

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 x301 ♦ F: 575-894-7767
www.torcnm.org*

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, OCTOBER 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. PRESENTATIONS

1. Presentation of a Proclamation naming November 10th as American Legion Womens's Auxiliary Centennial Day. Sandra Whitehead, Mayor
2. Presentation related to Small Businesses, Families, and Rural Communities access to affordable energy. Victoria Gonzales, Consumer Energy Alliance

D. CONSENT CALENDAR

1. City Commission Regular Minutes, October 9, 2019
2. Acknowledge Recreation Advisory Board Minutes for August 5, 2019 and September 9, 2019

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 17 19/20 declaring surplus property to be sold.

F. NEW BUSINESS

1. Discussion/Action: Approve the Recreation Board recommendation to appoint Ingo Hoepfner and Jeni Neeley to the vacant positions on the board.

G. REPORTS

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

H. EXECUTIVE SESSION

1. Limited Personnel Matters (various positions) *pursuant to 10-15-1(H.2)*

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

J. ADJOURNMENT

- Town Hall meeting with City Manager for Public Comment will be held at 6:00 pm on October 23rd at the Commission Chambers, 405 W. 4th St.

NEXT CITY COMMISSION MEETING NOVEMBER 13, 2019

The November 27th and December 25th meetings have been canceled.



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: C.1

SUBJECT: Presentation of a Proclamation naming November 10th as American Legion Women's Auxiliary Centennial Day.

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 14, 2019

SUBMITTED BY: Renee Cantin, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

According to the American Legion Post 44 Auxiliary President, Nov. 10, 2019 is the National Auxiliary's 100th year of being in existence. This proclamation will be to Proclaim November 10th as the American Legion Women's Auxiliary Centennial Day.

Recommendation:

None. Presentation only

Attachments:

- Proclamation

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: Department Director

Reviewed by: City Clerk Finance Legal Other: Click here to enter text.

Final Approval: City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

Approved Denied Other: -

File Name: CC Agendas 2019/10-23-2019/Word Docs/C.1 Presentation – Legion Auxiliary 100 years



Proclamation



City of Truth or Consequences

Whereas, The American Legion was chartered by Congress in 1919 as a wartime veterans organization based on the four pillars of care for veterans, national security, Americanism and children & youth; and

Whereas, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy while working to make a difference in the lives of fellow Americans; and

Whereas, the American Legion Auxiliary was also founded in 1919 to support the American Legion and honor the sacrifice of those who serve by enhancing the lives of our veterans, military, and their families, both at home and abroad; and

Whereas, the American Legion Auxiliary is celebrating its centennial in 2019-2020;

Whereas, the American Legion Auxiliary from Post #44 in Elephant Butte has been a great asset and they have done amazing things for the Veteran's and youth in our county.

Now, therefore, I, Sandra Whitehead, Mayor, on behalf of the City Commission of the City of Truth or Consequences, Sierra County, New Mexico do hereby proclaim November 10th, 2019 as:

American Legion Auxiliary Centennial Day

in Truth or Consequences, and encourage all to join in this observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Truth or Consequences, New Mexico on this 23rd day of October, 2019.

ATTEST:

Sandra Whitehead, Mayor

Renee Cantin, CMC, Clerk-Treasurer



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: **C.2**

SUBJECT: Presentation related to Small Businesses, Families, and Rural Communities access to affordable energy.

DEPARTMENT: N/A

DATE SUBMITTED: June 6, 2019

SUBMITTED BY: Victoria Gonzalez, Consumer Energy Alliance

WHO WILL PRESENT THE ITEM: Victoria Gonzalez, Consumer Energy Alliance

Summary/Background:

Consumer Energy Alliance is a non-profit, non-partisan organization focused on advocating on behalf of Small Businesses, Families & Rural Communities to have access to affordable energy.

Recommendation:

None. Presentation Only.

Attachments:

- Agenda request form.
- -

Fiscal Impact (Finance): N/A

-

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: Department Director

Reviewed by: City Clerk Finance Legal Other: [Click here to enter text.](#)

Final Approval: City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

Approved Denied Other: -

File Name: CC Agendas 2019/10-23-2019/Word Docs/ C.2 AR Presentation related to affordable energy.



