. Discussion/Action Variance from the minimum distance of 1000' to 500' between the Highway Billboard for McDonalds on I-25 at the North Bound Exit to Truth or Consequences, N.M. Applicant is Don Gustin with S.W. Sign Service

All interested parties are to attend.

If you have any Questions please call the Building Inspector at 575-740-0106

Publish:

Sentinel- December 18th 2015



CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	52.27	2946.36	1°00'38"	N17°01'S/E	52.27
C2	40.46	2946.41	0°47'12"	N07°21'E/E	40.46

REFERENCE

Print of Survey Book 1 Page 2410
Filed 87312000

Warranty Deed Book 102 Page 1633-1639
LPHCS-022-027-154-148

ZONING C-1

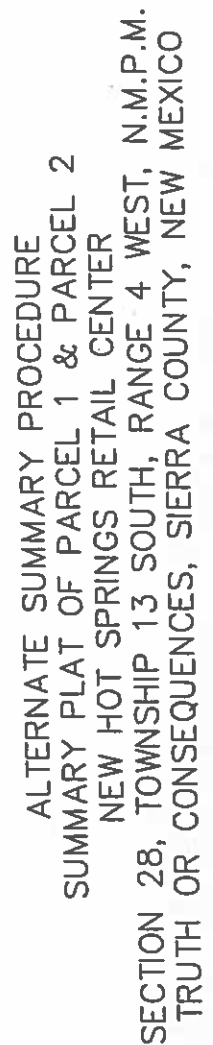
NOTE 1

The northeast corner of Section 28, Township 13 South,
Range 4 West, N.M.P.M., a found concrete monument with
bristled brass pins, bears N29°38'23"E, 204.01.

NOTE 2

The northeast corner of Section 28, Township 13 South,
Range 4 West, N.M.P.M., a found concrete monument with
bristled brass pins, bears N37°34'34"E, 185.27.

Chairman Planning & Zoning Board	Date
----------------------------------	------

[illegible]

Project	NHSRC	Sheet 1 OF 1
Date	Sept. 2013	
Scale	1"=50'	

G14.H1



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

DISCUSSION/ACTION: AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, BE **AMENDED BY REPEALING ARTICLE VII OF CHAPTER 2, SECTIONS 2-435 THRU 2-446 AND ADDING A NEW ARTICLE VII** TO SAID CODE; PROVIDING FOR A LOCAL ECONOMIC DEVELOPMENT PLAN TO IMPLEMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT (5-10-1 TO 5-10-13 NMSA 1978), STEVE GREEN, MAYOR PRO-TEM

BACKGROUND:

The enactment and utilization of LEDA allows public support of economic development to foster, promote, and enhance local economic development efforts while continuing to protect against the unauthorized use of public money and other public resources. This empowers communities to embark on economic development projects tailored to their LOCAL needs. In essence, LEDA is used to enter into a "public private partnership" for an economic benefit.

Further, the purpose of the Act is to allow municipalities and counties to enter into Joint Powers Agreements to plan and support regional economic development projects. LEDA can be used to support 3 types of projects: Infrastructure/Improvement, Economic Development (Job Creator) and Retail **

*** In the 2013 Regular Legislative Session, amendments to the Local Economic Development Act whereas adopted and took effect July 1, 2013. The amended section relating to "RETAIL" is Section 5-10-3 NMSA 1978 (being Laws 1993, Chapter 297, Section 3) . The amended section relating to 'Claw back Provision' as it relates to the "Project Participation Agreement – Duties and Requirements" is Section 5-10-10 NMSA 1978 (being Laws 1993, Chapter 297, Section 10)*

Source: NM Economic Development Department

STAFF RECOMMENDATION:

- Approval for publication the proposed ordinance.

SUPPORT INFORMATION:

- Proposed LEDA Ordinance.

ORDINANCE NO. 668

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REPEALING ARTICLE VII of Chapter 2, SECTIONS 2-435 THRU 2-446 AND ADDING A NEW ARTICLE VII TO SAID CODE; PROVIDING FOR A LOCAL ECONOMIC DEVELOPMENT PLAN TO IMPLEMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT (5-10-1 TO 5-10-13 NMSA 1978)

BE IT ORDAINED BY THE CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. **That Article VII of Chapter 2, Sections 2-435 thru 2-466 is hereby repealed.**

Section 2. That the Code of Ordinances of the City of Truth or Consequences shall be amended to add the following provisions known as Article VII Local Economic Development Plan.

Section 2-435. LOCAL ECONOMIC DEVELOPMENT PLAN
This Ordinance may be cited as the "Local Economic Development Plan Ordinance".

Section 2-436. AUTHORITY
The Local Economic Development Plan Ordinance is enacted pursuant to the statutory authority conferred upon municipalities and counties to allow public support of economic development (NMSA 1978 Sections 5-10-1 to 5-10-13). This Ordinance is adopted as part of the City's Economic Development Plan.

Section 2-437. PURPOSE

1. The purpose of the Local Economic Development Plan Ordinance is to allow public support of economic projects to foster, promote and enhance local economic development efforts while continuing to protect against the unauthorized use of public money and other public resources. Further, the purpose of the Economic Development Plan shall be to promote the establishment of any economic development projects that may qualify under the Act, and be approved by the City Commission, and any partner or partner under a joint power agreement if applicable.
- 2 Local Economic Development Act.
The City Commission shall have authority pursuant to this Ordinance and the Economic Development Plan to exercise the full powers permitted in the Act, except as specifically provided in this Ordinance.

Section 2-438. RESTRICTIONS ON PUBLIC EXPENDITURES OR PLEDGES OF CREDIT

No local or regional government shall provide public support for economic development projects as permitted pursuant to Article 9, Section 14 of the Constitution of New Mexico except as provided in the Local Economic Development Act or as otherwise permitted by law.

Section 2-439 ECONOMIC DEVELOPMENT PROJECT APPLICATIONS

1. Any qualifying entity meeting the definition set forth in the Act may propose an economic development project to the City Commission. Meeting the definition of a

qualifying entity does not create any obligation on the part of the City of Truth or Consequences.

2. It is the intent of the City Commission to evaluate the form and extent of aid provided to qualifying entities (as defined in the Act), the security to be provided to the City of Truth or Consequences and other details of each economic development project on a case-by-case basis depending on the particular circumstances of each proposed project.
3. The City Commission may negotiate with a qualifying entity on the type or amount of assistance to be provided or on the scope of the economic development project.

Section 2-440 PROJECT PARTICIPATION AGREEMENT

1. The qualifying entity shall enter into a project participation agreement with the City of Truth or Consequences.
2. Public support provided for an economic development project shall be in exchange for a substantive contribution from the qualifying entity. The contribution shall be of value and may be paid in money, in-kind services, jobs, expanded tax base, property or other thing or service of value for the expansion of the economy.
3. The qualifying entity shall provide security to entity's obligations based on terms stated in the project participation agreement and pursuant to the Act.

Section 2-441 PLAN AND PROJECT TERMINATION

At any time after approval, the City Commission of the City of Truth or Consequences may enact an ordinance terminating the economic development plan and dissolving or terminating any or all projects. An ordinance repealing an economic development plan shall not be effective unless the ordinance provides for satisfying existing contracts and the rights of the parties arising from those contracts.

Section 2-442 ADOPTION OF STATE STATUTE

The New Mexico Local Economic Development Act (5-10-1 to 5-10-13, N.M.S.A. 1978), together with all amendments, is hereby adopted by reference as though the same were set forth at the length herein.

Section 3. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 4. This Ordinance shall take effect on the ____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016.

BY:

RENEE CANTIN
CITY CLERK-TREASURER



42

**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

DISCUSSION/ACTION: A RESOLUTION SUPPORTING THE COPPER FLAT MINE, JUAN FUENTES, CITY MANAGER

BACKGROUND:

The Bureau of Land Management (BLM) has released the Draft Environmental Impact Statement for the Cooper Flat Mine. There is a 45 day public comment period and BLM will hold a public meeting in T or C on Thursday, December 17th, 7 p.m. - 9 p.m. at the Civic Center.

