

CITY COMMISSION  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
Tuesday, November 22, 2011

REGULAR 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 Regular Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Tuesday, November 22, 2011 at 6:00 P.M.

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

ATTENDANCE: Upon calling the roll the following Commissioners were reported present:

Hon. Evelyn B. Renfro, Mayor Pro-tem  
Hon. Steve Green, Commissioner  
Hon. Freddie Torres, Commissioner

Absent were:

Hon. Lori S. Montgomery, Mayor  
Hon. Frances Luna, Commissioner

Also present:

Juan Fuentes, City Manager  
Jay Rubin, City Attorney  
Mary B. Penner, City Clerk

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

CEREMONY: Mayor Pro-tem Renfro called for fifteen seconds of Silent Meditation.

Commissioner Green called for the Pledge of Allegiance.

APPROVAL OF AGENDA Mayor Pro-tem Renfro called for approval of the Agenda. City Manager Fuentes stated there was a request that item H-1 be removed from the agenda.

“Commissioner Green moved approval of the agenda as amended.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

RESPONSE TO PUBLIC COMMENT: None.

COMMENTS FROM THE Sheriff Joe Baca came before the Commission with comments.

PUBLIC: Mr. Ron Fenn came before the Commission and read a letter, and provided same for the record.

Commissioner Torres responded to Mr. Fenn's comments.

Mr. Mike Kertesz came before the Commission with comments, and provided information for the record.

Mr. Steve Buckley came before the Commission with comments, and passed out information for the Commission.

Municipal Judge Bobbie Sanders presented the Oath of Office to newly appointed Alternate Judge, Ms. Josie Zamora.

Mr. Ron Pocourek came before the Commission in regards to his request for getting the street on Riverside painted...stripped again.

City Manager Fuentes stated that his request has been forwarded to the street department.

CONSENT  
CALENDAR: Mayor Pro-tem Renfro stated they have two items under the Consent Calendar – City Commission Meeting Minutes – Special – 11/10/2011, DAIC Monthly Report – October 2011.

“Commissioner Green moved approval of the Consent Calendar as presented.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

DRAFT MINUTES: Mayor Pro-tem Renfro stated the following are draft minutes from various boards provided to the Commission for their information, and are non-action items.

BOARD &  
COMMITTEE  
REPORTS: None.

PUBLIC  
HEARINGS: Final Adoption (For publication) – Ordinance #621 – Amended by Revising Section 3-94 – Providing for Vicious Animals (eliminating sentence #3).

City Attorney Rubin stated they have discussed this item on several occasions, and this is for public hearing for final adoption which is set forth later on the agenda. And stated the two most notable changes is they took out the phrase which was previously in the ordinance that said a vicious dog is defined as a dog which has, on at least one prior occasion, attacked or bitten another animal or person without provocation or without legal justification such as protection of persons, and that they took that part out so you don't need to have this prior attack in order to fall under the definition of a vicious animal, and indicated the other thing they discussed is that the last sentence will read...After a judicial determination that an animal is vicious, the owner or keeper of such vicious animal shall turn such animal over to the Animal control Officer, **who shall destroy it humanely**, and stated basically it was just changing the wording that was previously there.

Mayor Pro-tem Renfro opened the Public Hearing and asked if there was anyone that wanted to speak in favor of the ordinance, and no

comments were received.

Mayor Pro-tem Renfro asked if there was anyone that wanted to speak against the ordinance, and no comments were received, and closed the public hearing.

OTHER  
BUSINESS:

**Presentation by Sierra County Tourism Director – Dianne Preisser –**

Ms. Dianne Preisser came before the Commission and presented the Commission with her report in its entirety. (Complete copy attached hereto and made a part hereof.)

Commissioner Green...you mentioned complaints...are there any one complaint that you have heard...is there one that is...

Ms. Preisser stated they were what activities do you have for little kids, and stated we are probably lacking activities for little children, and that the second one was night life, and mentioned a lot of people would like a good Chinese Restaurant.

**Consider/Approval – Final Adoption – ORDINANCE #621 – PROVIDING FOR VICIOUS ANIMALS (eliminating sentence #3).**

Mayor Pro-tem Renfro stated they held the public hearing, and that no comments were received for or against.

