

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
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, AUGUST 24, 2022; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

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

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS

1. Commemorative Certificate of Appreciation for Collysue Lawson. Commissioner Mitchell

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, August 10, 2022
2. Acknowledge Public Utility Advisory Board Minutes, July 18, 2022
3. Take Home Vehicle Form for Parks Department

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 09 22/23 Proclaiming the City's Commitment to End All Traffic Fatalities and Serious Injury Accidents in Truth or Consequences Through Participation in The Vision Zero Pledge. Wilson & Company
2. Discussion/Action: Publication of Ordinance No. 735 Amending Section 14-48 pertaining to the Customer Generated Renewable Energy Program. City Manager Swingle
3. Discussion/Action: Publication of Ordinance No. 740 authorizing the issuance of the City of Truth or Consequences, New Mexico Water System Improvement revenue bonds, Series 2022 in the principal amount of \$750,000 for the purpose of pre-development financing. Chris Muirhead and Traci Alvarez, Assistant City Manager

H. NEW BUSINESS

1. Discussion/Update: City Wide Project Update. Wilson & Company
2. Discussion/Action: Accept and Approve Wilson and Co. Inc. recommendation of award Main Street District (MSD) Water System Improvements. Wilson & Company
3. Discussion/Action: Accept and Approve State of NM Tourism Department Clean and Beautiful Grant Program Agreement. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Approval of the 2022 Youth Soccer Association field fees. City Manager Swingle
5. Discussion/Action: Approval of the Smartphone Water Meter Reading Agreement. City Manager Swingle
6. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director

I. EXECUTIVE SESSION

1. Threatened & Pending Litigation (*Erica Baker vs. City of T or C*) pursuant to 10-15-1(H.7).

J. ADJOURNMENT

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

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 SEPTEMBER 14, 2022