

*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
P: 575-894-6673 ♦ 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, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, SEPTEMBER 22, 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. PRESENTATIONS (10 Minutes):

1. Certificate of Appreciation to Linda DeMarino for serving MainStreet since 2009.
Sandra Whitehead, Mayor

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. CONSENT CALENDAR

1. City Commission Regular Minutes, September 8, 2021
2. Accounts Payable, August 2021

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 22 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Repeal Resolution 40 18/19 Establishing Fees for Fuel Charges at the Airport. Traci Alvarez, Assistant City Manager
3. Discussion/Action: Approval of Ordinance #719 Personnel Policy for the City of Truth or Consequences, NM. Bruce Swingle, City Manager
4. Discussion/Action: Resolution No. 23 21/22 Approval of Procurement Policy. Bruce Swingle, City Manager
5. Discussion/Action: Resolution No. 24 21/22 Approval of Risk Control Program. Bruce Swingle, City Manager

G. NEW BUSINESS

1. Discussion/Action: Award recommendation of Proposal (RFP) #20-21-012 for the North Transformer Replacement. Recommendation of Award is to American Electrical Testing. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Approval of Contract with American Electrical Testing as a result of RFP #20-21-012 for the North Transformer Replacement. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Award recommendation of Proposal (RFP) #21-22-002 for Annual Legal Services. Recommendation of Award is to Jaime F. Rubin, LLC Attorney at Law. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Approval of Contract with Jaime F. Rubin, LLC Attorney at Law as a result of RFP#21-22-002 for Annual Legal Services. Carol Kirkpatrick, Finance Director
5. Discussion/Action: Approval of Contract with Coppler Law Firm for Miscellaneous Legal Services. Carol Kirkpatrick, Finance Director
6. Discussion/Action: Approval of Contract Extension with Tech 45 Services, LLC for Airport management services. Carol Kirkpatrick, Finance Director
7. Discussion/Action: Approval of Contract Extension with Integrated Technologies Group for Information Technologies services. Carol Kirkpatrick, Finance Director
8. Discussion/Action: Authorizing Code Enforcement Officer Jamie Sweeney as designated representative to act on behalf of the city Manager and Designated Zoning Official for the enforcement of Municipal Code Property and Building Violations. Traci Alvarez, Assistant City Manager
9. Discussion/Action: MainStreet Truth or Consequences Foch Street Renovation Project Grant Application. Linda DeMarino/Rooster Blackspur

H. REPORTS

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

I. EXECUTIVE SESSION

1. The Purchase Acquisition or Disposal of Real Property pursuant to 10-15-1(H)(8)

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 20, 2021.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.

NEXT REGULAR CITY COMMISSION MEETING OCTOBER 13, 2021.