

LODGERS TAX ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

REGULAR MEETING
ACTION MINUTES
THURSDAY, JULY 25, 2013

TIME & PLACE: The Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, met in Regular Session in full conformity with the law and ordinances of said Board, at the Commission Chambers, 400 West 3rd Street of said City on Thursday, July 25, 2013, at 4:00 P.M.

PRESIDING OFFICER: The meeting was called to order by Chairman Julie Durham, and Judy Harris acted as secretary of the workshop.

Board Members recited the Pledge of Allegiance.

ATTEDANCE: Upon calling the roll the following members were reported present:

Julie Durham, Chairperson
Cydney Wilkes, Vice Chairperson
Janice Gray, Member

Absent:

Hans Townsend, Member
City Manager Juan Fuentes

Also Present:

Judy Harris, Deputy City Clerk

QUORUM: There being a quorum present the Board proceeded with the business at hand.

APPROVAL OF AGENDA: Chairman Durham asked for a motion for approval the Agenda.

"Board Member Gray moved to accept the Agenda as presented, with addition of the meetings to move to quarterly as per City code, and to review meeting dates in January."

Chairman Durham stated the next meeting will be quarterly, October 24th, 2013.

Seconded by Cydney Wilkes.
Motion carried unanimously.

APPROVAL OF MINUTES: Chairman Durham asked for a motion regarding the minutes.

"Board Member Janice Gray moved to approve the minutes as presented for April 18, 2013 and May 23rd, 2013."

Seconded by Board Member Cydney Wilkes.
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

ADVISORY BOARD
POSITION:

Board Members discussed the application from Bettie Brannon, noting several members thought Ms. Brannon was not a resident of the City. Stating that if Mr. John Hendry was denied acceptance because he did not reside in the City; it would be improper to accept Ms. Brannon if she does not live in the City. The City Code clearly states that Lodgers Tax Advisory Board Members shall be a resident of the municipality. Board Member requested that Board Secretary Harris check the status of Ms. Brannon's residency. It was also noted that Ms. Brannon was on several Boards and because of those Boards it may be a conflict of interest for her to be on the Lodgers Tax Advisory Board.

"Chairman Durham moved to have Secretary Harris check the status of the residency of Ms. Brannon and report back to the Board."

Seconded by Board member Wilkes.
Motion carried unanimously.

Discussion/Action:

Board Members decided to take a 10 minute recess to see if City Manager Fuentes arrived to speak about the Marketing Project.

Chairman Durham opened the meeting and noted that Manager Fuentes had not arrived and the discussion would wait until he could attend. The Board stated they would meet again on October 24th, 2013, which will be the next quarterly meeting, unless a special meeting was to be called.

ADJOURN:

There being no further business to come before the Board, "Board Member Gray moved to adjourn the meeting."

Seconded by Board Member Wilkes.
Motion Carried Unanimously.

ATTEST:

Passed and approved this ____ day of _____, 2013, on a motion duly made by _____. And seconded by _____, and carried.

Julie Durham, Chairperson