

City of Truth or Consequences
City Commission Meeting
AGENDA

Tuesday, February 28, 2006

REGULAR MEETING

- I. REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, FEBRUARY 28th, 2006 AT 6:00 P.M.
- II. INTRODUCTION
 - A. ROLL CALL-
 - Hon. Jimmy L. Rainey, Mayor
 - Hon. Lois Reaver-Black, Mayor Pro-tem
 - Hon. Lori Montgomery, Commissioner
 - Hon. Evelyn B. Renfro, Commissioner
 - Hon. Glen E. Stevenson, Commissioner
 - B. SILENT MEDITATION
 - C. PLEDGE OF ALLEGIANCE
 - D. APPROVAL OF AGENDA
- III. RESPONSE TO PUBLIC COMMENT –
 1. Report from Chief Peterson, re: Dog complaints
- IV. COMMENTS FROM THE PUBLIC- (3 minute rule applies)
- V. CONSENT CALENDAR –
 - A. Approval of Minutes –
 1. Regular Meeting of the City Commission – February 14, 2006
 - B. Public Defender Contracts – Municipal Court
- VI. BOARD & COMMITTEE REPORTS-
 - A. Public Utility Advisory Board –
 - Vacation of Alley – Blk. 3, Mims I Subdivision between lots 18-26 & lots 27-31
 - B. Draft Minutes for the following boards – **(Non – Action Item)**
 1. Fiesta Board – February 2, 2006
 2. Planning & Zoning Board – February 7, 2006
 3. Golf Course Advisory Board – February 8, 2006
 4. Lodger's Tax Board – January 26, 2006
 5. Public Utility Advisory Board – February 21, 2006
- VII. PUBLIC HEARINGS-

- VIII. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
- A. Fire Chief Mike Tooley –
 - 1. Permission to go to bid for a new fire truck
 - 2. Permission for Out of State Travel for Ed Rodriguez
 - B. Contract for Services – HS Animal Clinic – Dr. Cardwell
 - C. Consider Adopting an Ordinance Implementing Rules & Regulations of the Vista Memory Gardens & HS Cemetery
 - D. Bid Award – Contract Engineering Services for the T or C Airport Improvements – ASCG, Inc.
 - E. Resolution #18-05/06 – Authorizing & Delivery of a Loan between The City of T or C & NMFA – Bldg. for Police Dept.
- IX. OLD BUSINESS-
- X. REPORTS-
- A. City Manager
 - B. City Attorney
 - C. City Commission
- XI. EXECUTIVE SESSION-
- A. Personnel 10-15-1H(2)
 - B. Pending or Threatened Litigation 10-15-1H(7)
 - C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H(8)
 - 1. Pippen & York
- XII. OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – MARCH 14, 2006