

*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, OCTOBER 12, 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. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Swingle and Department Supervisors

### 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, September 28, 2022
2. Acknowledge Regular Airport Advisory Board Minutes, July 5, 2022
3. Acknowledge Special Airport Advisory Board Minutes, August 23, 2022
4. September 2022 Accounts Payable

#### G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 13 22/23 for the Sale of Surplus Property to be sold at the November 5, 2022 Auction through Willard Hall Auctions. Angela A. Torres, City Clerk
2. Discussion/Action: Resolution No. 14 22/23 to adopt a City Debit/Credit Card Policy. Carol Kirkpatrick, Finance Director

#### H. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 735 Amending Section 14-48 pertaining to the Customer Generated Renewable Energy Program. City Manager Swingle

#### I. NEW BUSINESS

1. Discussion/Action: Approval of the Grant Agreement between the New Mexico Department of Transportation and the City of Truth or Consequences. Interim Chief Donald Venable
2. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Amendment to the 2022-23 Salary Pay Schedule. City Manager Swingle
4. Discussion/Action: Approval of Contract between Nick Jernigan and the City of Truth or Consequences for Water/Wastewater Field Foreman Services. Carol Kirkpatrick, Finance Director and City Manager Swingle
5. Discussion/Action: Approval of Contract Renewal for Bartoo Sand & Gravel, Inc. Carol Kirkpatrick, Finance Director
6. Discussion/Action: Approval of JPA between the City of Truth or Consequences and the Village of Williamsburg for Police Services, Animal Control Services and Animal Shelter Services. City Manager Swingle
7. Discussion/Action: Re-appointment of Jake Foerstner to the Lodgers Tax Advisory Board. Angela A. Torres, City Clerk
8. Discussion/Action: Re-appointment of Linda DeMarino to the Lodgers Tax Advisory Board. Angela A. Torres, City Clerk
9. Discussion/Action: Consideration of the appointment of Victoria Harrington to the Lodgers Tax Advisory Board. Angela A. Torres, City Clerk
10. Discussion/Action: Consideration of the appointment of Allen Hansen Begg to the Recreation Advisory Board. Angela A. Torres, City Clerk
11. Discussion/Action: Consideration of the appointment of Robert McGuire to the Airport Advisory Board. Angela A. Torres, City Clerk
12. Discussion/Action: Annual request to hold one meeting in November and December 2022. Angela A. Torres, City Clerk
13. Discussion/Action: Review, Approve and/or Allocate Funds to Geronimo Trail Scenic Byway (GTSB) for Postage Fulfillment for the year. Tammy Gardner, Executive Assistant
14. Discussion/Action: Review, Approve and/or Allocate Funds to Geronimo Trail Scenic Byway (GTSB) application for Visitor Center Feather Flag funding. Tammy Gardner, Executive Assistant
15. Discussion/Action: Review, Approve and/or Allocate Funds to the Sierra County Rock & Gem Society for the T or C Rock and Gem Show. Tammy Gardner, Executive Assistant

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (*George Henson*) pursuant to 10-15-1(H.7).
2. Threatened & Pending Litigation (*Robbie Montgomery*) pursuant to 10-15-1(H.7).

K. 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 OCTOBER 26, 2022**