“Commissioner Green moved for approval of Ordinance #621 – Amended by revising Section 3-94 – Providing for Vicious Animals, eliminating sentence #3.”

Seconded by Commissioner Torres.

Commissioner Renfro responded Aye to a Roll Call Vote  
Commissioner Green responded Aye to a Roll Call Vote  
Commissioner Torres responded Aye to a Roll Call Vote

Motion carried unanimously.

**Consider/Approval – DWI PLANNING COUNCIL BY-LAWS -**

Ms. Phyllis Mecca DWI Coordinator came before the Commission, and stated the DWI Program is asking for approval of the DWI Planning Council By-Laws, and indicated it is a requirement by DFA on an annual basis.

Mayor Pro-tem Renfro stated she has a question, and that she thought she read something in the newspaper about Sierra County being the fiscal agent...do you know anything about this.

Ms. Mecca stated it is a County Program, and therefore it requires a joint resolution each year, and stated for the last couple of years it hasn't been done for the City of Truth or Consequences to continue acting as fiscal agent, and indicated the County has to get permission, and stated the meeting the other day with the County Commission was to ask permission for either the County to act as fiscal agent or to assign a fiscal agent. And stated during that meeting they decided they would go ahead and act as fiscal agent for the DWI Program.

Commissioner Renfro – the County will...

Ms. Mecca – yes ma’am.

Commissioner Renfro – well then wouldn’t it be more proper for them to adopt the by-laws.

Ms. Mecca – these are the by-laws for this grant year, and stated moving forward for grant year 2013 they will be the fiscal agent.

City Manager Fuentes – if I may Madam Mayor Pro-tem...I guess this is news to me as far as the County has taken action lately, and that County Manager Jan Carrejo is present, and I would ask if maybe she could update us on this information.

Ms. Carrejo stated we are the only County in the State who is not acting as the fiscal agent for the DWI Program, and stated there are County wide DWI Programs, and these by-laws that she is asking for your approval are for the current fiscal year, and stated you are the fiscal agent for that organization during this fiscal year so it would require your approval for these by-laws that they are currently using. And stated the County will not become the fiscal agent until July of 2012.

City Attorney Rubin stated that he would recommend in Article V111 we might want to make it clear that this expires June 30, 2012, and they are only talking 7 months from now.

“Commissioner Green moved approval of the Planning Council By-Laws by the fiscal agent for the FY 2011 which is the City of Truth or Consequences.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

**Consider/Approval – ELECTION RESOLUTION #12-11/12 – ENGLISH & SPANISH FOR MUNICIPAL ELECTION MARCH 6, 2012 –**

City Clerk Penner stated this is a standard resolution.

Mayor Pro-tem Renfro stated that the motion should include adoption in English and Spanish version of the Election Resolution.

“Commissioner Torres moved adoption of Resolution #12-11/12 – English & Spanish for the Municipal Election March 6, 2012.”

Seconded by Commissioner Green.

Commissioner Renfro responded Aye to a Roll Call Vote  
Commissioner Green responded Aye to a Roll Call Vote  
Commissioner Torres responded Aye to a Roll Call Vote

Motion carried unanimously.

**Consider/Approval – PROPOSED ORDINANCE (For Publication) – AMENDING ARTICLE V, “MUNICIPAL MAGISTRATE COURT” – Section 2-375 –**

City Manager Fuentes stated the Proposed Ordinance would provide for compensation for the Alternate Judge when she presides over

Municipal Court cases in the event that the Judge is unable to be present, and provides for stipend of \$100.00 per day, and explained that Judge Sanders will be the one designating those cases.

Mayor Pro-tem Renfro asked if there was money in the budget for this.

City Manager Fuentes stated there are sufficient funds, and stated the Judge does not anticipate a large amount...between \$1,000-\$1,500 for the remaining of the fiscal year.

