

Sandra Whitehead
Mayor

Amanda Forrister
Mayor Pro-Tem

Frances Luna
Commissioner



Paul Baca
Commissioner

Randall Aragon
Commissioner

Bruce Swingle
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, SEPTEMBER 8, 2021; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Amanda Forrister, Mayor Pro-Tem
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT (3 Minute Rule Applies)

D. CONSENT CALENDAR

1. City Commission Regular Minutes, August 25, 2021

E. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 719 relating to Administration adopting a Personnel Policy setting forth Personnel Rules and Regulations, and establishing consistent basic policies, practices, professionalism, and expectations concerning relations between the City of Truth or Consequences and its employees. City Manager Swingle

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 20 21/22 Declaring Surplus Property for an online Auction through J.J. Kane Associates, Inc. dba J.J. Kane Auctioneers to be held on October 5, 2021. Angela A. Torres, City Clerk
2. Discussion/Action: Resolution No. 21 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Resolution No. 22 21/22 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA). City Manager Swingle

G. NEW BUSINESS

1. Discussion/Action: Ariel Dougherty Public Appeal in regards to Resolution No. 05 21/22 imposing a \$50 monthly trip fee to customers desiring to retain their digital meters. Ariel Dougherty, Appellant
2. Discussion/Action: Ron Fenn Public Appeal in regards to Resolution No. 05 21/22 imposing a \$50 monthly trip fee to customers desiring to retain their digital meters. Ron Fenn, Appellant
3. Discussion/Action: Approval of NM Workforce Connection Building Lease. City Manager Swingle
4. Discussion/Action: Agreement to Provide GIS Addressing Services between the County of Sierra and the City of Truth or Consequences. City Manager Swingle
5. Discussion/Action: Review and approval of the 2021 Holiday Schedule for the employees of the City of Truth or Consequences. City Manager Swingle

H. REPORTS

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

I. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Clover Leaf Water Rights Case) pursuant to 10-15-1(H.7).

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

K. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM.

If you do not wish to attend the meeting, but would like to give public input, please submit your comments to torcpubliccomment@torcnm.org, by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, September 6, 2021

NEXT REGULAR CITY COMMISSION MEETING SEPTEMBER 22, 2021