

*Steve Green
Mayor*

*Sandra K. Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Paul Baca
Commissioner*

*Renee Cantin
Interim City Manager*

*505 Sims St.
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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, 400 W. 3RD, ON WEDNESDAY, DECEMBER 12, 2018; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Paul Baca, 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. CONSENT CALENDAR

1. City Commission Regular Minutes, October 10, 2018
2. City Commission Regular Minutes, October 24, 2018
3. City Commission Special Executive Session Minutes, November 15, 2018
4. City Commission Special Executive Session Minutes, November 28, 2018
5. Public Utility Advisory Board Regular Minutes, August 20, 2018
6. November 2018 Accounts Payable
7. Joint Powers Agreement (JPA) between the Village of Williamsburg and the City of Truth or Consequences related to Police Services

8. Joint Powers Agreement (JPA) between the Sierra County Commission, Sierra County Detention, and the City related to the renewal of detainee housing term.
9. FY 19 NM Fire Protection Grant Awards

F. PUBLIC HEARING

1. Public Hearing: Request for a Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is Sean Milks, Gravity Pad

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 21 18/19 Budget Adjustment. Melissa Torres, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Approval of contract for new City Manager. Renee Cantin, Acting City Manager
2. Discussion/Action: Final approval of the WAPA Contract. Bo Easley, Electric Division Director
3. Discussion/Action: Approval to move forward with the AMR or AMI project. Bo Easley, Electric Division Director
4. Discussion/Action: Walmart Community Grant Program. Traci Burnette, Grants Project Coordinator
5. Discussion/Action: Topographic Survey Request for Foch Street Great Blocks Project on MainStreet. Mayor Green
6. Discussion: Elected Officials Salaries. Commissioner Clark

I. REPORTS

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

J. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property (450 W. Riverside) 10-15-1H (8)

K. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING JANUARY 9, 2019 at 9:00 A.M.