

*Sandra K. Whitehead
Mayor*

*Steve Green
Mayor Pro-Tem*

*Jeff Richter
Commissioner*



*Ruben Olivas
Commissioner*

*Kathy Clark
Commissioner*

*Juan A. Fuentes
City Manager*

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Tuesday, April 22, 2014

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 22, 2014, STARTING AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

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

D. CONSENT CALENDAR –

1. Domestic Abuse Intervention Center Report March 2014

E. PRESENTATION:

1. Discussion/Presentation: Water System Preliminary Engineering Report and Asset Management Plan; Becky Fink & Dave Schwendt, both from Smith Engineering.

F. PUBLIC HEARING:

1. Public Hearing – Proposed Ordinance – Final Adoption - Ordinance of the City of Truth or Consequences Amending by Sections 6-78, 6-82 and 6-83 of the Nuisance Chapter and Repealing Section 6-79 of said Chapter; Bill Slettom, ACM/CDD and Jay Rubin, City Attorney

G. UNFINISHED BUSINESS –

1. Discussion/Action – Ordinance # 653 – Final Adoption - Ordinance of the City of Truth or Consequences Amending by Sections 6-78, 6-82 and 6-83 of the Nuisance Chapter and Repealing Section 6-79 of said Chapter; Bill Slettom, ACM/CDD and Jay Rubin, City Attorney

H. NEW BUSINESS –

1. Discussion/Action – Award Engineering Service for Electric Utility Distribution Study RFP #13-14-4603-0212-599; Pat Wood, Procurement Officer.
2. Discussion/Action – Airport Courtesy Car Agreement; Jay Rubin, City Attorney

I. REPORTS –

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

J. RESPONSE TO PUBLIC COMMENT –

K. ADJOURNMENT –

NEXT COMMISSION MEETING – May 13, 2014