

CITY COMMISSIONSPECIAL MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, NOVEMBER 8TH, 2017

A. CALL TO ORDER

The meeting was called to order by Mayor Steve Green at 9:01 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were present.

City Commission

Hon. Steve Green, Mayor

Hon. Sandra Whitehead, Mayor Pro-Tem

Hon. Kathy Clark, Commissioner

Hon. Rolf Hechler, Commissioner (by telephone)

Hon. Joshua Frankel, Commissioner

Also Present: Juan Fuentes, City Manager
Renee Cantin, City Clerk-Treasurer

There being a quorum present, the Commission proceeded with the business at hand.

C. NEW BUSINESS

1. Discussion/Action: Resolution No. 12 17/18 calling a Special Election to be held on January 23rd, 2018 related to the Petition for a Referendum on Ordinance No. 686. Renee Cantin, Clerk-Treasurer

City Clerk Cantin presented the attached final verification of the signatures on the Petition for Ordinance 686. The final numbers are 198 Valid Signatures, with 54 Invalid Signatures, and 2 signatures which were removed prior to the petition being submitted. The number of signatures required was 168. Upon verification of the signatures the Commission is required to call for a Special Election to be held within 90 days of the verification. The approval of the attached Resolution in English and Spanish will meet that requirement. The Special Election day will be January 23, 2018. A more detailed calendar with all pertinent dates will be distributed to the Commission and to the public.

City Clerk Cantin presented a change to the actual ballot question where the "Against the above measure" should not be underlined and needs to be removed. She also presented a change to the wording for the Spanish version of the Resolution.

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Commissioner Clark asked for further clarification of the question on the ballot where it says For the above measure or against the above measure. City Clerk Cantin responded upon review with City Attorney Appel, we noticed in the state statute it requires the question to be listed that way, so that is why it's listed that way on the question. This will be the exact wording on the ballot.

Mayor Pro-Tem Whitehead moved to approve Resolution No. 12 17/18 calling a Special Election to be held on January 23rd, 2018 related to the Petition for a Referendum on Ordinance No. 686. Commissioner Frankel seconded the motion. Roll Call Vote was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Resolution No. 13 17/18 Budget Adjustment Resolution. Melissa Torres, Finance Director

City Manager Fuentes presented the adjustments that are being requested. Including the election expense; IT services; and expenditure line item transferred from the Street's Department for pool repairs. The detailed list is on the Commission Action Form.

Mayor Pro-Tem Whitehead moved to approve Resolution No. 13 17/18 Budget Adjustment Resolution. Mayor Green seconded the motion. Roll Call Vote was taken by the Clerk-Treasurer.

Discussion: Commissioner Clark thanked City Manager Fuentes for finding the money for the pool. She knows it wasn't an easy decision to take that out of the streets department. City Manager Fuentes wanted to make it clear any money left over will be transferred back to the streets.

Motion carried unanimously.

D. ADJOURNMENT

Mayor Pro-Tem Whitehead moved to adjourn at 9:11 a.m. Commissioner Clark seconded the motion. Motion carried unanimously.

Passed and Approved this 15th day of November, 2017.



Steven Green, Mayor



Renee L. Cantin, CMC, City Clerk