**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**

**CITY COMMISSION MEETING
 PUBLIC AGENDA REQUEST**

**REQUEST MUST BE SUBMITTED TO CITY MANAGER AND CITY CLERK AND ALL DOCUMENTATION MUST BE
 SUBMITTED BY NOON ON WEDNESDAY (7 DAYS PRIOR TO REGULAR MEETING)**

ADD WORDING FOR PROCESS AND PROCEDURES.

DATE: 6/6/19

DATE OF MEETING YOU ARE REQUESTING TO BE LISTED UNDER: August 14th, 2019

NAME OF APPLICANT/ORGANIZATION: Victoria Gonzales - Consumer Energy Alliance

ADDRESS: PO Box 524, Cimarron, NM 87714

PHONE: 505-639-1236 E-MAIL: _____

REQUEST: (ATTACH DOCUMENTS/PRESENTATION – ELECTRONIC FORMAT IS PREFERRED)

CEA is a non-profit, non-partisan organization focused on advocating on behalf of small businesses, families & rural communities to have access to affordable energy. We hope you will allow us to present to your Commission.

WHAT RESOURCES DO YOU REQUIRE: Projector + Screen

ESTIMATED TIME REQUESTED (15 MIN. MAXIMUM): SIGNATURE: Victoria Gonzales

CITY MANAGER ACTION

APPROVED FOR COMMISSION AGENDA OF: _____

DENY – REASON FOR DENIAL: _____



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: **D.1**

SUBJECT: City Commission Regular Meeting Minutes for September 25, 2019
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: October 18, 2019
SUBMITTED BY: Renee Cantin, City Clerk-Treasurer
WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Minutes approval.

Recommendation:

Approve the minutes.

Attachments:

- CC Minutes

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: Department Director

Reviewed by: City Clerk Finance Legal Other: Click here to enter text.

Final Approval: City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

Approved Denied Other: -

File Name: CC Agendas 2019/10-23-2019/Word Docs/F.1-AR 10-09-2019 CC Minutes

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, OCTOBER 9, 2019

A. CALL TO ORDER:

The meeting was called to order by Mayor Sandra Whitehead at 9:00 a.m., 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, Acting Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, Commissioner

Also Present: Morris Madrid, City Manager
Renee Cantin, City Clerk-Treasurer

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

2. SILENT MEDITATION:

Mayor Whitehead called for fifteen seconds of silent meditation.

3. PLEDGE OF ALLEGIANCE:

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

4. APPROVAL OF AGENDA:

Mayor Pro-Tem Clark moved to approve the agenda with H.1 to read \$473,000 as amended. Commissioner Hechler seconded the motion. Motion carried unanimously.

C. PRESENTATIONS:

1. Presentation of a Proclamation naming November 10th as American Legion Women's Auxiliary Centennial Day.

City Clerk Cantin requested to postpone the presentation.

D. COMMENTS FROM THE PUBLIC:

Jack Noel, 601 Broadway addressed the Commission related to:

- 1) He is here related to electro radiation caused by the Smart Meters. He asked that the City Commission stop with the contract and open the issue up for discussion to the public.

Ron Pacourek addressed the Commission related to:

- 1) He said the Golf Course is looking a lot better. He asked if an engineer has come out to look at the flooding problem.
- 2) He asked when we are getting a Building Inspector.
- 3) He asked Commissioner Szigeti where we are at on the wording for the Electrical Pass-Thru.

Diane Lombardo addressed the Commission related to:

- 1) She first wanted to commend City Manager for cutting the Animal Shelter from the Police Department. She feels they need a Shelter Board to assist the Shelter Manager. That position needs a strong experienced person who knows the duties.

Richard Henson addressed the Commission related to:

- 1) He is here today because he can't get information on who is responsible for enforcing city codes. He is having issues with a lady who is built a deck in her back yard and removed an existing retaining wall and it is causing issues flooding issues on his property.

Ron Fenn, 316 North Foch addressed the Commission related to:

- 1) He voiced his concerns regarding the AMI Meters. He feels that moving forward with the AMI system is a bad idea.

Ariel Dougherty addressed the Commission related to:

- 1) She is opposed of the Smart Meters because they are far too expensive and a health hazard. She wants the Commission to provide evidence that these meters are safe.

