

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
DECEMBER 9, 2014

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 Workshop, in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, December 9, 2014 at 4:45 P.M., in the Commission Chambers, 400 W. Fourth, Truth or Consequences, New Mexico.

Mayor Sandra Whitehead opened the Work Shop by explained we were here to hold an Interview for the Airport Advisory Board, noting the resignation of long time Board Member Bobby Middleton. She then asked Ronald Phillips to approach.

Mr. Ronald Phillips approached the podium and introduced himself. He explained he came here in 2012, is semi-retired, and married; he explained his background was in health education, and had served at a Fixed Base Operation small Airport with one runway. He noted he was a pilot and had visited the Airport Advisory Board Meetings.

Commissioner Jeff Richter asked Mr. Phillips how he would increase revenue for the Airport.

Mr. Phillips answered that a busy Airport is a happy Airport. He noted we needed to increase Aircraft using the Airport, stop the use of using hangars as storage for furniture and not Aircraft. He suggested use of the old buildings for tours, joint activities to promote tourism at the Airport; he spoke of sales of Fuel and Hangar revenue.

Mayor Pro-Tem Steve Green thanked Mr. Phillips for offering to volunteer to help on the Airport Advisory Board.

Mayor Sandra Whitehead thanked Mr. Phillips for applying.

City Manager Juan Fuentes told Mr. Phillips welcome aboard.

Mayor Sandra Whitehead closed the Interview portion.

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DECEMBER 9, 2014

WORKSHOP
Action Minutes

The Truth or Consequences City Commission will held a Workshop prior to their regular Meeting on Tuesday, December 9, 2014, 405 W. 3rd, in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, Truth or Consequences, New Mexico, December 9, 2014 at 5:00 P.M.

Mayor Sandra Whitehead opened the Workshop by explaining the purpose of the Workshop was to discuss and get input regarding Amending Chapter 3 of the Animal Control Ordinance; she requested City Attorney Jay Rubin to explain.

City Attorney Jay Rubin explained the purpose of the Amendment to the Animal Control Ordinance; and noted for Animal Control Officer Deb Peters to approach and go over the items in the handout to the Commission, which showed the proposed changes. ACO Peters explained the position of Animal Control was a dangerous and difficult job, which impacted the community. She noted the definition of Care and explained the definitions of both continuously and continually. ACO Peters spoke about the portion of the Code which was the section Public Nuisance.

Jay Rubin, City Attorney, stated that they came back with section 3-95 to change the wording of Continuous to Continually. He then explained the household definition in Section 8 as single family, apartments, hotel and multiple dwellings. He explained Owner definition, noting 4 in keeping with Section 8 as the definition of Public Nuisance, changing continuous to continual; noting the change of amount of service animal permissible, which was changed in keeping with the ADA standards. He explained # 7 3-5 Cruelty, defining food, drink, shade and shelter for animals. Moving on to 3-8-1 Harbor pets, noting how many a person can have. Describing Owner, and adding wording for visiting, being 90 day limits, he explained License required, noting that the \$50 fee for unneutered animals was changed in 2013, by the previous Commission. He noted that they added unless the owner presents a letter from a vet that due to health or age issues, it should not be neutered.

Commissioner Jeff Richter made the comment that continuing makes sense about barking dogs. He also asked how they identify a service animal.

Deb Peters, ACO, explained they go by the ADA regulations, only two animals and a miniature horse are classified as service animals; she noted disabilities for those who needed the dogs were various.

Jay Rubin, City Attorney, also noted that the Ordinance was modeled from the ADA website.

Deb Peters, ACO, agreed.

Commissioner Richter asked who they determined the 4 dogs or cats, how that number was determined.

Deb Peters, ACO, explained that 4 were allowed, if more than four, a kennel permit was required.

Commissioner Kathy Clark noted concerns as a bath owner, she has had to allow dogs; she questioned PTSD Dogs, asking about the ADA definition for a service dog, noting limited hearing, sight and mobility.

Deb Peters, ACO, explained she would strike the last sentence and include ADA definition.

Dee Brown, ACO, explained that some ADA are trained specifically for real jobs. He stated the trainer should have an identification card, showing approved ADA, and must have a certificate, as defined by ADA.

Commissioner Kathy Clark noted the use of wording “continual”, is this round the clock, all day and all night? This applies?

Deb Peters, ACO, explained they leave a note the dogs were barking and not make an effort to take it to the judge.

Commissioner Kathy Clark spoke about cats wearing collars get hung.