From an economics perspective, the mine is important to our region. The mine will provide much needed revenue and jobs to our community.

STAFF RECOMMENDATION:

- Approval of Resolution #20-15/16

SUPPORT INFORMATION:

- Resolution #20-15/16

Name of Drafter: Juan A. Fuentes	Department: City Manager	Mtg: 12/15/15
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CITY OF TRUTH OR CONSEQUENCES

RESOLUTION # 20-15/16

A RESOLUTION SUPPORTING THE COPPER FLAT MINE:

WHEREAS, the New Mexico Copper Corporation is in the permitting process to establish the Copper Flat Mine to recover copper, molybdenum, gold and silver in Sierra County; and

WHEREAS, it is the desire of the City of Truth or Consequences to encourage economic development in the area that benefits job creation, and,

WHEREAS, the City of Truth or Consequences believes these potential competitive paying jobs will keep our younger generation in the community and will have a multiplier effect on the region's economy allowing other industries to thrive along with businesses that provide goods and services; and

WHEREAS, a healthy and sustainable economy improves the quality of life for all residents in the City of Truth or Consequences; and,

WHEREAS, the U. S. Department of the Interior Bureau of Land Management Las Cruces District Office, is undertaking a comprehensive environmental study of the impact of the planned construction, operation, and mine reclamation of the Copper Flat Mine near Hillsboro, New Mexico; and

WHEREAS, it is the desire of the City of Truth or Consequences to inform the BLM Las Cruces District Office of our support for the Copper Flat Mine and the need for the economic benefits the mine will provide and the knowledge that the operators will utilize proven technologies that provide community safeguards and balance environmental stewardship.

NOW THEREFORE, BE IT RESOLVED that the City of Truth or Consequences supports and encourages the granting of state and federal permits needed to facilitate the establishment of Copper Flat Mine in Sierra County.

PASSED, ADOPTED AND APPROVED THIS 12th day of January, 2016.

Sandra Whitehead, Mayor

Renee Cantin, City Clerk-Treasurer



CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

Interviews for Applicants to serve on the Recreation Advisory Board.

BACKGROUND:

This item was included on the December 15, 2015 meeting and has been moved to this meeting in order for the Commission to Interview each Candidate before an appointment. The Appointment will be an action item under the Regular Agenda.

The following are the applications received which are included in the Agenda Packet under H.3 of the packet.

- a. Joe Cavosie
- b. Kathleen Gurnsey
- c. Buddy Montoya
- d. Ed Ragsdale

STAFF RECOMMENDATION:

None.

Reviewed by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673

To: City of TorC Commissioners

From: Recreation Advisory Board Members

Date: 12/8/15

Subject: Vacant position appointment

Honorable Mayor and Commissioners,

The members of the Recreation Advisory Board, including Greg D'Amour, Destiny Mitchell, Isabelle Sheele, and Jesse Robinson hereby request your decision and appointment of a member to fill the vacancy on our board left by the resignation of Patty Freemeyer in June of 2015. We have received four applications for the vacancy from: Buddy Montoya, Kathleen Gurnsey, Joe Cavoie and Ed Ragsdale. All four of these members should be present at the commission meeting on Tuesday, December 15th, and have been encouraged to introduce themselves to you during the 3 minute public comment section. The current RAB does not have an official recommendation for any one candidate. We do sincerely hope that all applicants will speak to you and present their experience and credentials. Once appointed, the new member will begin attending regular meetings on January 4th, 2016. Thank you for your time and consideration.

Destiny Mitchell,

Vice Chair-Recreation Advisory Board for City of Truth or Consequences

Meeting Minutes

7 December 2015[Date]

6:05 pm[Time]

Louis Armijo Sports Complex[Location]

Facilitator: T or C Recreation Advisory Board

Type of meeting: regular monthly

Timekeeper:

Note taker: Destiny Mitchell, RAB Vice Chair

Attendees: Greg D'Amour, RAB chair; Destiny Mitchell, RAB co/vice chair; Peter Baca, T or C Parks & Rec. Director; Chuck Wentworth, reporter Sentinel; Buddy Montoya, public/RAB applicant, Kathleen Gurnsey, public/RAB applicant, Joseph Cavosie, public/RAB Applicant, Carol Wheeler.

Please read:

Please bring:

Minutes

Agenda Item: Approvals and Public

Presenter: RAB and public

Discussion: Lack of Quorum. Only two members present.

Approval of Agenda and minutes were tabled until January meeting. No comments for the public were made at the beginning of the meeting.

Conclusions:

Action items

Person responsible

Deadline

✓
✓
✓
✓

Agenda item: Recreation Dept./ Swimming Pool needs and updates, Rental Agreement, & other business

Presenter: Peter Baca, Destiny Mitchell

Discussion: Peter Baca gave an update on the Christmas decorating for the City of TorC. He said that they were still attempting to upgrade the old Fire Station park but it was on hold. Still needs irrigation system and soil. He also mentioned that he has several community service persons working with his crew.

Destiny mentioned that the pool was running fairly smoothly for the winter months. Cover is on, water is mostly warm, and the Aerobics classes are a huge hit. Swim team is still ongoing and they are up to about 27 regular swimmers.

No comments were given on the ball fields or dog park.

The Recreation/Facility use agreement was tabled until the members of the RAB can meet with the new City Clerk.

Conclusions:

Action Items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda Item: RAB applicants

Presenter: Greg D'Amour, Destiny Mitchell, Joe Cavosie

Discussion: As of the November meeting, the RAB had three applicants for the one vacant position. However, the City Clerk received another applicant in November, a Mr. Joseph Cavosie. Along with the previous applicants, Kathleen Gurnsey, Ed Ragsdale, and Buddy Montoya, Mr. Cavosie's application will be turned into the commissioners to appoint a new RAB member on their December 15th meeting. As three of the four applicants were present at the meeting, they were all informed to please attend the commission meeting and use the 3 minute public comment section to introduce themselves to the commissioners. Destiny Mitchell will be speaking with the city clerks in the next few weeks to determine the official term limits of the current board in an attempt to get them all back on track. Joe Cavosie spoke about the bike lane problems in TorC and offered some solutions for the situations. Mr. Cavosie mentioned that loose and barking dogs were a huge deterrent to bicyclists. Mr. Montoya agreed that dogs are the biggest problem. Kathleen Gurnsey attached a resume to her application for the commissioners to consider.

Conclusions: The applications, resumes, and minutes shall be turned over to the City of TorC Commissioners for review and appointment

Action Items**Person responsible****Deadline**

- ✓
- ✓
- ✓
- ✓

Agenda Item:**Presenter:****Discussion:****Conclusions:****Action Items****Person responsible****Deadline**

- ✓
- ✓
- ✓
- ✓

Other Information

Conclusions:

No official actions taken as not enough members present to form a quorum.

Next Meeting:

January 4th, 6:00pm

Special





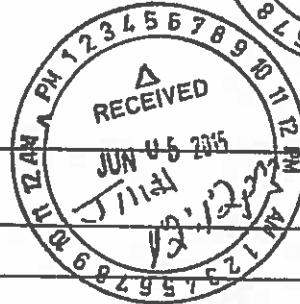
City of Truth or Consequences

City Board Application



Name: Buddy Montoya

Address: 1304 Copper St
Ter C NM 87901



Phone: 575-740-2705

Email: _____

I am interested in serving as a member of Recreation Advisory Board.

My qualifications are:

Over 20 years involved w. the youth, and Adult sports
in the community including youth basketball, baseball, Adult
Softball leagues. Am Registered USSA official and have Registered
USSA. BOED Softball Training Team.

Reason why I am interested in serving on this board:

I feel it would be an ~~add~~ great Addition to the City Advisory
Board and would be fair in decisions for the betterment and
Safety of the community

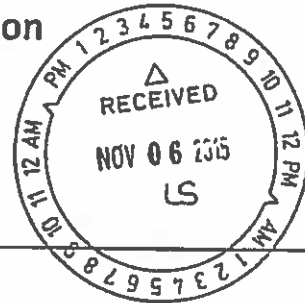
Additional comments: I previously sat on the Board in the
the early 2000's not sure of years.

