

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
Thursday, December 16, 2010

SPECIAL MEETING

Minutes

TIME & PLACE: The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra and State of New Mexico met in Special Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Thursday, December 16, 2010 at 12:00 Noon.

PRESIDING OFFICER: The meeting was called to order by Mayor Montgomery who presided and Mary B. Penner, City Clerk acted as Secretary of the meeting.

ATTENDANCE: Mayor Montgomery stated all of the Commissioners have signed the acknowledgement of said meeting and that Commissioner Renfro was not present.

Mayor Montgomery stated they have two items for the special meeting to consider.

1. Consider/Approval – Resolution #15-10/11 – South Central Council of Government CDBG Project for 2011 Application for the City of T or C

Mayor Montgomery stated they held a public hearing during the regular meeting of the City Commission on December 14, 2010, but the resolution was inadvertently left off the agenda. She stated this resolution is for the Williamsburg Electrical System Improvements.

“Commissioner Luna moved approval of Resolution #15-10/11 Authorizing the 2011 CDBG Project Application.”

Seconded by Commissioners Torres/Green.
Motion carried unanimously.

2. Consider/Approval – First Amendment to ARRA 2009 Cooperative Project Agreement between NMDOT & City of T or C

Mayor Montgomery stated that City Manager Weiser talked about this project briefly during their regular City Commission meeting on December 14, 2010. She stated that the City has to send part of the funding back.

“Commissioner Green moved approval of the first Amendment to AARA of 2009 Cooperative Project Agreement between the NMDOT and the City of T or C.”

Seconded by Commissioner Luna.
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Commission the meeting was adjourned.

APPROVAL: PASSED AND APPROVED this _____ day of _____ of _____, 2011, on motion duly made by _____ Commissioner _____, seconded by _____ Commissioner _____, and carried.

ATTEST:

LORI S. MONTGOMERY
MAYOR

MARY B. PENNER, CITY CLERK