

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY July 22, 2014
WORKSHOP

Action Minutes

The Truth or Consequences City Commission of the City of Truth or Consequences in the County of Sierra, and State of New Mexico met for a Work Shop, in full conformity with the Law and Ordinances of said Commission in the Commission Chambers of said City, on Tuesday, July 22, 2014 at 4:30 P. M., in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico.

Mayor Sandra Whitehead opened the Work Shop by explaining that in this Workshop was for the purpose of Discussion and Public Input regarding the City of Truth or Consequences Downtown Master Plan. The Mayor introduced Bill Slettom, Assistant City Manager/Community Development Director.

Bill Slettom, ACM/CDD, explained a brief history of the Downtown Master Plan and noted it has been in the Public for several months now. He explained that the City initiated a yearlong planning process for the Downtown area in July of 2013. This planning process culminated in the adoption of the Downtown Master Plan by the City Commission. The Downtown Master Plan is a multi-faceted document that analyzes existing physical conditions and realities; considers public input; and provides a broad and robust range of strategic implementation actions designed to revitalize and bring greater prosperity to Downtown T or C.; Mr. Slettom then introduced Jackie Fishman, Lead Consultant from Consensus Planning, Inc.

Ms. Jackie Fishman introduced herself and explained she would be showing a PowerPoint presentation during this time and then she explained that the Funding for the MainStreet Truth or Consequences Downtown Master Plan was through the Economic Development Department's MainStreet Capital Outlay Fund and the New Mexico State Legislature. She explained that the Project Team consisted of Consensus Planning, Incorporated, Smith Engineering Company and Quixote Productions. She explained that the Downtown Master Plan is designed to create a more welcoming, charming and attractive destination for visitors and residents alike, while at the same time, preserving and celebrating the one of a kind and never to be duplicated, character of Truth or Consequences. She noted that the City, Truth or Consequences MainStreet, business owners and the general public worked with the consultants to capture and express into words and images the community's vision and desires for the future. Ms. Fishman explained that per State Statue the New Mexico MainStreet Program was formed to provide for the revitalization of central business districts in New Mexico communities, based on the preservation and rehabilitation of existing structures of unique historical and architectural character and the development of progressive marketing and management techniques as an economic development strategy for local governments. She then explained the four point approach taken as the foundation for initiatives to revitalize the District by leveraging local assets from cultural or architectural heritage to local enterprises and community pride. The four points are Organization, Promotion, Design and Economic Positioning. Ms. Fishman then explained a brief history of the City, explaining the health seekers traveling to Hot Springs for its healing waters, the name change from Hot Springs to Truth or Consequences, the part played by Ralph Edwards in the name change, Artists and creative entrepreneurs. Ms. Fishman explained the Community participation process, the steering Committee, stakeholder interviews, the modified Charrette process, a walking tour of Downtown. And the Community visioning. She noted the Second Saturday Art Hop event and their visions for the Downtown area, she also explained the Steering Committee Workshops which have taken place, to include Community open house events. Ms. Fishman went on to explain the strengths, weaknesses the opportunities and constraints. Noting the most obvious strength is the hot mineral springs and its historic reputation as a health resort community. The wide variety of lodging choices Downtown, the Hot Springs Bathhouse and Commercial Historic District, the healing arts brining tourists and newcomers to the City, she also noted the arts community is active in Downtown as seen by the number of art galleries available. With the subject of Weaknesses she noted traffic speeds, blind spots, noting incorporating traffic calming devices, such as roundabouts at the two gateways. The number of commercial buildings on Main and Broadway Streets that are not being used for commercial activities; she also noted that the sidewalks are missing or damaged, street surfaces are cracked and ADA

ramps are missing, limited restaurant hours. She spoke of the limit to hold outdoor community events, as there is no central gathering area or plaza, and the limit of access for alternative transportation Downtown. Ms. Fishman noted the Opportunities are the two primary gateways into Downtown, explained they are excellent opportunities for new signage and amenities. She explained that drawing on the strengths of existing Arts Community and the Sierra County Arts Council there is a strong opportunity to augment and support the addition of public art in Downtown. She noted the opportunity to provide a stronger link between Downtown and the Rio Grande, and the variety of vacant buildings and vacant properties that could be used for redevelopment activities.

