

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, APRIL 10, 2019; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS (10 Minute Presentations)

1. Presentation request related to the Lee Belle Johnson Center. Ron Fenn, Requestor
2. Presentation request related to the Lee Belle Johnson Center & Civic Center. Audon Trujillo, Requestor

F. CONSENT CALENDAR

1. Accounts Payable, March 2019

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 34 2018/2019 authorizing the execution and delivery of a Taxable Loan Agreement and Intercept Agreement by and between the City of Truth or Consequences and the NMFA for the purpose of purchasing Law Enforcement Equipment. Traci Burnette, Grant/Projects Coordinator & Zoning Official
2. Discussion/Action: Resolution No. 35 2018/2019 amending the Animal Shelter Fees to include microchipping and repealing Resolution No. 34 2017/2018. Randall Aragon, Police Chief
3. Discussion/Action: Resolution No. 36 2018/2019 declaring surplus property for the Police Department and Sanitation Department. Renee Cantin, City Clerk-Treasurer

H. UNFINISHED BUSINESS

1. Discussion/Action: Amend Award IFB: 18-19-006 WWTP and Lift Station Improvements Phase 2B. Traci Burnette, Grant/Projects Coordinator & Zoning Official
2. Discussion: Review of Personnel Board. Rolf Hechler, Commissioner

I. NEW BUSINESS

1. Discussion/Action: Approve the donation of Exercise Machine declared as nonessential property to Hot Springs High School for the Police Department. Renee Cantin, City Clerk-Treasurer and Randall Aragon, Police Chief
2. Discussion/Action: Approve the sale of Solid Waste Containers declared as nonessential property to a recycling company for the Sanitation Department. Renee Cantin, City Clerk-Treasurer

J. REPORTS

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

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 24, 2019