

*Amanda Forrister
Mayor Pro-Tem*

*Destiny Mitchell
Commissioner*

*Merry Jo Fahl
Commissioner*



*Rolf Hechler
Commissioner*

*Shelly Harrelson
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, JANUARY 12, 2022; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. DISCUSSION/ACTION/RE-ORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM

C. PRESENTATIONS (10 Minutes):

1. Presentation: Presentation of Retirement Plaque to Kenneth Moran. Bo Easley, Electric Department Director
2. Presentation: Update on the Geronimo Trails Scenic Byways and Visitor's Center. LaRena Miller, Geronimo Trail Scenic Byway

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Regular Minutes, December 15, 2021
2. Acknowledge Regular Planning & Zoning Commission Minutes, December 2, 2021
3. Acknowledge Regular Public Utility Advisory Board Minutes, November 15, 2021
4. Accounts Payable, December 2021

G. PUBLIC HEARINGS

1. Discussion/Action: Final Adoption of Ordinance No. 723 authorizing the execution and delivery of loan No. PPRF-5652, between the City of Truth or Consequences and the New Mexico Finance Authority for the purpose of purchasing a new electrical transformer. City Manager Swingle
2. Discussion/Action: Final Adoption of Ordinance No. 724 authorizing the execution and delivery of a promissory note and commercial security agreement by and between the City of Truth or Consequences, New Mexico and the Bank of the Southwest. Traci Alvarez, Assistant City Manager and Chris Muirhead, Modrall Sperling

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 40 21/22 Budget Adjustment Resolution. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 41 21/22 for the Sale of Surplus Property to be sold at the February 5, 2022 Auction through Willard Hall Auctions. Angela A. Torres, City Clerk
3. Discussion/Action: Publication of Ordinance No. 725 amending Chapter 3 of the Municipal Code of Ordinances pertaining to animals. Traci Alvarez, Assistant City Manager and Victor Rodriguez, Chief of Police

I. NEW BUSINESS

1. Discussion/Action: Request for a Summary Plat Amendment and Variance Request at 212 Silver Street, Truth or Consequences, NM, pursuant to Chapter 15, Sec. 15-17. Traci Alvarez, Assistant City Manager
2. Discussion/Action Aging & Long-Term Services Department Junior Bill Appropriations Agreement (ALTSD). City Manager Swingle
3. Discussion/Action: State of New Mexico Aging & Long-Term Services Department Fund 89200 Capital Appropriation Project. Grant Agreement A21F2057. City Manager Swingle
4. Discussion/Action: State of New Mexico Aging & Long-Term Services Department Fund 89200 Capital Appropriation Project. Grant Agreement A21F2058. City Manager Swingle
5. Discussion/Action: State of New Mexico Aging & Long-Term Services Department Fund 89200 Capital Appropriation Project. Grant Agreement A21F2059. City Manager Swingle
6. Discussion/Action: State of New Mexico Aging & Long-Term Services Department Fund 89200 Capital Appropriation Project. Grant Agreement A21F2060. City Manager Swingle

NEW BUSINESS Continued...

7. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
8. Discussion/Action: Approval of Contract with Bixby Electric. Carol Kirkpatrick, Finance Director
9. Discussion/Action: Extension on Contract with Tech 45 Enterprises. Carol Kirkpatrick, Finance Director
10. Discussion/Action: Approval of Contract with South Central Solid Waste Authority (SCSWA). Carol Kirkpatrick, Finance Director
11. Discussion/Action: Approval of Contract with Public Sector Personnel Consultants, Inc. Carol Kirkpatrick, Finance Director
12. Discussion/Action: Appointment of Joe McClintock as a Member on the Sierra Joint Office on Aging Board. City Manager Swingle
13. Discussion/Action: Appointment of 3 Board Members and 1 Alternate Member to serve on the Sierra Vista Hospital Joint Powers Commission (JPC). Angela A. Torres, City Clerk
14. Discussion/Action: Appointment of a Board Member and an Alternate Board Member to serve on the South Central Council of Governments Board (SCCOG). Angela A. Torres, City Clerk
15. Discussion/Action: Appointment of a Board Member and an Alternate Board Member to serve on the Regional Planning Organization (RPO). Angela A. Torres, City Clerk
16. Discussion/Action: Appointment of a Board Member to serve on the Spaceport America Committee. Angela A. Torres, City Clerk
17. Discussion/Action: Appointment of a Board Member to serve on the Sierra County Recreation & Tourism Advisory Board. Angela A. Torres, City Clerk

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (City of T or C vs. Hot Springs Land Development) pursuant to 10-15-1(H.7).
2. Threatened & Pending Litigation (Ron Fenn & Ariel Dougherty vs. City of T or C) pursuant to 10-15-1(H.7).
3. Threatened & Pending Litigation (Erica Baker vs. City of T or C) pursuant to 10-15-1(H.7).

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, January 10, 2022.

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 JANUARY 26, 2021