Noting Constraints, Ms. Fishman spoke about existing right-of-way for Main and Broadway are too narrow at 60 feet width, making it difficult to provide wide sidewalks, street trees and angled parking. She explained existing zoning is an institutional constraint, as the entire Downtown is zoned C=1, which allows a wide range of commercial and residential uses, meaning this allows some heavy commercial uses that are not appropriate for Downtown, such as gas stations. Residential and office uses are allowed on the second floor of buildings, which detracts from the vitality and pedestrian experience of the commercial district. She also noted utility rates are high for Downtown properties, which could be acting as a constraint to development. Regarding the number of vacant buildings and properties, Ms. Fishman noted the City currently does not have any type of disincentive for property owners keeping these properties vacant. Ms. Fishman touched on the subject of Business Development Resources, Transportation, Loan programs, and Housing development. Ms. Fishman and Bill Slettom stood for questions.

Mayor Pro-Tem Steve Green asked about MRA and a way to not be in violation of the anti-donation clause, and also asked about examples from other towns.

Bill Slettom noted the MRA is part of State Statue, reading a portion from page 103, designation as a MRA provides a tremendous benefit to the community as it provides the City the ability to proactively address blighting conditions and engage in public/private partnerships that would otherwise not be feasible. He also noted two separate Resolutions.

Commissioner Ruben Olivas mentioned the Department of Transportation, noting the streets mentioned were theirs.

Mayor Sandra Whitehead asked about a timeline.

Ms. Jackie Fishman answered 10 plus years.

Bill Slettom, ACM/CDD noted they would bring this back in August or September as a Resolution for adoption.

Mayor Sandra Whitehead asked for Public Comment.

Josh Frankel, Sierra Grande, spoke as spokesman for the Turner Foundation, noted the commitment Mr. Ted Turner and his foundation had made to the City of Truth or Consequences, he noted that the Sierra Grande was a premier location and spoke of the need for quiet for their guests, asking those making the decisions to please consider other locations such as the Park for gatherings.

Audon Trujillo approached making comments about the City needing more parks.

Mayor Sandra Whitehead noted with no further questions, and closed the Workshop, noting the Regular Meeting would start at 6:00 P.M.

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
TUESDAY, July 22, 2014
REGULAR MEETING
ACTION 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, July 22, 2014, following the Work Shops, with the meeting starting at 6:00 P.M.

PRESIDING OFFICER: The meeting was called to order by Mayor Sandra Whitehead who presided and Judy Harris, City Clerk acted as Secretary of the meeting.

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

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

Also Present:

Juan Fuentes, City Manager
Jay Rubin, City Attorney
Judy Harris, City Clerk

Absent: Kathy Clark, Commissioner

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

CEREMONY: Mayor Sandra Whitehead called for fifteen seconds of Silent Meditation.

Mayor Sandra Whitehead called for the Pledge of Allegiance with Secretary Judy Harris leading the Pledge.

APPROVAL OF AGENDA: Mayor Sandra Whitehead called for approval of the Agenda.

“Mayor Pro-Tem Steve Green moved to approve the agenda.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

PUBLIC
COMMENTS:

Dwight Schroder approached and spoke regarding the Trash service he does not use, but has to pay for, he noted he mentioned this in a previous meeting and still had not heard why that is. He also asked when the City would release burn restrictions.

Mayor Sandra Whitehead asked the City Manager to explain for Mr. Schroder.

City Manager Juan Fuentes explained the City Code regarding Solid Waste, noting that if someone has utility service they also receive the trash service.

City Attorney Jay Rubin noted that this is not a question and answer session, but for Public Comment. He also noted that at this point the Fire Chief was responsible for the Burn Restrictions, and at this time you cannot burn.

Ariel Dougherty approached and made comments regarding the recent Spaceport America Regional Meeting, noting that several Commission Members were present and spoke in the Public Comment period, addressing themselves as City Commissioners and speaking about the Spaceport Visitors Center. She noted that being employed for Randy Ashbaugh they were in violation of their oath of Office to use the positions as public servants for their own pecuniary gain or employer. (Complete Copy of handout from Ms. Dougherty attached and made part hereof.