E. RESPONSE TO PUBLIC COMMENTS:

Commissioner Szigeti responded as follows:

- He asked about the issue Mr. Henson presented and asked if it falls under the state code.

City Manager Madrid explained that he visited the site with an engineer and it's a drainage issue with several contributing factors. Two out of 3 involve water flow through a neighbor's property. He informed Mr. Henson that we do not regulate that issue and it is a civil matter. We do not have jurisdiction over private properties and we can't assume there have been code violations or anyone has broken the law. However, we

are responsible for the way our road was laid out. It was sloping somewhat to that area, and we will be upgrading the asphalt so that the water flows away from that area.

F. CONSENT CALENDAR:

- 1. City Commission Regular Minutes, September 25, 2019**
- 2. Acknowledge the Golf Course Advisory Board Minutes, August 7th, 2019**
- 3. Acknowledge the Airport Advisory Board Minutes, August 6, 2019**
- 4. Acknowledge the Library Board Minutes, September 30, 2019**
- 5. Accounts Payable, September 2019**

Commissioner Baca moved to approve the Consent Calendar as noted. Commissioner Hechler seconded the motion. Motion carried unanimously.

G. PUBLIC HEARINGS:

- 1. Public Hearing/Discussion/Action: Final Adoption of Ordinance 707 amending the Uniform Traffic Ordinance (UTO). City Manager Madrid and Jay Rubin, City Attorney:**

City Manager Madrid and City Attorney Rubin gave an overview of the changes stating that the state has made changes to the Uniform Traffic Ordinance and we are mandated to adopt those changes. The two changes to the Uniform traffic Ordinance are as follows:

- 12-6-12.3 DRIVING WHILE INTOXICATED WITH A MINOR IN THE VEHICLE.**
- 12-6-12.8 DRIVING WHILE LICENSE ADMINISTRATIVELY SUSPENDED.**

Public Comment:

Ron Fenn stated Section 66-7-104 of the UTO is being abused. He referred to the signs near the school that say "no parking" and there are cars that are there all day. There is also a sign that says no exit, but there is no other exit from the lot. He has spoken to the Principal of the High School, the Superintendent, the Chief of Police, the Sheriff, a Deputy, and teachers and everyone tells him they don't know what to do with the signs. His suggestion is to take them down and he can assist if needed. The no parking during school hour signs were meant for the contractor who was building Wellness Center and that project has already been completed.

Mayor Whitehead closed the Public Hearings.

Commissioner Hechler moved to approve the Final Adoption of Ordinance 707 amending the Uniform Traffic Ordinance (UTO). Commissioner Szigeti seconded the motion. Motion carried unanimously.

H. ORDINANCES/RESOLUTIONS/ZONING:

- 1. Discussion/Action: Ordinance No. 708 for publication authorizing the City to Enter into a Loan Agreement with The New Mexico Environment Department for the purpose of obtaining Project Loan Funds in the amount of \$473,000.00 for rehabilitation of the Vacuum Sanitary Sewer System:**

Grant/Projects Coordinator & Designated Zoning Official Burnette apologized for the typo in the packet.

Water & Wastewater Director Cole reported the Vac Station runs along Riverside Drive and the Rodeo Arena Area. It's an old system that was built in 1996 and it has been well maintained throughout the years. The \$473,000 would get them upgraded to the point to where it runs very efficiently.

City Manager Madrid also reported putting off this type of maintenance has been a problem and it's an entire infrastructure issue.

Grant/Projects Coordinator & Designated Zoning Official Burnette also reported the Principal amount is \$373,000.00 plus an accrued interest rate of 1.2% and the loan subsidy grant funds are in the amount of \$100,000.00 for a total funded amount of \$473,000.

Mayor Pro-Tem Clark moved to approve Ordinance No. 708 for publication authorizing the City to enter into a Loan Agreement with The New Mexico Environment Department for the purpose of obtaining Project Loan Funds in the amount of \$473,000.00 for rehabilitation of the Vacuum Sanitary Sewer System Commissioner Szigeti seconded the motion. Motion carried unanimously.

