

*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, JANUARY 26, 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. Merry Jo Fahl, Commissioner
Hon. Destiny Mitchell, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Presentation: Presentation of Retirement Plaque to Dale Sanders. David Johnson, Facility Maintenance Manager
2. Presentation: Presentation of Retirement Plaque to Scott Eversole. Andy Alvarez, Sanitation Director
3. Presentation: Certificate of Appreciation to Denise Addie and her group for the Toys for Kids Event. Mayor Forrister

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, January 12, 2022
2. Acknowledge Regular Impact Fee Advisory Board Minutes, July 19, 2021
3. Acknowledge Regular Airport Advisory Board Minutes, October 5, 2021
4. Acknowledge Regular Planning & Zoning Commission Minutes, December 2, 2021
5. Acknowledge Regular Public Utility Advisory Board Minutes, December 20, 2021

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 43 21/22 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. Traci Alvarez, Assistant City Manager

H. NEW BUSINESS

1. Discussion/Update: Update on the Municipal Water Preliminary Engineering Report (PER). Traci Alvarez, Assistant City Manager and Wilson & Company
2. Discussion/Update: Update on various city projects. Traci Alvarez, Assistant City Manager and Wilson & Company
3. Discussion/Update: Presentation of beginning budget process. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
5. Discussion/Action: Review and approval of the reclassification of the existing Deputy Chief Position to a Police Sergeant Position. Victor Rodriguez, Chief of Police
6. Discussion/Action: Appointment of a Governing Body Board Member to serve on the Spaceport America Committee. Mayor Pro-Tem Hechler

I. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Erica Baker vs. City of T or C) pursuant to 10-15-1(H.7).
2. Purchase, Acquisition, or Disposal of Real Property (various properties) pursuant to 10-15-1(H.8).

J. 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 24, 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 FEBRUARY 9, 2022