Majie Powey, Secretary for the SJOA Board, approached and noted that at the Senior Center they are still serving food, congregate meals, and the vans are running, nothing has changed. The Meals are delivered as always, homemakers are in place, services are still continuing as before.

Klaus Whittern approached and made comments regarding the 2014/2015 Budget, noting fourth quarter revenues and total GRT.

Audon Trujillo, 506 W. 3rd, approached and made comments regarding the Comprehensive Plan update, Parks and the August 7th Ralph Edwards cleanup.

Judy Castille, SJOA Advisory Council Member, approached and remarked on how much has happened in the last month, 90 day probation and contracts for the Senior Center. She read information, but did not leave a copy for handout.

Charles Kuhne approached and made comments regarding his disappointment that SJOA was not a topic on the Agenda. He commented on the need for Members to resign from the SJOA Board.

CONSENT
CALENDAR:

Mayor Sandra Whitehead called for a motion regarding the Consent Calendar.

“Mayor Pro-Tem Steve Green moved for approval of the Consent Calendar consisting of: City Commission Workshop and Regular Meeting Minutes from July 8, 2014; Accounts Payables for June, the Airport Advisory Board Minutes from April 2nd and May 14th; and the T or C Gold Course Advisory Board Minutes for June 11, 2014.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

PRESENTATION:

Mayor Sandra Whitehead announced next was a Presentation from Barbara Pearlman.

Ms. Barbara Pearlman introduced herself and explained GRIT, Graduation with Rigor, Integrity and Technology, noting it is being started here in our school to provide a place for non-traditional students, students who have somehow been left behind, students who do not fit into a normal high school setting, as well as those students who want to excel and graduate early. She explained the goals, curriculum, proposed outcomes and the mission of GRIT, as well as future plans for a career apprenticeship program. She explained the new school will be in the portable next to the middle school campus. Students may still ride the bus and be dropped off and picked up at the same location. They will accept students who are in need of an alternative setting for a variety of reasons including: at-risk students, students who do not identify with the regular high school student body, students who are lacking in credits for graduation, students who have previously been homeschooled and students who want to follow an accelerated path for graduation. The academy will use an on-line virtual school called Edgenuity. Computers are used to do 90% of more of the work. She explained they will have only 30 slots available, with an interviewing team to determine the most in need. Ms. Pearlman explained she hoped to return in the future with an update report.

UNFINISHED
BUSINESS:

Mayor Sandra Whitehead noted next was Discussion/Action: Appointment/Re-Appointment Library Advisory Board (Two positions).

Judy Harris, City Clerk, explained that this item had come before the Commission in a previous meeting and it was the wish of the Commission that the Clerk solicits names for Board Appointments. With no new volunteers stepping forward, the Library Advisory Board had recommended Re-Appointment of Bonnye Warwick and Cary "Jagger" Gustin. Clerk Harris explained that she attached the City Code for the Advisory Board and the Letter from Library Director Pat O'Hanlon.

"Mayor Pro-Tem Steve Green moved to Re-Appoint Bonnye Warwick and Cary "Jagger" Gustin to the Library Advisory Board."

"Seconded by Commissioner Ruben Olivas."

Motion Carried Unanimously.

Mayor Sandra Whitehead noted next was Discussion/Action: Appointment or Re-Appointment of one Representative from the City of Truth or Consequences from two applicants to the Sierra Vista Hospital Governing Board.

Judy Harris, City Clerk, explained that this item, just like the previous item, had come before the Commission in a previous meeting and it was the wish of the Commission that the Clerk solicit names for Board Names for Appointment. The Clerk has advertised the opening for over 3 weeks and received two applicants willing to serve. She explained a copy of the Board Qualifications/Expectations, and the two applications are included for review.

“Commissioner Ruben Olivas moved to appoint Zenith Baker to the Sierra Vista Hospital Governing Board.”

Seconded by Commissioner Jeff Richter.

Mayor Pro-Tem Steve Green addressed the Hospital was in the construction phase and thought Mike Kertesz would be a better choice with his experience in construction. He noted Zenith Baker was a worthy member, but with everything happening at the Hospital, the new CEO was to split his work as CEO and head up the construction phase at the same time, noting Mike Kertesz would be able to alleviate the pressure on the new CEO.