“Commissioner Green moved for approval for publication of the Proposed Ordinance – Amending Article V – “Municipal Magistrate Court – Section 2-375.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

**Consider/Approval – RESOLUTION #13-11/12 –  
AUTHORIZING & APPROVING SUBMISSION OF A  
COMPLETED APPLICATION FOR FINANCIAL  
ASSISTANCE AND PROJCT APPROVAL TO THE NMFA –**

City Manager Fuentes stated that during the October 25<sup>th</sup> meeting the City Commission authorized staff to seek funding from NMFA for the Solid Waste Collection Center, and that earlier today staff met with County Manager Carrejo and Mr. Jones as well as we have a representative from George K. Baum who will give a brief presentation, and stated basically the resolution before you will authorize the submission of an application to NMFA or other means of finance for this project, and that the resolution will also allow the City to engage George K. Baum as a financial advisor for this project, and also allow the law firm of Hughes Law to serve as the bond counsel for this project.

He stated we have Mr. Mark Valenzuela Representative Financial Advisor for George K. Baum here for a brief back ground.

Mr. Mark Valenzuela came before the Commission and stated he is Vice-President for the NM Public Finance Office of George K. Baum & Company, and stated their firm is a regional investment bank, and that their headquarters are out of Denver, Colorado, and that they've had their presence here in New Mexico for several decades, and that they work with counties and municipalities around the state, and at this time passed out a presentation that gives them a little more information about our firm. And referred to slide 5 to give them a sense of where George K. Baum & Company is located, and indicated they have been in business since 1928, and one of the few remaining bond firms in the country.

He stated they are a very conservative investment bank, and not involved in any of the toxic assets that you have seen across the country that have brought down many financial institutions, and they are not one of the firms that received any funding for tarp, and that they have a very conservative profile in terms of how we help our clients, and how we work with communities, and stated they typically sell fixed rate bond issues for communities so it is a very secure...very well understood financing, and stated they have been involved in several communities around New Mexico both large and small, and pleased to be here this evening and help you through this next project.

Mr. Valenzuela stated the first section provides more information about who we are, and did want to very briefly a sense of where the market is right now, and that we're at this point right now in the Municipal Bond Market where municipalities and counties have a really truly opportune time take out debt from the capital markets whether it's the NMFA or through local banks here in the area. He stated interest rates have dropped to their lowest levels that we've seen, and stated I do not pretend to look forward and tell you where they will be...I give you a general sense and from everything that we see around the country around the world...our outlook is that interest rates won't stay at these historic levels...we anticipate that over the next year they will start to rise just to reflect the economic concern that is going on around the world.

He stated in the last slide I wanted to share with you credit rating...and as you know everybody has a credit history...credit history's follow municipalities as well...they follow counties, and in this case what we're seeing in this market right now is a scenario where investors are really being...they're taking...they have a lot of choices to make...they have alternatives of who they invest in whether it's the City of T or C...City of Albuquerque...City of New York, and the credit quality is really what is driving investor demand right now, and differentiating the price that communities pay for interest rates, and I anticipate that the City of T or C is well within the single "A" category which is a very good rating of course we wouldn't know that until we actually went to the rating agencies and talked more about the credit analysis.

Mr. Valenzuela stated this resolution allows Mr. Fuentes to start moving forward on the project, and allows my firm to represent you as the financial advisor.

Commissioner Green – are we talking about a 20-year bond to finance this project.

Mr. Valenzuela stated it is really up to the City of T or C how they want to define it, and indicated we've looked at 10, 15 & 20 years structures...it's really what the community is comfortable with.

Commissioner Torres – with the customers we have...we have about 3,000 meters that's what we're rated on...right.

City Manager Fuentes – that's correct, and stated those were some of the issues that we discussed earlier with the County...we believe both the counties present, and either we could use some of our existing fee structure through our customer base or through some of our gross receipts tax through the environmental GRT that we have available. He stated all of that will be determined at a later date...at this time we're just asking authorization to proceed and come back with some firmer numbers.

He stated Ms. Carrejo and Mr. Jones are present to share any comments.

Ms. Carrejo stated we are happy to work with Juan, and glad that you have him on board and moving forward with this project.

Commissioner Green – the schedule of events...we have a time schedule here...is that something that we can hit by January 18<sup>th</sup>, purchase agreement signed.

Mr. Valenzuela – yes...it's an aggressive schedule but we can definitely do that, and stated it really depends on our

communication, and what will happen next is a JPA between the City and the County to establish rules and responsibilities, and then we will be back...and could be back as soon as two weeks to present a preliminary financing structure for you, and it will outline how much, how long and a perspective of what the interest rate will be, and which bank will buy it whether it is was NMFA or a local bank...and at that point in two weeks we would have 30 days to move from that.