Signature: _____



City of Truth or Consequences

City Board Application



Name: Ed Ragsdale

Address: HCR 31 Box 67
Williamburg, N. Mex
87942

Phone: 575/740-0272

Email: edragdale1948@yahoo.com

I am interested in serving as a member of Rec Board Board.

My qualifications are:

2005-2010 Park & Rec Director for City of T. or C.
Umpire in charge of ladies softball league
President of Otter Co. Youth football Assoc.
Have coached football, baseball and softball for youth

Reason why I am interested in serving on this board:

To better the Rec. activities for youth + adults of T. or C. + surrounding
area.

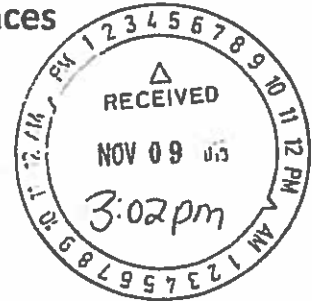
Additional comments: I feel I would be a valued asset to
Rec Board and community.

Signature: Ed Ragsdale



City of Truth or Consequences

City Board Application



Name: JOSEPH R CAVOSIE

Address: 814 OLIVO ST.
Williamsburg, NM 87942-0962

Phone: NO PHONE

Email: JCAVOSIE@GMAIL.COM

I am interested in serving as a member of RECREATION Board.

My qualifications are:

Bicycle riding saved my life! On April 15, I
had quad bypass surgery. Because of
my high fitness, I did not have a heart attack
and I had a speedy recovery. I ride every day.

Reason why I am interested in serving on this board:

I would like to be a spokesman for Bicycle
riders in the Tor C area. There are many things
which can be done to make riding safer & better.

Additional comments: I lived in Tor C for 3 1/2 yrs before
buying in Williamsburg. 3 1/2 yrs ago.

Signature: Joseph R Cavosie



City of Truth or Consequences

City Board Application

Received
Oct 2015
@ Re L Board Meeting

Name: Kathleen R Gurnsey

Address: 1180 E Riverside Drive

Truth or Consequences, New Mexico 87901

Phone: 303-437-1669

Email: katgur01@gmail.com

I am interested in serving as a member of Recreation Advisory Board.

My qualifications are:

Retired aerospace software engineer with 30 years experience in team work.

Single parent with 3 handicapped children.

Actively involved with volunteer opportunities at the Sierra Health Care Center and as a hospice volunteer for Ambercare.

Reason why I am interested in serving on this board:

This position offers a chance to get involved with the development of the children's recreation opportunities in this community. Especially interested in the development of safe recreation for handicapped children and adults.

Additional comments: I am interested in developing a safe environment for all children in this community.

Signature: Kathleen Gurnsey

December 6, 2015

Kathleen R Gurnsey
1180 E Riverside Drive
Truth or Consequences, New Mexico 87901
303-437-1669

In January 2014, I retired from 30 years in the aerospace industry as a software engineer. Being a woman working in a field predominantly help by retired military men, I learned to be flexible and a problem solver. I am also a team player.

Since moving to Truth or Consequences, I have become very involved with Our Lady of Perpetual Help Catholic Church; a hospice volunteer with Ambercare; a member of the Sierra Twirlers square dancing club and a part time line dancer.

I am interested in learning more about the workings of the city government. I see an opportunity to make a difference where the recreation of the children of the community is concerned. For instance, flood lights in the Ralph Edwards Park basketball and volley ball courts. Safety on special holidays involving children walking downtown on main street. Opportunities for more businesses to remain open on Art Hop Nights.

Please consider my application for this position.

Kathleen R Gurnsey



G2
±1

CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM

ITEM:

Variance from the distance between freeway billboards from 1000' to 500'
As per our Sign Code Sec.11-13-2.5. Off-Premises Signs C. 2 a Billboards

BACKGROUND:

The billboard on this property was going to be removed for the Spaceport Welcome Center, but the property owner feels the Center may never be built, so they are asking for the Variance to leave the billboard up to help get people off the exit to the city.

STAFF RECOMMENDATION:

To approve the Variance

SUPPORT INFORMATION:

- Application for Variance
- Site Plan
- Letter-Notice of Public Hearing
-

Name of Drafter: Robbie Travis	Department: Building Inspector	Meeting date: 1/12/16
E-mail: rtravis@torcnm.org	Phone: 575-894-6673 Ext. 330	



BUILDING/PLANNING DEPARTMENT
Voice - (575) 894-6673 x 110 Fax - (575) 894-0363
E-mail Rtravis@torcnm.org
505 Sims Street - Truth or Consequences, NM 87901

(Staff Use Only)
Case No

Related Case(s)

PLANNING APPLICATION FORM

The completeness of this application, which includes accompanying plans, shall be subject to the review of the Building/Planning Department. This application is used for a variety of application processes and not all items may apply to your project. If you feel a requirement is not applicable to your project, write "N/A." If you have any questions while completing this application please ask a member of the Planning Department for assistance. Incomplete applications will not be accepted (or the process may be delayed.) (PLEASE PRINT OR TYPE)

CHECK APPLICATION TYPE(S) REQUESTED:

- | | | |
|--|--|---|
| <input type="checkbox"/> Master Plan (\$100 + \$200/lot) | <input type="checkbox"/> Annexation (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> CUP/SUP (\$25) |
| <input type="checkbox"/> Master Plan Amendment (\$200) | <input type="checkbox"/> Appeal (\$50) | <input type="checkbox"/> Prelim. Plat or Replat (\$100 + \$200/lot) |
| <input type="checkbox"/> Development Agreement (\$1,000) | <input checked="" type="checkbox"/> Variance (\$25) | <input type="checkbox"/> Final Plat (\$50) |
| <input type="checkbox"/> Change of Zone (\$100 or \$10/ac. Max. \$250) | <input type="checkbox"/> Zone Ordinance Amendment (\$250) | <input type="checkbox"/> Summary Plat (\$50) |
| | | <input type="checkbox"/> Plat Amendment (\$50) |

PROJECT SUMMARY:

Project/Business Name (if any):

S.W. Sign Service

Project Description (add extra page(s) if needed):

Variance From the Distance between Billboards
From 1000' to 500'

Property Address/Location:

Assessor's Parcel Number(s): 302 2077100235

Total Gross Lot Area:

Total Net Lot Area:

Existing Master Plan/Comprehensive Plan Designation:

Existing Zoning Designation: C-1

Proposed Master Plan Designation (if applicable):

Proposed Zoning Designation: C-1

Existing Uses and/or Structures on Site:

Sign

Surrounding Uses:

North:

C-1

South:

C-1

East:

C-1

West:

C-1

APPLICANT/REPRESENTATIVE Name:		REPRESENTATIVE(S):	
<u>S.W. Signs</u>		Telephone No.: <u>894-8993</u>	
Address: <u>604 S. Broadway</u>		Fax No.:	
City: <u>Williamsburg</u>		State: <u>N.M.</u>	Zip Code: <u>87942</u>
Contact Person: <u>Don Gustin</u>		E-mail Address:	
I certify under penalty of perjury that all the application information is true and correct:			
Applicant's Signature: <u>X Don Gustin</u>		Date: <u>12-1-15</u>	
PROPERTY OWNER/ AGENT Name:		Telephone No.:	
<u>Ashbaugh Const</u>		<u>740-0555</u>	
Address:		Fax No.:	
City: <u>Teco C</u>		State: <u>N.M.</u>	Zip Code: <u>87801</u>
Contact Person: <u>Randy Ashbaugh</u>		E-mail Address:	
The City will provide the applicant with hearing notices and staff reports unless another party is identified.			
Date/Time Received: <u>12/8/15 1:30 PM</u>		Receipt No(s):	
Received By: <u>[Signature]</u>		Amount Received: \$ <u>25.00</u>	
		<u>2929</u>	

Form Date: May 27, 2009

PLANNING APPLICATION FORM -page 2

I, Ashbaugh Coast am the owner of the property described in this application and hereby authorize
Don Gustin Print Name
Don Gustin to act on my behalf on matters pertaining to this application.
Name of applicant or representative

X Property Owner's Signature: _____ Date: _____

Note: If more than one owner, a separate page must be attached listing the names and addresses of all persons (if a corporation, list officers, and principals) having interest in the property ownership.