“Mayor Pro-Tem Steve Green moved to appoint Mike Kertesz to the Sierra Vista Hospital Governing Board.”

No second was made.

Mayor Sandra Whitehead noted she had a motion and a second to appoint Zenith Baker to the Sierra Vista Hospital governing Board, calling for a vote.

Motion carried with a three to one vote, with Mayor Pro-Tem Steve Green voting no.

Mayor Sandra Whitehead noted next was Discussion/Action: To choose a representative to serve as Film Liaison to the New Mexico Film Office for the City of Truth or Consequences.

Judy Harris, City Clerk, explained that this item, just like the previous items, had come before the Commission in a previous meeting and it was the wish of the Commission that the Clerk solicit names for Board Names for Appointment. The Clerk has advertised the opening for over 3 weeks; Mr. Gustin was the only applicant. She noted Mr. Gustin has served at the Sierra County and the City of Truth or Consequence Film Liaison for over 16 years. He has promoted City locations which have been used in films, and has extensive Community knowledge thru leadership roles on Boards of Directors; he is very familiar with the City of T or C Officials, the surrounding area Officials and is in constant contact with the New Mexico Film Office. She noted that Sierra County Officials have already nominated Mr. Gustin for this fiscal year to serve as the Sierra county Representative. Clerk Harris noted staff recommendation was to reappoint Mr. Cary “Jagger” Gustin as the City’s Representative as Film Liaison.

“Mayor Pro-Tem Steve Green moved to approve Cary “Jagger” Gustin as the City’s Representative as Film Liaison.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

NEW
BUSINESS:

Mayor Sandra Whitehead moved to New Business; Discussion/Action: Resolution #01 14/15 A Resolution approving the FYE 2014 4th Quarter Revenue and Expenditure Report for the City of Truth or Consequences; turning over the meeting to City Manager Juan Fuentes.

City Manager Juan Fuentes showed the Commission a PowerPoint presentation, and explained that the Commission had developed a budget for fiscal year 2013/2014 and developed that Budget on the basis of need and through cooperation between elected Officials, City Manager and Staff. He stated the meeting for the review of the budget was advertised in compliance with the State Open Meetings Act and that the City Commission reviewed the FYE 2014 4th Quarter during the budget work session held on July 22nd. He stated that the Department of Finance and Administration/Local Government requires Governing bodies to review and approve the financial report submitted to LGD. City Manager Juan Fuentes went over several items noting cash balance, revenues to date, transfers to date, expenditures and adjustments made; which all showed the quarter ending cash balance. He explained investments and required reserves, ending with available cash numbers.

“Mayor Pro-Tem Steve Green moved to approve Resolution #1 14/15 a Resolution approving the FYE 2014 4th Quarter Revenue and Expenditure Report for the City of Truth or Consequences.”

“Seconded by Commissioner Jeff Richter.”

Mayor Sandra Whitehead called for a Roll Call Vote.

Commissioner Sandra Whitehead responded AYE to a Roll Call Vote.
Commissioner Steve Green responded AYE to a Roll Call Vote.
Commissioner Jeff Richter responded AYE to a Roll Call Vote.
Commissioner Ruben Olivas responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Mayor Sandra Whitehead announced that next was Discussion/Action: Resolution #2 14/15 a Resolution adopting the Final 2014/2015 Year revenue and expenditure Budget for the City of Truth or Consequences; turning the meeting over to City Manager Juan Fuentes.

City Manager Juan Fuentes explained that per the City Commission Workshop held on July 15th, the changes in the final budget include updated ending cash balances, revisions to revenue projections, updated grant balances, revisions to personnel, additional transfers in/out and other adjustments & revisions. While showing a PowerPoint presentation, he explained that in General Revenues the GRT was increased by 2% compared to the Preliminary Budget. Property Tax estimate was decreased by 11%, Licenses and Permits estimated decrease of 16%, Animal Pound Fees decrease in fees of 13%, Intergovernmental Grants decrease in SCAF of 11%, the Cops Grant reimbursement of \$69,000 and Buckle down Operation reimbursement of \$10,000, MainStreet reimbursement of \$46,627. He noted that FYE 2015 General Fund revenues are estimated 4% higher than the Preliminary