- 2. Discussion/Action: Resolution No. 16 19/20 for the proclamation calling the Municipal Officer Election to be held on March 3rd, 2020:**

City Clerk Cantin reported the new Local Election Act includes the need to notify the Secretary of State of the positions that are up for election for the March 3, 2019 Regular Municipal Official Election. We are requesting to do so by Resolution to make it a permanent record. We currently have two Commissioners up for election for a 4 year term; one Commissioner for a 2 year term; and one Municipal Judge. There are no questions to be included on the ballot.

Mayor Pro-Tem Clark asked that the Early Voting dates be added to the Resolution.

City Clerk Cantin also reported Absentee Ballots can be issued on January 28, 2020 and Early Voting begins Tuesday, January 28, 2020 and ends Saturday, February 29, 2020.

Commissioner Szigeti moved to approve the Resolution and including the Early Voting dates in the Resolution as amended. Mayor Pro-Tem Clark seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

I. NEW BUSINESS:

1. Discussion/Action: Approval to cancel the second meeting of November and December due to the Holidays:

City Manager Madrid reported this change is a common practice and it is due to the upcoming holidays and this will not affect our operations in any way. Our agendas have been rather short lately, but we can make them longer if needed.

Commissioner Hechler made a motion to cancel the second meeting of November and the second meeting in December due to the Holidays. Commissioner Baca seconded the motion. Motion carried unanimously.

J. REPORTS:

City Manager Madrid reported the following:

- He thanked Chief Apodaca for coming back.
- He then reported on the Town Hall meeting
 - a. He met with Ron Pacourek regarding utility rates.
 - b. He shared a list of ideas he received from another individual and those ideas were very beneficial.
 - c. There were also comments regarding a road issue on Lincoln Street and that issue was taken care of right away.
- He also reported that he won't be here at the next meeting and the Acting City Manager will be holding the Town Hall Meeting.
- The Town Hall meetings in November and December will be held on the day of the Commission Meetings.
- He also reported on the process for water leaks and the holes that are in the road. The reason the holes are not fixed immediately is because they have tried using cold mix with asphalt, but that does not bond, and work as well as the hot mix. In order to purchase the hot mix they have to order a certain amount to make it beneficial for both us and the company.

City Attorney Rubin reported the following:

- No report.

Commissioner Szigeti reported the following:

- In addition to what City Manager said in repairing the potholes, it's a good idea to let the ground settle and pack for a while before you patch it.
- He's also requested a meeting with the City Manager to go over the Energy Cost Adjustment.

K. EXECUTIVE SESSION:

- 1. Threatened and Pending Litigation, *pursuant to 10-15-1(H.7)***
- 2. Limited Personnel Matters, *pursuant to 10-15-1(H.2)*:**

Mayor Whitehead moved to approve going into executive session at 10:03 a.m. to discuss Threatened and Pending Litigation, *pursuant to 10-15-1(H.7)*; and Limited Personnel Matters, *pursuant to 10-15-1(H.2)*. Commissioner Szigeti seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Whitehead reconvened the meeting in open session at 10:50 a.m.

Mayor Whitehead certified that only matters pertaining to Threatened and Pending Litigation, *pursuant to 10-15-1(H.7)*; and Limited Personnel Matters, *pursuant to 10-15-1(H.2)* were discussed in Executive Session and no action was taken.

**L. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.
ADJOURNMENT**

No action was taken.

M. ADJOURNMENT:

**Commissioner Hechler moved to adjourn at 10:52 a.m.
Commissioner Szigeti seconded the motion. Motion carried unanimously.**

Passed and Approved this 23rd day of October, 2019.

Sandra Whitehead, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: **D.2**

SUBJECT: Acknowledge Recreation Advisory Board Minutes for August 5, 2019 and September 9, 2019

DEPARTMENT: City Clerk's Office

DATE SUBMITTED: October 18, 2019

SUBMITTED BY: Renee Cantin, City Clerk-Treasurer

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Acknowledge the Recreation Advisory Board (RAB) Minutes for August and September..

Recommendation:

Acknowledge the minutes.