City Attorney Rubin – Steve you raised a really good question because now you have me thinking here about this...I'm looking here December 13<sup>th</sup> a bond ordinance passed by the City Commission...what about the publication...how does that work.

Mr. Valenzuela – from this point we will have a two week publication so we could as early tomorrow submit the notice of intent have a framework bond ordinance that is the one that would be passed in December...again it outlines the terminology and the definitions of these agreements and it leaves blank the amount...the interest rates...the structure whether it's twenty years or shorter, and it kinda leaves those open so the Commission would act on that without the particulars in, and then we would start a 30-day clock for public comment, and then after the 30 days we would price the bonds with whoever is going to purchase them, and then come back before the Commission and share with you what the terms...is it a 20-year deal, 15-year deal...what are the interest rates...what's the annual payment...all the different structuring...those will be in that ordinance in the blanks...that will be all filled out.

City Attorney Rubin – so it wouldn't be up to us to actually vote to go to publication...you would do that, and really we would just be involved actually in the final passage then.

Mr. Valenzuela – the Commission would have two more looks at this.

Mayor Pro-tem Renfro – December 13<sup>th</sup> would be for publication...actually right.

Mr. Valenzuela – that's correct.

Mayor Pro-tem Renfro – then 30 days later you'd have the ordinance with the details for final adoption.

Mr. Valenzuela – yes ma'am. And I will say that could push back depending on the comfort...

Commissioner Green – and the interest rate will be held for how long period of time.

Mr. Valenzuela – it will be a fixed interest rate.

Commissioner Green – I mean to us that we know the customers.

Mr. Valenzuela – No actually when we come back the second time in mid-January, and we will present all the details of the deal...once that's signed off that's what the interest rate is.

“Commissioner Green moved for adoption Resolution #13-11/12.”

Seconded by Commissioner Torres.

Commissioner Renfro responded Aye to a Roll Call Vote  
Commissioner Green responded Aye to a Roll call Vote

Commissioner Torres responded Aye to a Roll Call Vote

Motion carried unanimously.

**Consider/Approval – MOU BETWEEN THE CITY OF TRUTH OR CONSEQUENCES & THE CITY OF ELEPHANT BUTTE FOR ANIMAL CONTROL SERVICES –**

City Manager Fuentes stated the MOU before you has been reviewed both by the City of Elephant Butte City Manager as well as our Police Chief, and that they made some modifications to the original draft, and the proposal before you has been approved by the City of Elephant Butte, and has been approval by legal and our Police Chief, and we request that the MOU be approved as presented.

Mayor Pro-tem Renfro stated that she has asked that any legal documents reflect the City Attorney's approval.

City Attorney Rubin stated it does not show for the Attorney to sign, and stated he is the one who drafted this, and let me elaborate, and indicated this is a much more detailed and more specific agreement than we had in the past.

“Commissioner Green moved approval of the MOU between the City of T or C and the City of Elephant Butte for Animal Control Services.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

**Consider/Approval – MOU BETWEEN THE CITY OF T OR C (hereinafter called “HUB”) & THE CITY OF ELEPHANT BUTTE(hereinafter called the “SPOKE”) AND THE COUNTY OF SIERRA (hereinafter called the “SPOKE”) –**

City Manager Fuentes stated this MOU does have Jay's signature, and stated this MOU is for...as you are well aware the City received a HUB & SPOKE Grant from the State of NM for the bailer, and the purchase of some recycling trailers.

He stated in your packet you should have some pictures of the recycling trailers, and that Mr. Leonard Carrillo is present, and that he has been working with the City Manager of Elephant Butte to finalize this agreement, and indicated this agreement provides two trailers for the City of Elephant Butte to be located at their designated locations to be used by their residents, and stated they will be responsible for maintaining and transporting the material to our recycling center, and stated this is a standard agreement also provided by the State of New Mexico, and has been reviewed, and approved by our legal department.

City Manager Fuentes stated the County Manager is present and that there is another agreement that will be forth coming at a future meeting, and that there are two additional trailers that will be going to the County for their designation, and that we are still finalizing the MOU with them.