Budget, the increase is in large part due to the Intergovernmental Grants, and transfers out adjusted to reflect actual need of other Funds. In Fund 10, Governing Body the proposed increase in Funding to Sub-Recipients to \$43,000, as per request of the Commission. In Fund 10-14 Facility Management the salary increase of 12%, due to the transfer of an employee to Facility Management. Fund 10-17 the Hospital GRT was increased by 2% of actual estimated GRT dedicated to Sierra Vista Hospital. Fund 10-18 Utility and Insurance expense the General Liability Insurance, 38% increase, due to the new equipment and pool structure.

City Manager Juan Fuentes noted Special Revenue Funds; Fund 16 State Fire, Capital Outlay increased by 82% due to the carry-over from Fiscal Year End 2014. Fund 19 which is Corrections decrease in revenues by 33% to reflect the actual FYE 14 activities and decrease in expenditures of 10% to reflect the actual FYE 2014 activity. Fund 25, Lodgers Tax the State Advertising Grant increased 34% due to the last quarter reimbursement for FYE 2014. Fund 45, Municipal Street, the estimated revenues decreased 46% due to NMFA Street Loan Proceeds expended by June 30, 2014 and estimated expenditures decreased 77% due to NMFA Street Loan proceeds expended by June 30, 2014. In Fund 48 the Municipal Pool, personnel expenses decreased 15% due to the transfer out of the employee to Facilities Management Funds. City Manager Juan Fuentes explained that for Enterprise Funds, Fund 37 the Electric Division showed an estimated revenue decrease by 6% to reflect actual FYE 14 activity, he stated that revenue may decrease further due to Walmart Solar Project to be completed by FYE 15; noting an estimated expenditures decreased by at least 4% to reflect actual power purchases for FYE 2014. Fund 38 Water the Capital Outlay of \$25,000 for repair of a water well pump; and Fund 40 Wastewater the estimated decrease of 2% to reflect actual FYE 14 activity and the increase in Capital Outlay by \$48,000 for the Clancy Lift Pump Station and Golf Course Pump House Project; which would be Fund 43, with an increase in Capital Outlay be \$30,000 for the Patio enclosure and Golf Course Pump House Projects, he explained the pump house problems discussed in an earlier meeting. For Fund 44, Municipal Airport, he noted a decrease in Revenue of 3% and a decrease in Jet Fuel Expenditures of 27%. City Manager Juan Fuentes stated that in Capital Projects, fund 35 for Water and Waste Water or Effluent Water revenues increased by 32% to reflect the actual FYE 2014 activity. Fund 46, Electrical Construction, he noted the CDBG accrual reimbursement of \$40,000 for the Williamsburg Electrical Project. In Fund 49, Senior State Grant increase in Revenues and Expenditures by 5% each, appropriately to account for new and existing grants to be expended in FYE 2015. In Fund 61, Capital Improvement, Joint Utility, a decrease in the revenue due to the SW Bond Proceeds, and decrease of expenditures of 6% due to WTB Grant activity in FYE 2014. For the Golf Course, Fund 62, he noted an increase in transfers in and expenditures due for the Capital Projects for the Patio Enclosure and golf Course Pump House Projects; noting that the Golf Course Advisory Board was willing to use some funds for items needed at the Course.

Mayor Sandra Whitehead called for a motion to approve.

“Mayor Pro-Tem Steve Green moved to approve Resolution #2 14/15 a Resolution Adopting the Final 2014/2015 Year Revenue and expenditure Budget for the City of Truth or Consequences.”

Seconded by Commissioner Jeff Richter.

Mayor Sandra Whitehead called for a Roll Call Vote.

Commissioner Sandra Whitehead responded AYE to a Roll Call Vote.
Commissioner Steve Green responded AYE to a Roll Call Vote.
Commissioner Jeff Richter responded AYE to a Roll Call Vote.
Commissioner Ruben Olivas responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Mayor Sandra Whitehead noted next was Discussion/Action: Authorizing Submission to the New Mexico Department of Transportation Aviation Division; turning the meeting over to Bill Slettom.