Attachments:

- RAB Minutes – August 5, 2019
- RAB Minutes – September 9, 2019

Fiscal Impact (Finance): N/A

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: Department Director

Reviewed by: City Clerk Finance Legal Other: [Click here to enter text.](#)

Final Approval: City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: - Referred To: -

Approved Denied Other: -

File Name: CC Agendas 2019/10-23-2019/Word Docs/D.2 AR Rec.Adv.Brd Minutes for August 05 and Sept. 9

City of Truth or Consequences
Recreation Advisory Board
Regular Meeting
August 5, 2019

The meeting was called to order at 6:00 p.m. by Greg D'Amour, Chair

Those in attendance were:

Greg D'Amour, Chair
Destiny Mitchell, Vice Chair via telephone
Carole Wheeler, member
Absent: Christie Conklin, Ed Ragsdale

Also in attendance: Ingo Hoepfner board applicant, Jeni Neeley, board applicant, O.J. Hechler, Parks Manager, Kyle Blacklock pool manager, and Chuck Wentworth, media.

The Pledge of Allegiance was recited.

The Agenda was approved by a motion from Carole Wheeler, and seconded by Destiny Mitchell.

No minutes of the previous meeting were presented for approval.

Action Item: Chair, Greg D'Amour will speak with the City Commission regarding voting on approval of the applicants for the two board openings.

Recreation Department Needs/Assessments update:

Swimming Pool Update -

Kyle Blacklock reported the loss of lifeguard staff will require a change in the pool hours. Probably close Sundays and Mondays and will discuss this with Morris Madrid, City Manager.

Ballfields and Parks -

O.J. Hechler reported a list of projects planned over the winter months. He has also suffered a loss of employees, only he, two full-time and one seasonal employee remain. There are several applicants he is interviewing to fill the openings. Replacement Christmas decorations have been ordered so they will be on hand in a timely manner. Plans for the renovation of Ralph Edwards Park are being prioritized to use present resources and define phases to complete the project.

The Louie Armijo Sports Complex soccer field is showing improvement. There was a problem with watering due to a breakdown in the pump in the affluent water pond which caused the grass to wilt a little. Pump has been repaired.

Dog Park -

Carole Wheeler, Park Coordinator, reported the contracted artist has prepped and sealed the surface of the wall where he will paint a mural. He has left on a planned vacation, to return in 3 weeks. The loss of the water fountain was a serious blow to the park users because of our hot weather. O.J. has plans to replace the fountain with a hose bib type faucet which can also be winterized. All else is good.

Other Discussion -

None

Adjournment - The meeting was adjourned at 7:50 p.m. with a motion by Carole and the second by Destiny via the telephone.

City of Truth or Consequences
Recreation Advisory Board
Minutes of the Regular Meeting
September 9, 2019

The meeting was called to order at 6:00 p.m. by Greg D'Amour, Chair.

Those in attendance were:

Greg D'Amour, Chair

Carole Wheeler, member

Ingo Hoepfner, member

Jeni Neeley, member

Absent: Christie Conklin

Also in attendance: O.J. Hechler and Chuck Wentworth

The Pledge of Allegiance was recited.

The Agenda was approved with a motion by Carole Wheeler and second by Jeni Neeley.

There were no Minutes of the previous meeting presented. No Action

Lacking any public guests, no public comments were heard.

Action Item:

Board Member Review - The following actions were voted upon and approved:

Greg D'Amour re-elected Chair

Carole Wheeler elected Vice Chair and Secretary

Ingo Hoepfner new member with 2 year term.

Jeni Neeley new member with 2 year term.

Recreation Department Needs/Assessments update:

Swimming Pool Update -

Jeni Neeley discussed the reduced pool hours created by a reduced life guard staff.

The use of the pool cover was generally discussed. There has been an inspection by the State. Without official confirmation, we were told that there was an issue with some component of the heating system vs the pool cover material. We were told that the City would make the determination of how to correct the problem in order to have the pool covered and available for our winter swimmers.

Ball field and Parks Update - O.J. Hechler, Manager Parks & Rec.

New staff has been added to the Parks & Rec. Dept. reported O.J. One full time and two seasonal emergency hires.

The ball fields are being used by the Youth Soccer Association since the Parks Dept. is presently upgrading the soccer fields. Hechler reminded the Board that T or C is hosting the District Little League Tournament in June of 2020.

Lighting problems at Punk Greer Memorial Arena have been corrected by the city's electric division.

An upcoming event at Ralph Edwards Park will see a special British Car Show on September 28th.

Dog Park Update -

A new water faucet installation by the Parks & Rec. Dept. has made a significant improvement to the dog watering needs for the volunteers and park users.