Commissioner Green stated he would like to congratulate Leonard Carrillo's Department Head of Solid Waste and his staff, and also the staff at City Hall, and that this is an amazing project to begin with, and as it turns out the woman who is in charge of the NM Recycling Coalition English Bird was here when Mayor



Montgomery cut the ribbon at the Recycling Center for our new automatic bailer...and it turns out this is the first project in the State of this nature, and we are the pilot project, and the spot light is certainly on us, and he wanted to congratulate all those that made it happen.

“Commissioner Green moved approval of the MOU between the City of T or C and the City of Elephant Butte for the HUB & SPOKE.”

Seconded by Commissioner Torres.  
Motion carried unanimously.

**Discussion – RECYCLING PROGRAM (COMMISSIONER GREEN) –**

Commissioner Green stated about a year ago a group of us were taken to the transfer station in Los Lunas to take a look at it in Valencia County. He stated they found a couple of things, #1 Valencia County is a population of 19,000 people, and that they are running 9 loads a week from their transfer station to the landfill, and stated they are recycling at a rate between 19% and 21%.

He stated Sierra County has a population according to our last census of 12,000 so if you do the math real quick...and we are recycling right now at the rate between 11 & 12%, so if you do the numbers real quick it's about 2,000 people per trailer leaving the transfer station going to a landfill, and stated our trailers will either go to Socorro or Las Cruces wherever Manager Fuentes can negotiate the best deal for the City...so we're talking and looking about 6 loads a week, and in our discussion Mr. Jones came up with a number...tipping fees which we can't control the tipping fees, and we're talking about 150 miles going from our transfer station to someone's landfill, and with the tipping fee we're talking between \$40 & \$50.00 a ton.

Commissioner Green stated the tipping fee seemed to be around \$25 to \$26.00 a ton, and so what I did I took Mr. Jones's number and cut it right in half, and I came up with \$45.00 as an average...so if the City of T or C at its transfer station, and if we run 20 tons per trailer we're gonna run about 6 trailer loads a week somewhere North or South...6 x 900.00 per load times 52 weeks a year it's about \$280,000 of additional incurred costs that we're gonna have at the transfer station...it will be a little bit seasonal because during the summer time the parks will be bringing in a lot of refuse to the transfer station, and that cost is gonna be off-set by...and correct me Manager Fuentes if I'm wrong...will be off-set by the tipping fees of other outside entities coming in such as NM Waste which picks up Elephant Butte, and construction companies that hire people to get rid of their refuse etc.

He stated so long story...but the bottom line is...recycling becomes incredibly important because one of the few opportunities where citizens can have an opportunity to control their costs of service...if we don't do a good job recycling our costs have to go up, and stated our recycling operation is kinda on the outside of the City, and that we have an older community...and a lot of people don't have cars...they would love to recycle but they can't get out there, so my suggestion...and a suggestion only is to bring recycling to the citizens rather than the citizens to recycling, and indicated we have these trailers that are part of the Hub “N” Spoke Grant are going to be for Elephant Butte, and Arrey, and stated we are shy for Hillsboro and Kingston. And stated those trailers cost\$14,000 for one that is a

mixed use recycling trailer, and that the cardboard single unit is about \$8,000, and indicated that we need about \$22,000 to bring our neighbors to the West of us into this mix, and Leonard came up with a wonderful idea that the manager concurred with, and that he has a small trailer, and that we have about 50 refuse bins that are not being used...and need a little rehabbing...a little TLC, and indicated he can put 6 of those on a trailer that can be pulled by an F-150.

Commissioner Green stated he spoke to Vickie Evans the Art Teacher at the High School to get the kids involved, and that they would paint the different bins, and designate them for glass, cardboard, plastic whatever it might be, and advertise the recycling trailer to be...possibly using precincts numbers as we do for voting, and have these trailers at these locations, and suggested getting 3 more trailers as a minimum, and stated those trailers are not expensive, and that they range from \$2,000 on up...so let's say \$4,000...three more...\$12,000, and stated they are 16ft. trailers.

He also suggested that the City come up with some type of a speakers bureau to go and visit the schools, hospitals, Veterans Home, SJOA, nursing homes...all the different service organizations, and start talking about recycling, and stated if we don't recycle we're gonna run a lot more trailers down the road, and that money is going to have to come from some place.

