

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
WEDNESDAY, AUGUST 20, 2014

SPECIAL 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 Special Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, on Wednesday, August 20, 2014, with the meeting starting at 4:00 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
Hon. Kathy Clark, Commissioner

Also Present:

Juan Fuentes, City Manager
Judy Harris, City Clerk

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 and led the Pledge of Allegiance.

EXECUTIVE SESSION: "Mayor Pro-Tem Steve Green moved for the Commission to go into Closed Session; regarding Personnel 10-15-1H(2); a. City Manager Contract."

Seconded by Commissioner Ruben Olivas & Commissioner Jeff Richter.

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

Motion Carried Unanimously.

OPEN SESSION: Mayor Sandra Whitehead stated the Commission was now in Open Session.

“Mayor Pro-Tem Steve Green stated the Commission had gone into Closed Session to Discuss: Personnel 10-15-1H(2); a. City Manager Contract.” He noted discussion ensued; No Decisions were made.”

ADJOURNMENT: With no further comments, Mayor Sandra Whitehead called for a motion to adjourn.

“Mayor Pro-Tem Steve Green moved for adjournment.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

CERTIFICATION: PASSED AND APPROVED this ____ day of _____, 2014, on a motion made by _____ and seconded by Commissioner _____, and carried.

Sandra Whitehead, Mayor

ATTEST:

Judy M. Harris, City Clerk