Use of reserved revenue enable the PALS group to purchase a new riding lawn mower and in turn, donate it to the Parks and Rec. Dept. to facilitate mowing at the dog park.

Other Discussions:

A reminder that the Nation's Christmas Tree will be making a stop in T or C.

Adjournment: The meeting was adjourned at 6:37 p.m. with a motion by Carole Wheeler and second by Jeni Neeley.



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: **E.1**

SUBJECT: E.1 Resolution 17 19-20 for sale of nonessential property.docx
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: October 18, 2019
SUBMITTED BY: Renee Cantin, City Clerk-Treasurer
WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

Pursuant to Section 3-54-2 of the New Mexico State Statutes, 1978, Annotated, the City of Truth or Consequences has property that is no longer needed and the same as in the past, the City will use Willard Hall Auctions to sell various surplus properties belonging to the City at their November Auction. We will also pursue using an online sales company (www.publicsurplus.com)

Recommendation:

Approve Resolution No. 17 19/20

Attachments:

- Resolution
Auction List

Fiscal Impact (Finance): TBD

\$0.00

Legal Review (City Attorney): N/A

None.

Approved For Submittal By: [] Department Director

Reviewed by: [x] City Clerk [] Finance [] Legal [] Other: Click here to enter text.

Final Approval: [x] City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. 17 19/20 Ordinance No. -

Continued To: - Referred To: -

[] Approved [] Denied [] Other: -

File Name: 10-23-2019/Word Docs/E.1 Resolution 17 19-20 for sale of nonessential property.docx



RESOLUTION NO. 38 17/18

A RESOLUTION DECLARING SURPLUS PROPERTY TO BE NONESSENTIAL FOR PUBLIC OR GOVERNMENT FUNCTIONS TO BE SOLD PURSUANT TO §3-54-2 NMSA

WHEREAS, the City Commission of the City of Truth or Consequences finds surplus property to be nonessential for public or government functions; and

Whereas, PURSUANT TO Section 3-54-2 of the New Mexico State Statutes, 1978, Annotated, the City of Truth or Consequences serves notice that the City will use **Willard Hall Auctions** to sell various surplus property belonging to the City.

NOW THEREFORE BE IT RESOLVED THAT:

- The City of Truth or Consequences may sell personal property having a value of more than two thousand five hundred (\$2,500.00) at public or private sale. If a private sale is held under this subsection, such sale shall be held only after notice is published at least twice, pursuant to the provisions of Subsection J or Section 3-1-2 NMSA 1978, not less than seven days apart, with the last publication not less than fourteen days prior to the sale.
- If a public sale is held, the bid of the highest responsible bidder shall be accepted unless the terms of the bid do not meet the published terms and conditions of the municipality, in which event the highest bid which does meet the published terms and conditions shall be accepted; provided, however, a municipality may reject all bids. Terms and conditions for a proposed sale of lease shall be published at least twice, not less than seven days apart, with the last publication no less than fourteen days prior to the bid opening, and shall be published according to the provisions of Subsection J of Section 3-1-2 NMSA 1978.
- The City of Truth or Consequences may sell, at a private or public sale, exchange or donate real or personal property to the state, to any of its political subdivisions or to the federal government if such sale, exchange or gift is in the best interests of the public and is approved by the local government division of the department of finance and administration. The provisions of Section 6-6-11 NMSA 1978 shall not apply to such sale, exchange or a donation.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2018.

ATTEST:

Steve Green, Mayor

Reneé L. Cantin, CMC, City Clerk

Auction List
Surplus Property

| Qty | WASTEWATER |
|-----|-------------------------------|
| 1 | 1996 FORD F-150 PICK-UP |
| 1 | 1995 FORD F-250 PICK-UP |
| 1 | 2005 FORD F-150 4X4 PICK-UP |
| 1 | 2002 CHEVY S-10 PICK-UP |
| | |
| | |
| | |
| | |
| | WATER |
| 1 | 2006 FORD F-550 XL SUPER DUTY |
| | |
| | |
| | |
| | Utility Office |
| 1 | Dodge Stratus 4 door sedan |
| | |
| | |
| | |



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: October 23, 2019

Agenda Item #: **F.1**

SUBJECT: Approve the recommendation of the Recreation Advisory Board to appoint Ingo Hoepfner and Jeni Neeley as new Members

DEPARTMENT: Clerk's Office

DATE SUBMITTED: October 18, 2019

SUBMITTED BY: Renee Cantin, Clerk-Treasurer

WHO WILL PRESENT THE ITEM: Morris Madrid, City Manager

Summary/Background:

The members of the Truth or Consequences Recreation Advisory Board unanimously request the approval of the City Commission for the appointment of Ingo Hoepfner and Jeni Neeley to the Advisory Board for a term of two years, ending June 30, 2021.

