

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

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REGULAR MEETING

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 ST., ON WEDNESDAY, JANUARY 23, 2019; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, 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 of a Commendation to Officer Jaffee Blomquist. Randall Aragon, Police Chief

F. CONSENT CALENDAR

1. City Commission Special Meeting Minutes, December 19, 2018
2. Airport Advisory Board Minutes, October 2, 2018
3. Accept the Canvass for January 15, 2019 Special Municipal Election
4. Appointment of Kay Thompson to the Golf Course Advisory Board
5. Discussion/Action: Award - IFB: 18-19-006 WWTP and Lift Station Improvements, Phase 2B

CONSENT CALENDAR *(Continued)*

6. Discussion/Action: Award RFP: 18-19-004 Engineering Services for Water System Improvements
7. Discussion/Action: Approve the resumes of the individuals potentially performing Resident Project Representative (RPR) Services provided by Smith Engineering during the construction of WWTP improvements for Phase 2B, pending USDA RD concurrence

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 23 2018/2019 Budget Adjustment. Melissa Torres, Finance Director
2. Discussion/Action: Resolution No. 24 2018/2019 creating a Sierra County Complete Count Committee (SCCCC) for Census 2020. Paul Dulin, US Census Bureau and Renee Cantin, City Clerk-Treasurer
3. Discussion/Action: Resolution No. 25 2018/2019 confirming the continuation of Municipal Elections to be conducted on Municipal Officer Election Day in March of even numbered years. Renee Cantin, Clerk-Treasurer

H. NEW BUSINESS

1. Discussion/Action: DFA 2nd Quarter Budget Report. Melissa Torres, Finance Director
2. Discussion/Action: Appointments to Various External Boards & Committees to replace Steve Green. Renee Cantin, City Clerk-Treasurer
 - a. Sierra County Recreation & Tourism Advisory Board
 - b. Joint Powers Commission (Sierra Vista Hospital)
 - c. South Central Council of Governments (SCCOG) & Regional Planning Organization (RPO)
3. Discussion/Action: Provide direction to staff for proposed amendments to the City Commission Rules of Procedure. Sandra Whitehead, Mayor
4. Discussion/Action: Assistance to federal employees and contractors affected by the government shutdown. George Szigeti, Commissioner

I. REPORTS

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

J. ADJOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 13, 2019