Bill Slettom, ACM/CDD, approached and explained he was going to show a slide show presentation that was made by Steve Spaw, attendant for the Airport. He explained that the recent agreement for Professional Services Agreement with Delta Airport Consultants, lead to this project in support of several important initiatives surrounding the development of the T or C Municipal Airport. The Business Development Plan will examine the history of fuel sales, hangar leases and other sources of income, it will look for new opportunities to increase income and reduce costs. A compliment to the Business Development Plan is a Terminal Area Plan that examines the functional relationship of airport activities and facilities and will explore opportunities that will enhance Airport effectiveness. He explained this project is a 90/10 grant match from NMDOT Aviation Division, he noted the City's match amount is \$4,080.00.

“Mayor Pro-Tem Steve Green moved to authorize submission to the New Mexico department of Transportation Aviation Division for Airport Financial Aid and Obligation of Sponsor Matching Funds and Authorization to accept the resulting Grant Offer. This Project shall consist of an Airport Business Plan and Terminal Area Plan, and also authorizing task order one from Delta Airport Consultants.”

Seconded by Commissioner Jeff Richter.

Motion Carried Unanimously.

Mayor Sandra Whitehead announced next was Discussion/Action: Approval of School Resource Officer Contract for the 2014-2015 School year; she called for Chief Priscilla Mullins to explain.

Priscilla Mullins, Chief of Police, approached and explained that the City of Truth or Consequences Police Department has provided a School Resource Officer for the Municipal School District since 2006, and with another school year upon us and approval is once again sought for the continuation of this contract. She noted that the School Resource Officer provides the school with the ability to swiftly respond to major disruptions, criminal offenses at school, and to report serious crimes that occur on campus. The School Resource Officer is able to provide traffic control when deemed necessary and is encouraged to attend extra-curricular activities held at the school. Chief Mullins explained that the truth or Consequences School District agrees to reimburse the City of Truth or Consequences \$30,000 for providing the School Resource Officer Program, noting that the term of the agreement is for one school year from August 1, 2014 thru May 30, 2015. She also explained terms of the agreement, noting the on duty in a work week shall be 43 hours and the minimum shall be 40 hours. Chief Mullins stated that Dr. Cummins, School Superintendent has already signed the agreement.

“Mayor Pro-Tem Steve Green moved to approve the School Resource Officer Contract for the 2014-2015 School year.””

Seconded by Commissioner Jeff Richter.

Motion Carried Unanimously.

REPORTS: Mayor Sandra Whitehead called for Reports.

City Manager Juan Fuentes, No Report.

City Attorney Jay Rubin reported that the City had Closed on the Property on Cook Street.

Commissioner Ruben Olivas, No Report.

Mayor Pro-Tem Steve Green, No Report.

Mayor Sandra Whitehead, No Report.

RESPONSE
TO PUBLIC
COMMENT: No response to Public Comment.

EXECUTIVE
SESSION: “Mayor Pro-Tem Steve Green moved that the meeting be closed for Executive Session pertaining to:

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - a. Related to Property at 1325 East 3rd Street.
2. Personnel 10-15-1H (2)
 - a. Related to City Manager Contract”

Seconded by Commissioner Jeff Richter.

Mayor Sandra Whitehead called for a Roll Call Vote.

Commissioner Sandra Whitehead responded AYE to a Roll Call Vote.

Commissioner Steve Green responded AYE to a Roll Call Vote.

Commissioner Jeff Richter responded AYE to a Roll Call Vote.

Commissioner Ruben Olivas responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

OPEN
SESSION:

Mayor Sandra Whitehead stated that the Commission was now in open session.

“Mayor Pro-Tem Steve Green stated that

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - a. Related to Property at 1325 East 3rd Street.

2. Personnel 10-15-1H (2)
 - a. Related to City Manager Contract”

was discussed in executive session and no decisions were made.”

With no further business, Mayor Sandra Whitehead called for a motion to adjourn.

Motion Carried Unanimously.

CERTIFICATION:

PASSED AND APPROVED this 22nd day of July, 2014, on a motion made by
Commissioner _____ and seconded by _____,
and carried.

Sandra Whitehead, Mayor

ATTEST:

Judy M. Harris, City Clerk