ARCHITECT Name: _____ Telephone No.: _____
 Address: _____ Fax No.: _____
 City: _____ State: _____ Zip Code: _____
 Contact Person: _____ E-mail Address: _____

ENGINEER Name: _____ Telephone No.: _____
 Address: _____ Fax No.: _____
 City: _____ State: _____ Zip Code: _____
 Contact Person: _____ E-mail Address: _____

APPLICANT'S AGREEMENT:

Processing of this application will not begin unless this application is complete and all signatures are provided: I, the undersigned as project Applicant or Representative of the project Applicant, hereby authorize the City of Truth or Consequences to review the submitted plans and specifications for this Application in accordance with the City of Truth or Consequences Municipal Code.

Applicant(s) acknowledge and agree that by filing this application City staff may enter upon the subject property and make examinations and surveys, provided that the entries, examinations and surveys do not unreasonably interfere with the use of the land by those persons lawfully entitled to the possession thereof. Applicant(s) certify under penalty of perjury that I am the legal owner(s) (all individual owners must sign as they appear on the deed to the land), Corporate Officer(s) empowered to sign for the corporation, Owner's Legal Agent having power of Attorney (a notarized Power of Attorney document must accompany this application), or the owner's authorized representative (include a notarized consent form from the owner).

Applicant(s) acknowledge and agree that I have included all of the required items and understand that missing items may result in delaying the processing of my application.

Applicants) agree to defend, indemnify and hold harmless the City of Truth or Consequences ("City") and its agents, officers, consultants, independent contractors and employees ("City's Agents") from any and all claims, actions or proceedings against the City or the City's Agents to attack, set aside, void, or annul an approval by the City, or the City's Agents concerning the Project (collectively "Claim"). The City shall promptly notify the Applicant of any Claim and the City shall cooperate fully in the defense. If the City fails to promptly notify the Applicant of any Claim or if the City fails to cooperate fully in the defense, the Applicant shall not thereafter be responsible to defend, indemnify, or hold harmless the City. Nothing in this paragraph shall obligate the City to defend any Claim and the City shall not be required to pay or perform any settlement arising from any such Claim not defended by the City, unless the settlement is approved in writing by the City. Nothing contained in this paragraph shall prohibit the City from independently defending any Claim, and if the City does decide to independently defend a Claim, the City shall bear its own attorney's fees, expenses of litigation and costs for that independent defense. The Applicant may agree to reimburse the City for attorney's fees, expenses of litigation and costs for that independent defense. Should the City decide to independently defend any Claim, the Applicant(s) shall not be required to pay or perform any settlement arising from any such Claim unless the settlement is approved by the Applicant.

IT IS SO AGREED:

Don Gustin
 Applicant's Signature

12-1-15
 Date

Don Gustin
 Name of Applicant (Print)



City of Truth or Consequences

505 Sims Street

Truth or Consequences, New Mexico 87901

City (575) 894-6673 Fax (575) 894-0363

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Truth or Consequences City Commission will hold a Public Hearing on Tuesday, the 12th of January, 2016, at 6:00 P.M. in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

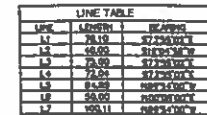
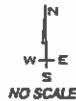
1. Discussion/Action Variance from the minimum distance of 1000' to 500' between the Highway Billboard for McDonalds on I-25 at the North Bound Exit to Truth or Consequences, N.M. Applicant is Don Gustin with S.W. Sign Service

All interested parties are to attend.

If you have any Questions please call the Building Inspector at 575-740-0106

Publish:

Sentinel- December 18th 2015



CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	52.27	2948.36	1°00'30"	N17°01'53"E	52.27
C2	40.46	2948.41	0°41'12"	N07°21'05"E	40.46

☐ set 1/2" rebar & cap RCHTR PS 13984
☐ found 5/8" rebar & cap #13984
☐ telephone pedestal
☐ electric vault
☐ & water valve
☐ fire hydrant
☒ sanitary sewer manhole

- ① drainage manhole
- drop inlet
- ☆ light pole foundation

barbed wire fence-NMDDOT
— a — a — a —
P property line

ഗവണ്മെന്റ് മന്ദിരം
 ൧൯൫൧ ഏപ്രിൽ ൧൯

ഗവണ്മെന്റ് ഓഫീസ് റോഡ്
 ൧൯൫൧ ഏപ്രിൽ ൧൯

ഗവണ്മെന്റ് മന്ദിരം
 ൧൯൫൧ ഏപ്രിൽ ൧൯

ഗവണ്മെന്റ് ഓഫീസ്
 ൧൯൫൧ ഏപ്രിൽ ൧൯

REFERENCE

Print of Survey Book 1 Page 2412
64-1-873-1-0000

Warranty Deed Book 102 Pages 1633-1693

UFGS 022-077-154-140

NOTE 1

The northeast corner of Section 28, Township 13 South, Range 4 West, N.M.P.M., a found concrete monument with brazed brass cap, bears N28°38'23"E 2340.11'

NOTE 2

The northeast corner of Section 28, Township 13 South, Range 4 West, N 41 P 31, a found concrete monument with braced brass cap, bears N37°47'34"E 1853.27.

The facts shown herein are subject to amendments, restrictions, reservations of record, and such exceptions as may exist on the ground.

Randall K. Ashbaugh, Ashbaugh Construction Co., Inc. Date _____

COUNTY OF SIERRA }
STATE OF NEW MEXICO }
The foregoing instrument was acknowledged before me this ____ day
of _____ 2013, by Randall K. Ashbaugh

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

Chalman Planning & Zoning Board

Date _____

Aspen Construction Company, Inc.
Hawthorne Tract
Book 118 Page 2004-2007
file 12/15/2012

ALTERNATE SUMMARY PROCEDURE
SUMMARY PLAT OF PARCEL 1 & PARCEL 2
NEW HOT SPRINGS RETAIL CENTER
SECTION 28, TOWNSHIP 13 SOUTH, RANGE 4 WEST, N.M.P.M.
TRUTH OR CONSEQUENCES, SIERRA COUNTY, NEW MEXICO

RICHTER LAND SURVEYING
614 BROADWAY P.O. BOX 1648
T OR C, NEW MEXICO 87901
575-894-2348

SURVEYORS CERTIFICATE

I, JOHN L. RIGGS, Registered Professional Surveyor No. 13884, do hereby certify that the boundary line and the other things on this plat were taken by me or under my personal supervision and I am personally and lawfully qualified to make the plat. I believe that the survey is correct and true to the best of my knowledge and belief. I believe only that the boundary line was properly and lawfully surveyed by the Landman-Land Office City of Los Angeles, California, Surveyors' Association.

John L. Richter N M P S 613094 Date

Project	NHSRC	Sheet
Date	Sept. 2013	
Scale	1" = 60'	



**CITY OF TRUTH OR CONSEQUENCES
COMMISSION ACTION FORM**

ITEM:

TO ACCEPT AND APPROVE FOR PUBLICATION ORDINANCE 669 AMENDING CHAPTER 14 ARTICLE II SECTION 14-30 ACCESS TO PROPERTY; INSPECTION.

BACKGROUND:

Electric and Water meters were becoming inaccessible around the City and the code needed to be more specific. This Ordinance will allow the Electric and Water Departments easier access to the meters for reading, installation and repair.

SUPPORT INFORMATION:

- Proposed Ordinance 669

STAFF RECOMMENDATION:

- To accept and approve for publication Ordinance 669 Amending code for Access to property.