Deb Peters, ACO, recommended break away collars for safety.

Kathy Clark, Commissioner, mentioned ADA definitions of Section 3-71, license requirements,

Jay Rubin, City Attorney, stated that the change in license fees did not apply to service animals.

Commissioner Kathy Clark asked about the 2011 item which said more than four animals in a yard.

Dee Brown, ACO, address that in 2011 those who kept more than 4 got a kennel permit or the animal dies and then it changed to no less than 5, you ask the neighbor if it is a problem, or is breeding is a problem.

Mayor Sandra Whitehead questioned fees, asking why it was \$50 if the animal is not neutered or spayed. She noted her dogs were full breed and did not run around causing problems.

Deb Peters, ACO, answered yes, because the fee was not to get money for the City, it was for people who did not want to get their animal licensed. She explained wanting as few animals as possible, reducing the running at large animals.

Mayor Pro-Tem Steve Green spoke asking if they kennels were checked and if they were followed up on.

Deb Peters, ACO, explained that on a case by case basis they were looked at, they asked if the neighbors were okay with it.

Members of the Public who commented were: Diane Lombardo, Shelby Shew, Lorrai Wierre, Carol Wheeler, Christine and Clair Avalon.

City Manager Juan Fuentes asked if the Service Animal and Ordinance should be modeled for ADA.

Deb Peters, ACO, answered if no problem occurs, only with complaints, they don't go looking for problems. She noted it limits open ended time limits, and mentioned the Resolution for fees.

With no further comments, Mayor Sandra Whitehead closed the Workshop.

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES

December 9, 2014

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, December 9, following the Work Shop, with the meeting starting at 6:11 P.M.

PRESIDING OFFICER: The meeting was called to order by Mayor Sandra Whitehead, who presided and Judy M. 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. Kathy Clark, Commissioner

Also present:

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

Absent:

Hon. Ruben Olivas

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

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

Mayor Sandra Whitehead called for and led the Pledge.

**APPROVAL OF
AGENDA:**

Mayor Sandra Whitehead called for approval of the Agenda.

Mayor Pro-Tem Steve Green requested to move item F8 in New Business, to F2.

“Mayor Pro-Tem Steve Green motioned to approve the Agenda with the move.”

Seconded by Commissioner Jeff Richter.

Motion Carried Unanimously.

**COMMENTS FROM
THE PUBLIC:**

Patsy Barnett, SJOA, approached and thanked the Commission for their support. She spoke about SJOA, stating they were providing all the services. She also thanked numerous people for their assistance to SJOA.

Cary “Jagger” Gustin, 203 Main, approached and made comments regarding the Arts Council’s use of Lee Belle Senior Center and the Council’s wish to provide a sound system for the Center, he challenged other groups to contribute.

Michael Hogg, 516 Austin, approached and made comments regarding SJOA, the Staff and Board Members. He noted the challenge with Government Funding. He also made comments on what experience or knowledge that candidates for the SJOA should have.

CONSENT
CALENDAR:

Mayor Sandra Whitehead called for approval of the Consent Calendar.

“Mayor Pro-Tem Steve Green moved to approve the Consent Calendar as presented.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

PRESENTATION:

Mayor Sandra Whitehead turned the meeting over to Mayor Pro-Tem Steve Green for a Presentation.

Mayor Pro-Tem Steve Green acknowledged AmeriCorps, NCCC Nation Civilian Community Corps for their work in the Community.

Mayor Sandra Whitehead introduced Karen Weber, Program Director for Western New Mexico University Branch, (WNMU).

Ms. Karen Weber approached and gave an update regarding WNMU. She noted a steady enrollment at the College, with approximately 110 Students. She noted they had added classes on-line and Computer Classes. Ms. Weber explained classes, degrees and enrollment. The Commission and Ms. Weber discussed the classes and future of WNMU.

Mayor Sandra Whitehead called Cary “Jagger” Gustin to approach.

Cary “Jagger” Gustin, Film Liaison approached explained that an exciting Commercial was recently made at the Spaceport by Kawasaki Motorcycles featuring the new “Ninja H2”. He noted that the crew stayed in the area during the video shoot, September to October 3rd. The Commercial was shown on the big screen. The Commission asked several questions regarding the use of Spaceport for Commercial use.

NEW BUSINESS:

Discussion/Action: Approval and Consent of Assignment of Power Purchas Agreement (PPA) and related documents to SSA Solar of NM.4, LLC.

