Tuesday, June 23, 2009

REGULAR MEETING

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, JUNE 23rd , 2009 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-
   Hon. Lori S. Montgomery, Mayor
   Hon. Jerry Stagner, Mayor Pro-tem
   Hon. Steve Green, Commissioner
   Hon. Evelyn B. Renfro, Commissioner
   Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. Certificates of Appreciation Presented To –
   Elizabeth King
   Jason Polanco

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –
1. City Commission Minutes – Special (Budget) – May 21, 2009
2. City Commission Minutes – Regular – June 9, 2009
3. DAIC Monthly Report – May & June 2009
4. Contract for DWI for FY 2009/2010 – Marilynn D. Sanchez – Office Personnel
5. Contracts for 2009/2010 – Municipal Court Services -
   1. Attorneys – Stephen K. Kortemeier
      Isabel Jerabek
      Pedro Pineda
      Steven L. Sage
6. Directors Report – SCRTAB – June 16, 2009

E. DRAFT MINUTES – for the following boards – **(Non – Action Item)**

1. Library Board – April 27, 2009
2. Lodgers Tax Board – May 28, 2009
3. Airport – June 3, 2009
4. JPC – May 19 & May 20, 2009
5. Public Utility Advisory Board – June 15, 2009
6. Golf Course Advisory Board – April 8, 2009 & June 10, 2009

F. BOARD & COMMITTEE REPORTS –

1. Airport Board – Board Appointments/Re-appointments
2. Golf Course – Board Appointments/Re-appointments
3. Library Board – Board Appointments/Re-appointments
4. Public Utility Advisory Board – Board Appointments/Re-appointments
5. Veterans Memorial Park Advisory Board-Board Appointments/ Re-Appointments

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Presentation – "Main Street Program" – Ms. Joey Perry
2. Consider – Recycling Contract for Sanitation Dept.
3. Consider Municipal Court Services contract for Gayla A. Hubble – Bailiff
4. Consider contract for Tourism Director
5. Consider Contract with WHPacific for street design
6. Consider Resolution #43-08/09 – Reimbursement of Public Officers & Employees for travel expenses & attending meetings
7. Report on Insurance modification rate
8. Date for Surplus Auction (Oral) – August 8, 2009 at 9:00 A.M.
9. Consider–Thank you event for City Commission & City Boards (Oral)
10. Consider gift from Barbara J. Wellspring
11. Consider presentation by Catherine Young regarding Energy Grant (Oral)
12. Resolution #44-08/09 – 4th Quarter Budget Adjustments

I. OLD BUSINESS –

J. REPORTS -

A. City Manager
B. City Attorney
C. City Commission

K. 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)

Action may be taken upon the aforementioned items after Closed Session

OPEN MEETING (If necessary to take action after the Executive Session) –

NEXT MEETING – July 14, 2009