Name of Drafter: Christina Bruch	Department: Electric Department	Meeting date: 1-12-2016
E-mail: cbruch@torcnm.org	Phone: 575-894-6673	

ORDINANCE NO. 669

AN ORDINANCE OF THE CITY OF TRUTH OR CONSEQUENCES, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF TRUTH OR CONSEQUENCES, **BE AMENDED BY AMENDING CHAPTER 14 ARTICLE II SECTION 14-30 ACCESS TO PROPERTY; INSPECTION.**

BE IT ORDAINED BY THE CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. **That Section 14-30 is hereby repealed which reads as follows:**

~~Sec. 14-30. Access to property; inspection.~~

~~The City reserves the right for its officers and employees to inspect any premises at all reasonable hours in connection with utility services to private premises within the City and shall have free access at all reasonable hours to any premises to read the meters, examine the location, or connection of lines, wires, or pipes and other fixtures and apparatus used in connection with water or electric service.~~

Section 2. **That Section 14-30 of the Code of Ordinances of the City of Truth or Consequences, be amended so that such section shall read as follows:**

“Section 14-30 ACCESS TO PROPERTY; INSPECTION; SERVICE INSTALLATION”

A. Property of the City; Right to enter- The meters, meter boxes and locks shall be, and remain the property of the City and shall be subject to the control of the City through its employees. Employees of the City shall have the right to enter any premises to access City owned meters, meter boxes, and locks of the occupant to whom water and electricity is furnished, at reasonable times for the purpose of examining pipes, lines, and fixtures, and to determine proper installation of equipment for water and electric usage. Upon refusal of any occupant to grant such right, water or electric service may be discontinued.

B. Meter Access, Installation and Inspection- All water and electric meters and meter accessories shall be accessible at all times and free of any obstructions, hazards, animals and all other dangers, as determined by the employees of the City. The meters and accessories shall be located at a place and in a position that the same may be readily accessible to the employees of the City for the purpose of inspection, reading, repair, and supervision by the City employees.

Installation of electrical meters shall be done under the supervision of, and approved by the City Electric Department and shall be in compliance with all state and federal codes and regulations. Before such meter is installed, a disconnect main switch shall be installed outside of any building or structure up to, and including two-hundred (200) ampere main capacity.

All new electrical meter installations shall be installed outside of the house, structure, or building and located on a stable wall or pole, free from vibration and safe from physical damage. Meters shall not be installed on company owned poles or other company owned facilities.

If at any time the City, through its employees, deems that any existing meter and/or meter accessories need to be moved to enable the City employees to properly inspect, read, or repair the meter and meter accessories and maintain the service at the place, the City shall be empowered to take the necessary corrective action. Moving the meter shall be done at the property owner's expense.

Section 3. All Ordinances or Resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This Repealer shall not be construed to revive any Ordinance or Resolution, or part thereof, heretofore repealed.

Section 4. This Ordinance shall take effect on the _____ day of _____, 2016.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2016.

CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

BY: _____
SANDRA WHITEHEAD – Mayor

ATTEST:

RENEE CANTIN– City Clerk



13

City of Truth or Consequences, NM

Commission Action Form

ITEM:

Election Resolution No. 21 15/16 naming candidates; designating polling places; appointing Precinct Boards; and Notice of Election School.

BACKGROUND:

This is one of the steps for the March 1, 2016 Election, the Governing Body is to approve the Notice of Names of Candidates for Office; Designation of Polling Places; Precinct Board Members; and Notice of Election School for Precinct Boards in English & Spanish per §36-8-19C and 3-8-221.

STAFF RECOMMENDATION:

Approve Resolution 21 15/16, both in English and in Spanish.

Submitted by: Renee Cantin

Department: City Clerk

Phone: 894-6673 x304

RESOLUTION NO. 21 15/16

NOTICE OF NAMES OF CANDIDATES FOR OFFICE, DESIGNATION OF POLLING PLACES; PRECINCT BOARD MEMBERS; AND, NOTICE OF ELECTION SCHOOL FOR THE PRECINCT BOARDS

**CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
REGULAR MUNICIPAL ELECTION
MARCH 1, 2016**

In connection with the Regular Municipal Election to be held on **March 1, 2016** and pursuant to Section 3-8-30 NMSA 1978:

A. Notice is hereby given that the following qualified electors are candidates for public office of the City of Truth or Consequences, New Mexico:

1. FOR THE OFFICE OF CITY COMMISSIONER –
POSITION II – FOR A FOUR-YEAR TERM:

Mike Kertesz
Rolf M. Hechler

2. FOR THE OFFICE OF CITY COMMISSIONER –
POSITION III – FOR A TWO-YEAR TERM:

Joshua Adam Frankel
Tony J. MacRobert
John Coveny

3. FOR THE OFFICE OF CITY COMMISSIONER –
POSITION IV - FOR A FOUR-YEAR TERM:

Dennis R. Baker
Kathleen Clark
Chris Sisney

4. FOR THE OFFICE OF CITY COMMISSIONER –
POSITION V - FOR A FOUR-YEAR TERM:

Steven Lee Green
Tamra L. Temple
Ron Fenn

5. FOR THE OFFICE OF MUNICIPAL JUDGE – FOR A FOUR-YEAR TERM:

Beatrice M. Sanders

Notice is hereby given that the following polling places shall be used for the conduct of the Regular Municipal Election to be held on March 1, 2016.

6. Voters in consolidated Precincts 2B, 5, 6, 7, 8 & 9 within the Municipal Boundaries shall vote at the City Commission Chambers, 405 W. Third St., Truth or Consequences, New Mexico;
7. Voters in the Absent/Early Voter Precinct will vote at the office of the Municipal Clerk, 505 Sims Street, Truth or Consequences, New Mexico;

B. The following Precinct Board Members have been appointed and will also serve as the Absent/Early Voter Precinct on Election Day:

FOR CLERKS, TRANSLATOR & JUDGES IN CONSOLIDATED PRECINCTS 2B, 5, 6, 7, 8 & 9 - AT THE CITY COMMISSION CHAMBERS:

Jenny Chavez – Presiding Judge
Janice Sanchez – Judge/Clerk/Translator
Bobby Lucero – Judge/Clerk/Translator
Carole Wheeler – Judge/Clerk

ABSENTEE/EARLY VOTING will be conducted at City Hall, City Clerk's Office at 505 Sims Street. Absentee Voting by mail begins on January 26, 2016 and Early Voting by Machine begins on February 10, 2016. Both Absentee and Early Voting ends on Friday, February 26, 2016 at 5:00 p.m.

- C. Notice is hereby given that a Precinct Board Election School for the precinct workers for Precincts 2B, 5, 6, 7, 8 & 9 and Absentee Voting will be held on the 22th day of February, 2016 at the City Clerk's Office, 505 Sims Street, Truth or Consequences, New Mexico. The school will begin at 2:00 p.m. The school is open to the public.

**APPOINTMENTS OF PRECIENT BOARD MEMBERS ARE SUBJECTED TO
CHANGE WITH OUT NOTICE.**

Dated this _____ day of _____, 2016.

Signed: _____
Renee L. Cantin, CMC, Municipal Clerk

Posted: _____



CITY OF TRUTH OR CONSEQUENCES
CITY CLERK'S OFFICE

I4

COMMISSION ACTION FORM

ITEM:

Discussion/Action: Approve Resolution No. 22 15/16 Setting Fees for Recount/Recheck for the March 1, 2016 Regular Election.

BACKGROUND:

New Mexico Municipal League had determined that one of the problems that can occur after an election is determining the cost of a recount/recheck. We are recommending to use the Recount/Rechecks costs list from 2014 and adopt that as our recount/recheck costs for the election.

STAFF RECOMMENDATION:

Adopt Resolution, in order to have the costs already determined by the governing body.