Juan Fuentes, City Manager, explained that Kevin Bassalleckassalleck for Affordable Solar and Jesse Myers from SSA Solar were in attendance, if the Commission had questions or comments for them. Manager Fuentes explained

the agreement, noting the 25 year term. Both Mr. Bassalleck and Mr. Myers explained their involvement and explained monitoring and maintenance on units.

Commissioner Kathy Clark stated she did not feel they had adequate time to research and review the information in the short amount of time given. She asked numerous questions, which were answered by Kevin Bassalleckassalleck.

Mr. Bassalleck noted that SSA Solar was at the top of the list and had like options, he noted they intend to stay in business for the term of life, they have no plans of going anywhere anytime soon, stating the City was well protected.

City Manager Juan Fuentes explained the goal was to have the project complete by the end of the year. Information was shown on the screen.

The Commission discussed the project, noting several questions, Mayor Sandra Whitehead stated they should postpone the decision, take time to review the documents and schedule a Special Meeting.

City Attorney Jay Rubin explained they could do a motion for reconsideration.

“Mayor Pro Tem Steve Green moved for approval.”

Seconded by Mayor Sandra Whitehead.

Discussion between the Commissioners continued.

“Commissioner Kathy Clark made a motion to postpone, reconsideration to do her research as well as give an opportunity for Commissioner Olivas to participate.”

Seconded by Commissioner Jeff Richter.

Mayor Whitehead called for the vote.

Vote two (2) Ayes to (2) Nays, tied vote, did not pass.

The item will return to the Commission.

Discussion/Action: Lease of 1 to 2 acres of land at Municipal Airport to Paradigm Shift Technologies Group.

Bill Slettom, ACM/CDD, approached and explained that he had met the owner of Paradigm Shift Technologies Group and Hans Townsend, Chamber of Commerce President. He explained the Company is interested in moving operations to T. or C., and they want to be located close to the Airport. They are requesting lease of one to two acres of land, by the area where Cortez Gas is

leasing. He explained reservations such as flight path and number of people allowed in the area, also the height of buildings.

City Manager Juan Fuentes noted that the land in question is in litigation with HSLD, and we don't know what the end result will be. He suggested that the

Commission move cautiously on this; noting the lack of sit plans or any other information necessary to make this decision.

Hans Townsend, Chamber of Commerce, approached and explained we need to start somewhere, and let those wishing to come here and start a business. He noted that we should offer to get Companies here as long as they comply.

The Commission discussed options and other properties,

Commissioner Jeff Richter noted that if we can identify a site, we will work with him.

Mayor Pro-Tem Steve Green noted that it would be an area where it is not restricted to 5 people per acre.

Bill Slettom, ACM/CDD stated he was hearing that the Commission is willing to look at other sites, and identify a site which would be able to work for the location of Paradigm.

Discussion/Action: Resolution #18 14/15 Authorization to accept the Armory Facilities and Associated Real Property from the NM State Armory Board.

Juan Fuentes, City Manager, explained the Resolution, he noted that it is similar to the one adopted by Socorro. He noted it was for the Animal Shelter and Police Department. He stated the property once belonged to the City, so that it could be used as the Armory, and now we wished to have it returned to the City for its use. He noted that the Armory Board would meet in January and asked this Resolution returned with request for final consideration. He explained that the State Armory Board is requesting the City to adopt a Resolution authorizing staff to accept the armory facilities and associated property. The Resolution memorializes the Commission's request to acquire the property. The Resolution does not commit the City to any financial obligation or debt related to the Animal Shelter Project.

Commissioner Richter noted concern taking it back with no expressed condition on the use of it.

Jay Rubin, City Attorney explained the provision at end is use of office space,

and the Resolution states Animal Shelter and Law Enforcement, leaving Public Use.

“Mayor Pro-Tem Steve Green moved to approve Resolution #18 14/15, as per Commissioner Richter’s recommendation.”

Seconded by Commissioner Kathy Clark.

Mayor Sandra Whitehead called for a Roll Call Vote.

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. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Discussion/Action: Resolution #19 14/15 Authorization and Providing for the Incurrence of Indebtedness for the Purpose of Providing a portion of the costs of Acquiring, Construction, Enlarging, Improving and/or Extending its Waste Water Treatment Facility.

City Manager Juan Fuentes explained the USDA letter of condition specified that the City adopt a Resolution authorizing the designees to take all action necessary or appropriate in the execution of all written instruments related to the USDA Grant/Loan for the Wastewater Treatment Facility. He stated that the RUS Bulletin 1780-27 Loan Resolution Security Agreement Public Bodies is the standard USDA form all entities are required to adopt.