Commissioner Green stated he would like to work with Manager Fuentes to look for grants to buy the three extra small 16 ft. trailers, and possibly get 2 more of the big ones that we need so Hillsboro and Kingston are not left out of the mix, and to start an educational program. He also passed out a brochure about recycling, and indicated they were included in our utility billings, and he thinks we have a window of opportunity from January 1 until August hopefully when the transfer station is open that we start an educational program to let the citizens know how, when, where, why and the need for them getting behind this, and I would like to have the opportunity to work with the City Manager and come up with a plan to bring English Bird since she was gracious enough to get us about \$150,000 initially, and maybe we can go back to that well again, and thinks if we show NM Recycling Coalition that we're going very proactive, and that we understand the responsibility of being the pilot project for the State, and that we want to do an outstanding job...I would like to believe, and hopefully not to naïve that there is money somewhere for us to accomplish what we want to accomplish...we're not that far off...we're talking maybe less than \$40,000 to give the citizens what they need and keep recyclables out of our waste stream.

Discussion only.

**OLD BUSINESS** – None.

**CITY MANAGER-**

City Manager Fuentes stated in your packet he included his report, and stated next week I will be attending the NMML City Managers Association Meeting Wednesday – Friday.

**CITY ATTORNEY-** No report.

**COMMISSIONERS -**

**COMMISSIONER GREEN-**

Congratulations for who was responsible for producing the car show at the Veterans Home...it was awesome, and also for Merry Jo Fahl and Commissioner Allen, and the group that produced the Run for the Wall, and stated a lot of people from out of town came in and stayed in our motels...a great event...so congratulations to both of those organizations. And wished Happy Turkey Day to everyone, and also reminded everyone that December 9<sup>th</sup> they will have the official lighting of the City Christmas Tree at Evelyn Renfro Park adjacent to City Hall next to 505 Sims, and believes that starts at 6:00 P. M., and stated Santa Clause will be available for young children at the Lee Belle Johnson Center.

**COMMISSIONER TORRES** - No report.

**COMMISSIONER RENFRO** – No report.

#### **EXECUTIVE SESSION -**

“Commissioner Green moved that the meeting be closed for Executive Session pertaining to:

- A. Pending or Threatened Litigation 10-15-1H(7)**
  - 1. Deborah Toomey vs. City of T or C
  - 2. City of T or C vs. Brannon – Concerning Buckhorn Salon
  
- B. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)**
  - 1. HSLD, LLC – Airport Property Transaction

Seconded by Commissioner Renfro.

Commissioner Renfro responded Aye to a Roll Call Vote.  
Commissioner Green responded Aye to a Roll Call Vote.  
Commissioner Torres responded Aye to a Roll Call Vote.

Motion carried unanimously.

#### **OPEN MEETING –**

Mayor Pro-tem Renfro stated that the Commission was now in Open Session.”

#### **CERTIFICATION –**

“Commissioner Green certified that only matters pertaining to A. Pending or Threatened Litigation 10-15-1H(7), 1. Deborah Toomey vs. City of T or C, 2. City of T or C vs. Brannon – Concerning Buckhorn Salon, and B. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8), 1. HSLD, LLC – Airport Property Transaction, discussion incurred but no vote was taken.

Seconded by Commissioner Torres.

“Mayor Pro-tem Renfro moved that the Commission instruct the City Manager to obtain more information from HSLD including a more detailed proposal, and then to proceed with discussion with the FAA.

Deborah Toomey – No action was taken.

“Mayor Pro-tem Renfro moved that the Commission authorize the City Attorney to proceed, and instructed to meet with the Brannon’s

to work out a time schedule for completion, and #1 to stabilize front of building within the 1<sup>st</sup> month, and #2, give them 6-months to create a non-profit organization, and to secure the building.”

Seconded by Commissioner Green.  
Motion carried unanimously.

**ADJOURNMENT –**

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

**APPROVAL –**

PASSES AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_  
2011, on motion duly made by Commissioner \_\_\_\_\_,  
seconded by Commissioner \_\_\_\_\_, and carried.

\_\_\_\_\_  
EVELYN B. RENFRO  
MAYOR PRO-TEM

ATTEST:

\_\_\_\_\_  
MARY B. PENNER  
CITY CLERK