Submitted by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673 Ext. 304

RESOLUTION NO. 22 15/16

ADOPTING ELECTION RECOUNT/RECHECK COSTS

WHEREAS, the Municipal City of Truth or Consequences will hold a regular Municipal Election on March 1, 2016, and

WHEREAS, there is always a potential for a recount or recheck at each Election, and

WHEREAS, Section 3-8-68 NMSA 1978 establishes the deposit amounts for a recount/recheck, but does not specify actual costs, and

WHEREAS, the State Canvassing Board of New Mexico establishes a determination of Estimated Actual Costs of Recount/Recheck Proceedings in March of even numbered years.

NOW, THEREFORE, BE IT HEREBY RESOLV ED by the governing body of the Municipal City of Truth or Consequences, New Mexico that the determination of estimated actual costs of Recount/Recheck Proceedings adopted March 15, 2014 by the State Canvassing Board of New Mexico be adopted as the Recount/Recheck Proceedings costs for the March 1, 2016 Municipal Election.

BE IT FURTHER RESOLVED that a copy of the determination of Estimated Actual Costs of Recount/Recheck Proceedings be attached to this Resolution.

PASSED, ADOPTED and APPROVED this ____ day of _____, 2016.

Sandra Whitehead, Mayor Pro-tem

Renee L. Cantin, City Clerk

STATE CANVASSING BOARD OF NEW MEXICO

Determination of Estimated Actual Cost of Recount/Recheck Proceedings

March 15, 2014

Pursuant to §1-14-15 NMSA 1978 (*Recounts; Rechecks; Cost of Proceedings*), "...The state canvassing board shall determine the estimated actual cost of a recount per precinct and a recheck per voting machine no later than March 15 of even-numbered years..."

State Canvassing Board of New Mexico:

- Honorable Governor of New Mexico Susana Martinez
- Honorable Secretary of State Dianna Duran
- Honorable Chief Justice of the New Mexico Supreme Court Petra Jimenez Maes

The State Canvassing Board of New Mexico certified its determination of the estimated actual cost of a recount per precinct and a recheck of voting machines and established the following guidelines in accordance with section 1-14-15 NMSA 1978. The following estimated actual costs are valid through the 2014 election cycle.

Estimated Actual Costs:

- The estimated actual cost of a recount for one Election Day precinct: *\$670 to \$1020
- The estimated actual cost of a recheck of voting machines
(one or more) per precinct: *\$670 to \$1020

**Note: Costs are calculated on an average five member precinct board; precinct board members may be paid up to \$200.00 per day, pursuant to § 1-2-16 NMSA 1978. Costs may vary depending on the size of the precinct boards and use of voting convenience centers for consolidated precincts, which will vary from county to county. Costs are estimates and only account for one day of proceedings; additional costs would be assessed if the recount/recheck proceedings extend beyond one day.*

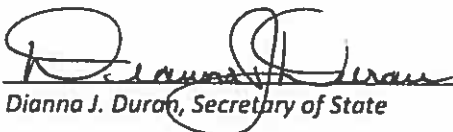
Pursuant to Section 1-14-15(D) NMSA 1978, costs shall consist of any docket fees, mileage of the sheriff in serving summons and fees and mileage of precinct board members, at the same rates allowed witnesses in civil actions. Mileage costs will vary depending on the location of the precincts and distance required to be traveled by the sheriff or precinct board members. Such costs would be in addition to the per precinct expense estimated above.

If there are any questions regarding the determination of the estimated actual costs, please feel free to contact the Secretary of State's Office at 505.827.3600.

APPROVED MARCH 15, 2014



Susana Martinez, Governor



Dianna J. Duran, Secretary of State



Petra Jimenez Maes, Chief Justice of the New Mexico Supreme Court



CITY OF TRUTH OR CONSEQUENCES COMMISSION ACTION FORM

ITEM:

Discussion/Action: Award RFP: 15-16-001 SOLID WASTE HAULING SERVICES

BACKGROUND:

RFP's for Solid Waste Hauling Services were received until Tuesday, November 10, 2015 at 2:00 p.m.

STAFF RECOMMENDATION: Selection Committee: Bill Slettom – Assistant City Manager, Lori Montgomery – Finance Director and Andy Alvarez – Solid Waste Director have made a recommendation to award the contract to South Central Solid Waste Authority

SUPPORT INFORMATION: Evaluation Scoring

Name of Presenter: Pat Wood, CPO	Department: Finance	Meeting date: 01/12/16
E-mail:	Phone:	

Evaluations: Solid Waste Hauling Services

RFP: 15-16-001

16-Nov-15

	NM Waste Services	South Central Solid Waste Authority
1	90	97
2	82	96
3	60	95
Totals	78	96

1 SCSWA
2 NMWS

Evaluation Committe:
Bill Slettom
Lori Montgomery
Andy Alvarez

CONTRACT BETWEEN THE CITY OF TRUTH OR CONSEQUENCES AND SOUTH CENTRAL SOLID WASTE AUTHORITY

This Contract entered into by and between the City of Truth or Consequences, hereinafter referred as the "City," and **South Central Solid Waste Authority** hereinafter referred to as the "Contractor," to transfer Municipal Solid Waste (as defined in the New Mexico Solid Waste Act) for the City of Truth or Consequences. The City is authorized to enter into this Contract pursuant to Section 13-1-97 et seq. NMSA 1978 and has let this Contract pursuant to state and local purchasing procedures for Contracts of this type and amount. The City Commission approved the Contract during its regularly scheduled meeting on **January 12, 2016**. In consideration of the mutual promises and agreements contained in this Contract, the parties agree as follows:

ARTICLE 1. MATERIAL TO BE PROVIDED: When requested, Contractor shall provide solid waste/transfer station hauling services as specified in the RFP and response documents for the City of Truth or Consequences. The Contractor shall have available the service required on an as ordered basis.

The Contractor shall provide the services in accordance with the provisions of this Contract and with the terms and conditions of both Request for Proposals **15-16-001** and Contractor's response to the Request for Proposals incorporated herein by reference and made a part of this contract.

ARTICLE 2. PERIOD OF PERFORMANCE: The period of performance of this Contract shall begin from **January 13, 2016** through **January 13, 2017**. The Contract may be renewed and renegotiated for additional annual terms upon mutual consent of the parties, but in no event may this Contract be extended beyond a total of eight (8) years.

ARTICLE 3. PLACE OF PERFORMANCE: Contractor shall have available the item(s) and provide the service as per contract.

ARTICLE 4. ESTIMATED COST: The amount of the contract during the period specified above is as related in the bid documents. Funds are obligated by this Contract on an as needed basis. The unit cost for the item(s) is based per the Contractor's unit bid response. **Price Per Ton \$ 46.50**, the said price includes tipping fees, contract fee/base fee and a fuel fee.

ARTICLE 5. NOTICES AND INVOICES: Invoices shall be mailed to Accounts Payable Office, 505 Sims Street, Truth or Consequences, New Mexico, 87901. All other correspondence shall be submitted jointly to:

CITY OF Truth or Consequences
505 Sims Street
T or C, NM 87901
575-894-6673 Ext. 312
FAX 575-894-0363
e-mail: pat@torcnm.org

ARTICLE 6. ASSIGNMENT OF CLAIMS: The Contractor shall not assign or delegate any interest in this Contract or transfer any interest or assign any claims for money due or to become due under this Contract, without the written consent of the City.

ARTICLE 7. MUTUAL HOLD HARMLESS AND INDEMNIFY CLAUSE: The contractor shall indemnify, defend and hold harmless the City, their officers, agents and employees from and against any liability, claims, damages, losses, expenses, actions and suits whatsoever, including injury or death of others or any employees of the contractor, or sub-contractor caused by or arising out of the performance, act or omission by the contractor of any term of this contract.

Likewise, the City shall indemnify, defend and hold harmless the contractor, their officers, agents and employees from and against any liability, claims, damages, losses, expenses, actions and suits whatsoever, including injury or death of others or any employees of the City caused by or arising out of the performance, act or omission by the City of any term of this contract.

ARTICLE 8. INSURANCE: For the duration of the contract and until all work specified in the contract is completed the Contractor shall maintain in effect all insurance as required below and comply with all limits, terms and conditions stipulated therein.

