



City of Truth or Consequences City Commission Meeting

The Truth or Consequences City Commission will hold a Work Session prior to their regular scheduled meeting on Tuesday, April 24, 2012 at 5:00 P. M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Work Session –
 - a) City Commission Rules of Procedure
 - b) Procurement Policy & Procedures
 - c) Funding – Fuel Farm at Airport

Tuesday, April 24, 2012

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, APRIL 24th, 2012 AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor
Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Freddie Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (on Agenda Items – 3 Minute Rule Applies)

D. CONSENT CALENDAR -

1. City Commission Minutes – Regular – 03/27/2012
2. Golf Course Advisory Board – 3/7/12 & 3/13&3/14/12
3. Airport Advisory Board – 4/4/12
4. Recreation Advisory Board – 4/3/12

5. DAIC Monthly Report – March 2012

E. NEW BUSINESS

1. Presentation – Dee Wear – NMSU Extension Agent
2. Presentation – John Kaufmann, Pres., Sierra Community Council – Update on “TV for T or C” activities
3. Discussion/Action – Resolution#30-11/12 – Supporting the Copper Flat Mine as Generator of Jobs within the Confines of Sierra County
4. Discussion/Action – Resolution #31-11/12 - Public Auction
5. Discussion/Action – Resolution #32-11/12 Application for Funding – Fuel Farm at Airport
6. Discussion – Scheduling a Public Hearing of the Appeal of Resolution #12-24 regarding Buckhorn Saloon
7. Discussion/Action – Temporary Contract for Golf Course Management
8. Discussion/Action – Proposed Ordinance (For Publication) – Amending by Adding paragraph (d) to said Section of the Code, Providing for Chemical Testing Fees
9. Discussion/Action – City Commissioners to hold daily office hours at City Hall
10. Presentation – Hans Townsend – NMSA Welcome Center
11. Presentation – Mike Kertesz – Welcome Center at the Former *Fire* Station

F. REPORTS -

1. City Manager
2. City Attorney
3. City Commissioners

G. PUBLIC COMMENT – (3 Minute Rule Applies)

H. RESPONSE TO PUBLIC COMMENT –

- a. Gerald Trumbull
 1. City Charter
 2. W&WW Line Extension Estimates

I. EXECUTIVE SESSION –

- A. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 1. T or C Space Center Inc., for the former Fire Station

Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take after Executive Session.)

J. ADJOURNMENT –

NEXT COMMISSION MEETING – MAY 8, 2012