Recommendation:

Appoint Ingo Hoppner and Jeni Neeley to the Recreation Advisory Board as recommended by the Board.

Attachments:

- Applications
- -

Fiscal Impact (Finance): No

N/A

Legal Review (City Attorney): No

N/A

Approved For Submittal By: Department Director

Reviewed by: City Clerk Finance Legal Other: [Click here to enter text.](#)

Final Approval: City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. - Ordinance No. -

Continued To: [Click here to enter a date.](#) Referred To: [Click here to enter text.](#)

Approved Denied Other: [Click here to enter text.](#)

File Name: CC Agendas 2019/10-23-2019/F.1 AR Recreation Board Members appointment – Ingo Hoepfner Jeni Neeley

City of Truth or Consequences
Recreation Advisory Board
Minutes of the Regular Meeting
September 9, 2019

The meeting was called to order at 6:00 p.m. by Greg D'Amour, Chair.

Those in attendance were:

Greg D'Amour, Chair

Carole Wheeler, member

Ingo Hoepfner, member

Jeni Neeley, member

Absent: Christie Conklin

Also in attendance: O.J. Hechler and Chuck Wentworth

The Pledge of Allegiance was recited.

The Agenda was approved with a motion by Carole Wheeler and second by Jeni Neeley.

There were no Minutes of the previous meeting presented. No Action

Lacking any public guests, no public comments were heard.

Action Item:

Board Member Review - The following actions were voted upon and approved:

Greg D'Amour re-elected Chair

Carole Wheeler elected Vice Chair and Secretary

Ingo Hoepfner new member with 2 year term.

Jeni Neeley new member with 2 year term.

Recreation Department Needs/Assessments update:

Swimming Pool Update -

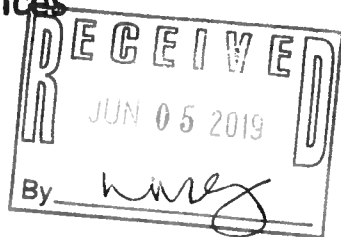
Jeni Neeley discussed the reduced pool hours created by a reduced life guard staff.

The use of the pool cover was generally discussed. There has been an inspection by the State. Without official confirmation, we were told that there was an issue with some component of the heating system vs the pool cover material. We were told that the City would make the determination of how to correct the problem in order to have the pool covered and available for our winter swimmers.



City of Truth or Consequences

City Board Application



Name: Ingo Hoepfner

Address: 422 N Broadway St
TorC, NM 87901

Phone: (575) 551-8186

Email: Ingo88310@gmail.com

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

My qualifications are:

Small business owner "Ingo's Art Cafe"
Founder and President of "Acknowledge Create Teach" Co. a 501(c)
Degree as a trained "industrial management assistant"
Experience in: Air transportation and supply, Personal clerk,
Housing clerk and Mail room clerk.

Reason why I am interested in serving on this board:

I am a Visionary and problem solver. I see the
potential of the city, have many ideas to make the
city a more family friendly and greener community.

Additional comments: Together we can make a difference.

Signature: 



City of Truth or Consequences
City Board Application



Name: Jeni Neeley

Address: PO Box 98
Williamsburg, NM

Phone: 491-3858

Email: jneeley@nmsu.edu

I am interested in serving as a member of Parks & rec Board.

My qualifications are:

current fair board member, Swim team
president, consistent parks & rec meeting
attendee.

Reason why I am interested in serving on this board:

I am interested in the well-being and progression
of our city recreational facilities

Additional comments: I have been consistently attending
recent parks & rec meetings for over a year, and
have provided input and ideas to current
agenda items.

Signature: Jeni Neeley