Work under this contract shall not commence until evidence of all required insurance and bonding is provided to the Finance Department.

Evidence of such insurance shall consist of a completed copy of the certificate of insurance, signed by the insurance agent for the Contractor and returned to the City. If for any reason, any material change occurs in the coverage during the course of the contract such change will not become effective until thirty (30) days after the City has received written notice of such change.

A. The policy shall be written and the certificate shall reflect that:

1. All insurance required below is in *effect*.
2. The City is an additional insured on the Contractor's general liability policy with respect to activities under the contract.
3. The insurance afforded applies separately to each insured against whom claim is made or suit is brought except with respect to the limits of the company's liability.
4. The insurance afforded therein shall be primary insurance and any insurance or self- insurance of the City shall be excess and not contributory insurance.
 - i. Being that both Parties are governmental agencies and members of the New Mexico Self Insurance Pool, the contractor shall obtain insurance of the types described below from the New Mexico Self Insurance Fund.
1. Commercial General Liability insurance shall cover liability arising from products and completed operations, premises, contractual liability, personal injury, and advertising injury. There shall be no endorsement or modification of the Commercial General Liability insurance limiting coverage for claims arising from explosion, collapse or underground exposures.
2. Worker's Compensation Insurance as required by the State.
3. Automobile Liability Insurance covering all owned, non-owned, hired and leased vehicles.

B. Contractor shall maintain insurance coverage to meet the limits set in place by the New Mexico Tort Claims Act.

1. \$100,000 for damage to or destruction of property arising out of a single occurrence;
2. \$300,000 for all past and future medical and medically related expenses arising out of a single occurrence;
3. \$400,000 to any person for any number of claims arising out of a single occurrence;
4. \$750,000 for all claims other than medical or medically related expenses arising out of a single occurrence;
5. Worker's Compensation Insurance as required by statute.

Contractor shall hold harmless, indemnify and defend the City and its "public employees" as defined in the New Mexico Tort Claims Act, Sections 41-4-1 to 41-4-29, NMSA 1978, as amended, against and from any and all claims, losses, demands, judgments, damages, liabilities, lawsuits, expenses, fees of attorneys, costs and/or actions of any kind and nature whether from death, bodily injury or damage to property resulting from or related to the Contractor's negligence or intentional acts, errors or omissions in the Contractor's

performance under this Contract. The Contractor's agreement to hold harmless, indemnify and defend shall not be affected or terminated by the cancellation, expiration of the term or any renewal or any other modification of the Contract for any reason and shall survive the cancellation, expiration of the term or any renewal or any other modification of this Contract, for negligence, acts, errors or omissions to act occurring during the term of this Contract.

ARTICLE 9. TERMINATION: Either party may terminate this Contract with or without cause by providing written notice to the other party sixty (60) days in advance of the termination. In the event of Contract termination, the Contractor shall be reimbursed for completed work that is approved by the City.

ARTICLE 10. RELEASE: The Contractor, upon final payment of the amount due under this Contract for work completed and approved by the City, releases the City, its officers and employees from all liabilities, claims, and obligations whatsoever arising from or under this Contract. The Contractor agrees not to purport to bind the City to any obligation not assumed herein by the City, unless the Contractor has express written authority from an authorized City employee to do so, and then only within the limits of the expressed written authority.

ARTICLE 11. CONFLICT OF INTEREST: The Contractor warrants that he presently has no interest, and shall not acquire any interest during the term of this Contract, which would have the potential to conflict with the performance of the services required under this Contract. In the event such a conflict arises, it shall be brought to the attention of the City and appropriate action acceptable to the City shall be taken. The Contractor's failure to inform the City of the existence of a potential conflict of interest constitutes default and shall be grounds for immediate termination of Contract by the City.

ARTICLE 12. INDEPENDENT CONTRACTOR: Nothing in this Contract is intended, or should be construed in any way, to create or establish a partnership relationship between the parties or to establish the Contractor as an agent, representative or employee of the City for any purpose or any manner whatsoever. Contractor and its employees shall not accrue leave, retirement, insurance, or any other benefits afforded to employees of the City. Contractor is an independent Contractor of the City. The Contractor, its officers, directors, employees, servants, agents, or representatives are not and shall not be deemed employees of the City and shall not bind the City in any respect.

ARTICLE 13. PROCUREMENT CODE: The Procurement Code Sections 13-1-28 through 13-1-199, NMSA 1978 as amended, imposes civil and criminal penalties for its violation. In addition, New Mexico Criminal Statutes impose felony penalties for illegal bribes, gratuities and kickbacks.

ARTICLE 14. AMENDMENT: This Contract shall not be altered, changed or amended except by a written instrument signed by both parties.

ARTICLE 15. SOVEREIGN IMMUNITY: By entering into this Contract, the City and its "public employees" as defined in the New Mexico Tort Claims Act, supra, do not waive sovereign immunity, do not waive any defense, and do not waive any limitations of liability pursuant to law. No provision in this Contract modifies or waives any provision of the New Mexico Tort Claims Act, supra.

ARTICLE 16. WAIVER: Any waiver of any breach of any covenant, term, condition or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent the City from declaring a default for any succeeding breach either of the same covenant, term, condition or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 17. MERGER OF PRIOR AGREEMENTS: This Contract incorporates all the conditions, agreements and understandings of the parties concerning the subject matter of the Contract. All such conditions, understandings and agreements have been merged into this written Contract. No prior condition, agreement or understanding, verbal or otherwise, shall be valid or enforceable unless embodied in this Contract.

ARTICLE 18. PARAGRAPH HEADINGS: Paragraph headings are for convenience and reference and are not intended to limit the scope of any provision of this Contract.

ARTICLE 19. THIRD PARTY BENEFICIARY: It is agreed between the parties executing this Contract that it is not intended by any of the provisions of the Contract to create on behalf of the public or any member thereof the status of third party beneficiary or to authorize anyone not a party to the Agreement to maintain a suit based upon this Contract.

ARTICLE 20. PERSONAL LIABILITY: No elected or appointed official, employee, servant, agent or law enforcement officer of the City shall be held personally liable under this Contract or any extension or renewal thereof because of its enforcement or attempted enforcement, provided they are acting within the course and scope of their employment or governmental duty and responsibility.

ARTICLE 21. GOVERNING LAW: This contract shall be construed in agreement with the Laws of the State of New Mexico. The Contractor shall also comply with all applicable Federal and local laws, ordinances, and the rules and regulations of the City.

ARTICLE 22. BINDING EFFECT OF AGREEMENT: Both parties agree that the terms of this Contract and any extension or renewal thereof shall extend to and be binding on the administrators, assigns, and successors of the Contracting Parties.

ARTICLE 23. SEVERABILITY: If any clause or provision of the Contract is held to be illegal, invalid or unenforceable, the remainder of the Contract shall remain in full force and effect. However, in the event that neither party can reasonably perform pursuant to the remaining Contract terms, or if the purpose of the Contract can no longer be carried out by either party, the Contract is void and no damages shall accrue to either party.

ARTICLE 24. ARBITRATION: In the event that a dispute arises with respect to any of the provisions contained in this Contract or any other matter affecting this contractual relationship between the City and the Contractor, it shall be resolved by arbitration in New Mexico in accordance with the rules and procedures of the American Arbitration Association, and judgment upon the award rendered may be entered into any court having jurisdiction. All attorneys' fees and associated expenses shall be awarded as decided by the Arbitrator.

ARTICLE 25. NOTICE TO PROCEED: It is expressly understood that this Contract is not binding upon the City until approved and signed by the City and, further, that the Contractor is not to proceed with its obligations under the Contract until the Contractor has received a fully signed copy of the Contract.

ARTICLE 26. NON-APPROPRIATION: The City's obligation to make payment under the terms of this Agreement are contingent upon its appropriation of sufficient funds to make those payments. If the City does not appropriate funds for the continuation of this Contract, this Contract will terminate upon written notice of that effect to the Principal. The City's determination that sufficient funds have not been appropriated is firm, binding and not subject to review.

