

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, OCTOBER 23, 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, Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, Commissioner

Also Present: Carol Kirkpatrick, Acting 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 Finance Director Kirkpatrick to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

Commissioner Hechler moved to approve the agenda as submitted.
Commissioner Szigeti seconded the motion. Motion carried unanimously.

C. PRESENTATIONS:

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

Mayor Whitehead presented the Proclamation to the representatives from the Post #44 American Legion Auxiliary.

2. Presentation related to Small Businesses, Families, and Rural Communities access to affordable energy. Victoria Gonzales, Consumer Energy Alliance:

Matthew Gonzalez from Consumer Energy Alliance reviewed his presentation on educating consumers about the importance of affordable energy and its benefits to New Mexicans. He explained that their company was founded in 2006 on the premise that it would focus on improving the public's knowledge of energy. He also explained that Consumer Energy Alliance is now a leading advocacy organization for energy education and sound energy policies by talked to communities here, and across the nation.

Commissioner Szigeti thanked him for a beautiful balanced view of the energy situation. It's going to rub everybody wrong in one way or another, but he's glad to see there is such a large group working on this issue and how to get there.

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.**

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

E. ORDINANCES/RESOLUTIONS/ZONING:

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

City Clerk Cantin presented the items list and Resolution to sell items at the November Auction. She also noted that some items will be sold through an online auction.

Commissioner Hechler moved to approve Resolution No. 17 19/20 declaring surplus property to be sold adding a request to report the results to the Commission. Mayor Pro-Tem Clark seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

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:**

City Clerk Cantin announced that two applications were received to fill the vacant positions on the Recreation Board and those positions will expire on June 2021. We

received a unanimous recommendation from the Recreation Advisory Board to appoint Ingo Hoepfner and Jeni Neeley to fill the two vacant positions.

Commissioner Baca moved to approve the Recreation Advisory Board recommendation to appoint Ingo Hoepfner and Jeni Neeley to fill the vacant positions that expire on June 2021. Mayor Pro-Tem Clark seconded the motion. Motion carried unanimously.

G. REPORTS:

Acting City Manager Kirkpatrick reported the following:

- She doesn't have anything from Mr. Madrid, but she wanted to thank everyone for making her feel so welcome

City Attorney Rubin reported the following:

- None.

City Commission Reports:

Commissioner Hechler reported the following:

- Yesterday, he had the privilege of putting together a group of local elected officials and entities to see how they can work together with the Spaceport to bring more people to Sierra County.

H. EXECUTIVE SESSION:

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

Commissioner Hechler moved to approve going into executive session at 10:02 a.m. to discuss Limited Personnel Matters (various positions) 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 10:45 a.m.

Commissioner Hechler certified that only matters pertaining to Limited Personnel Matters (various positions) pursuant to 10-15-1(H.2) were discussed in Executive Session and no action was taken.

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

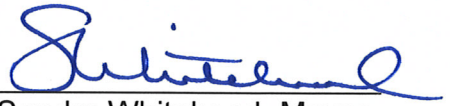
No action was taken.

J. ADJOURNMENT:

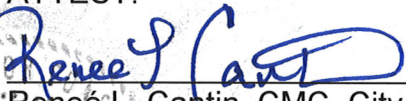
CITY COMMISSION OCTOBER 23, 2019 REGULAR MEETING MINUTES

Mayor Whitehead adjourned the meeting at 10:46 a.m.

Passed and Approved this 13th day of November, 2019.


Sandra Whitehead, Mayor

ATTEST:


Renee L. Cantin, CMC, City Clerk