ARTICLE 27. DUPLICATE ORIGINALS: This document shall be executed in no less than four (4) counterparts, each of which shall be deemed an original.

ARTICLE 28. SUB-CONTRACT: The Contractor shall not subcontract any portion of the services to be performed under this Agreement without prior written approval of the City or as negotiated and made part of this Agreement.

CITY OF TRUTH OR CONSEQUENCES

CONTRACTOR

Sandra Whitehead, Mayor

Date _____

As to Legal Sufficiency:

Jay Rubin, Attorney

Date: _____

Renee Cantin, City
Clerk-Treasurer

Date: _____

Print Name

Address: _____

CRS #: _____

Federal Tax ID # or SS#: _____

Telephone#: _____

Date: _____



14

CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

DISCUSSION/ACTION: REQUEST FOR AUTHORIZATION TO ASSIST THE VILLAGE OF WILLIAMSBURG TO PREPARE APPLICATIONS FOR PLANNING GRANTS FOR WATER/SEWER LINE REPLACEMENT PROJECTS.

BACKGROUND:

The City of T or C provides water and wastewater services to the residents of Williamsburg. The waterlines are owned by the City and the wastewater lines are owned by the Village. However, the City maintains and repairs both lines for the Village. As with our water/wastewater infrastructure, sections within the Village need improvement and in some cases complete replacement.

The Village of Williamsburg has reached out to request assistance from the City of T or C to prepare applications for planning grants for water/wastewater line replacement projects. The Village is a designated colonia and eligible for grant assistance through the USDA Colonias and NM Colonias program. The Village is also eligible to apply for grant funding through the Water Trust Board and other state funding programs.

Bill Slettom, CDD/ACM, Traci Burnette, W/WW Administrative Assistant, and Jesus Salayandia, W/WW Director, have been successful in obtaining grant funding from the funding sources above for the City. Assisting the Village to secure funding will benefit both entities by improving the infrastructure in that area. Repair and replacement of water/wastewater lines will reduce water loss and service calls to the area.

STAFF RECOMMENDATION:

- Authorization to assist the Village of Williamsburg to prepare applications for planning grants for Water/Sewer Line Replacement Projects.

Name of Drafter: Juan A. Fuentes	Department: City Manager	Mtg: 01/12/16
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1/12/15 Meeting

Water line replacement

mayor@villageofwilliamsburg.com

Sent: Tuesday, December 08, 2015 6:55 PM

To: Juan A. Fuentes

Juan,

The Village of Williamsburg would like to request assistance from the City of T or C to prepare applications for planning grants for a water line replacement project. Please let me know if this is a possibility. I look forward to hearing from you soon.

Thank You,

*Deb Stubblefield, Mayor
Village of Williamsburg*



17

CITY OF TRUTH OR CONSEQUENCES

COMMISSION ACTION FORM

ITEM:

DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE DEDICATION OF MUNICIPAL GROSS RECEIPTS TAX RELATED TO HOSPITAL FUNDING.

BACKGROUND:

Sierra Vista Hospital has been working with the New Mexico Finance Authority to secure loan funding for the new hospital. SVH and member entities held a meeting on Wednesday, January 6th, to discuss the details of the project and hospital's ability to repay the loan.

Currently the member entities (T or C, Sierra County, Williamsburg and Elephant Butte) provide financial assistance to the hospital for operation and maintenance expenses. The City GRT Ordinance (No. 454-98), amending GRT Ordinance (No. 416-94), enacting a $\frac{1}{4}$ of 1% GRT of which $\frac{3}{4}$ of that amount ($\frac{3}{4}$ of the $\frac{1}{4}$ of 1% GRT) is dedicated to the hospital for operational and maintenance expenses—and this amount is committed in Ordinance No. 454-98 for a period of 20 years or until the hospital is paid for (whichever comes first).

Mike Zimmerman, SVH CEO, emphasized at the meeting that the hospital is not asking JPC members to contribute more toward the construction of the new hospital, but to revise the existing ordinance that provides for the pledge of the GRT revenues toward payment of bonds or a loan for acquisition, equipping, remodeling or improvement of the Sierra Vista Hospital.

SUPPORT INFORMATION:

- Ordinance No. 454-A-98

City of Truth or Consequences
Ordinance NO. 454-A-98

AMENDING THE DEDICATION OF MUNICIPAL GROSS RECEIPTS TAX

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF TRUTH OR CONSEQUENCES that Sections 4 and 5 of Ordinance Number 416-94, effective January 1, 1995, and imposing $\frac{1}{4}\%$ tax is amended to read:

Section 4. Dedication. Revenue from the municipal gross receipts tax will be used for the purposes listed below:

1. $\frac{1}{4}^{\text{th}}$ of the .25% (this amount is the equivalent of $\frac{1}{6}^{\text{th}}$ % gross receipts tax) for general purposes.
2. $\frac{3}{4}$ ths of the .25% gross receipts tax (this amount is the equivalent of a $\frac{3}{16}^{\text{th}}$ % gross receipts tax) shall be committed to the Sierra Vista Hospital for operational and maintenance expenses as contemplated by the " Hospital Funding Act." This committed amount to the Sierra Vista Hospital will be for 20 years (subject to the provisions of Section 5 below) or until the hospital is paid for (whichever comes first), provided that the hospital is owned and operated by local public governmental entity. This amount committed to Sierra Vista Hospital shall be based upon the following conditions:
 - A. The City of Truth or Consequences will be accepted into The Joint Powers Agreement with the County of Sierra With the City having representation equal to the County Representation on all joint powers boards and committees
 - B. The ownership of the present hospital building known as Sierra Vista Hospital will be divided as follows:
 1. 47.5% to the City
 2. 47.5% to the County
 3. 5.0% to the Village of Williamsburg

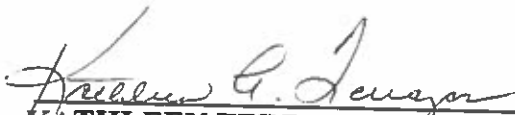
Section 5. Five year review. Every 5 years at City budge time the City Manager will place the hospital financing on the City Commission Agenda. At this time, the City will consider hospital financing to ascertain if the amount of gross receipts tax dedicated to the hospital is appropriate. After studying the City hospital budgets the City Commission may adjust that portion of the gross receipts tax that is to be committed to the hospital.

This section does not set limits to the Commission's power to make adjustments at other times as it sees fit.

The effective date of this amendment shall be July 1, 1998.

ADOPTED BY THE GOVERNING BODY OF THE CITY OF TRUTH OR
CONSEQUENCES THIS 26th DAY OF January, 1998.

ATTEST:



KATHLEEN TERRAZAS, City Clerk



LOIS REAVER-BLACK, MAYOR



CITY OF TRUTH OR CONSEQUENCES
CITY CLERK'S OFFICE
505 SIMS STREET
TRUTH OR CONSEQUENCES, NEW MEXICO 87901
PHONE: (575) 894-6673 EXT#1301 FAX: (575) 894-7767

COMMISSION ACTION FORM

ITEM:

Discussion/Action: Land to be appraised for Economic Development Opportunities. City land by Solar Array.

BACKGROUND:

Mayor Pro-Tem Green requested this item to be brought Commission at the same meeting where the Final Adoption of the LEDA Ordinance was approved.

STAFF RECOMMENDATION:

None.

Drafted by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673



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±9

COMMISSION ACTION FORM

ITEM:

Discussion/Update: Proposed Ordinance related to empty buildings and/or window care and displays, Steve Green, Mayor Pro-Tem

PURPOSE OF ACTION:

No action required.

BACKGROUND:

Mayor Pro-Tem Green requested this item to be brought back to the January meeting. He drove around town and started counting empty buildings and dirty windows and there are 14 on Main Street, Broadway, and Foch. He asked for discussion looking at the possibility of creating an ordinance and who is responsible for a building. He would like to see art in every window downtown.

STAFF RECOMMENDATION:

None.

Drafted by: Renee Cantin

Department: City Clerk

Phone: (575) 894-6673