Mayor Pro-Tem Steve Green referred to the Bonds. He also questioned item #10.

City Manager Juan Fuentes stated no bond language, its RUS language, and their paperwork. On Item #10, City Manager Fuentes explained that staff would take rated to the PUAB.

“Mayor Pro-Tem Steve Green moved to approve Resolution #19 14/15.”

Seconded by Commissioner Kathy Clark.

Mayor Sandra Whitehead called for a Roll Call Vote.

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. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Discussion/Action: Resolution #20 14/15 A Resolution Amending the City of Truth or Consequences Accounting Policy and Procedures Manual.

Juan Fuentes, City Manager, explained that Section 6-10-57, NMSA, requires public bodies to cancel or void any checks that are unpaid for one year after it is written. The City has not reported the payees or turned over the funds to the Unclaimed Property Division of the New Mexico Taxation and Revenue Department. He explained that the City has stale dated checks that are vague and outdated; the purpose of the Resolution is to amend Section 11 of the Accounting Policy and Procedures to comply with Section 6-10-57 NMSA.

Commissioner Kathy Clark asked what happens to checks that are out.

City Manager Juan Fuentes answered that the City does not keep funds, money is deposited with the State.

“Mayor Pro-Tem Steve Green moved to approve Resolution #20 14/15.”

Seconded by Commissioner Kathy Clark.

Mayor Sandra Whitehead called for a Roll Call Vote.

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. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Discussion/Action: Proposed Ordinance for Publication Amending Chapter 3 of the Animal Control Ordinance.

Jay Rubin, City Attorney, explained that the Workshop prior to this meeting the Commission and Public made comments regarding the Ordinance. He noted that this was for Publication only. He outlined changes discussed, noting wording items such as changing the word Continuously to continually, adding “as defined by ADA” to Section 3-4.

Mayor Sandra Whitehead called for a motion.

“Mayor Pro-Tem Steve Green moved to approve Publication of the Proposed Ordinance with adjustments copied down by City Attorney Jay Rubin.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

Discussion/Action: Authorization to Invest Electric Fund Ending Cash Balance with the State Treasurer Short Term Investment Fund.

Juan Fuentes, City Manager, explained that the City had a request from Bank of the Southwest to invest excess funds with the State or another institution. The bank is not a large investment bank and therefore cannot support the large deposits of the City. He explained that Southwest can only accommodate balances around \$2,000,000., and the City currently has approximately 6.4 million, as we have over thirty checking accounts/funds. Accounts/funds are kept separate and are dedicated for specific purposes, some cannot be comingled. He stated that there are three accounts that have available ending cash balance to invest; Electric, Capital Improvement Reserves and Solid Waste/Landfill Closure. He stated that staff is recommending authorization to invest available ending cash balance in the Electric, Capital Improvement Res3erve and Solid Waste/Landfill Closure with the State Treasurer Office. Manager Fuentes explained cash was able to be used during the period, accessible within 24 hours if needed.

“Mayor Pro-Tem Steve Green moved to approve Authorization to Invest Electric Fund ending cash balance with the State Treasurer Short Term Investment Fund.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

Discussion/Action: Airport Advisory Board Position.

Bill Slettom, ACM/CDD, approached and explained that the Commission had met applicant Ronald Phillips, whom had applied for the open position on the Airport Advisory Board. Mr. Slettom stood for questions.

“Mayor Pro-Tem Steve Green moved to approve Ronald Phillips to serve on the

Airport Advisory Board.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

OLD BUSINESS: Discussion/Action: Proposed Ordinance for Publication renewing the Franchise Fee Agreement with New Mexico Gas.

City Manager Juan Fuentes explained the City currently has a gas utility Franchise Agreement with New Mexico Gas, the agreement has expired presenting an opportunity to negotiate a new fee. Under the existing franchise agreement, the City has imposed a 2% fee; New Mexico Gas has agreed to increase the Franchise Fee by 1%, which would generate approximately \$14,750.00. The last Franchise agreement NM Gas negotiated was with the City of Deming for 3%. The City Commission has the option to approve for publication as presented, to modify the proposed Ordinance with existing fee or to leave it open with no action.

Commissioner Jeff Richter spoke of the tax going to the citizens and we need to reconsider that this fee would be incurred by them.

Mayor Pro-Tem Steve Green responded that Commissioner Richter’s point was well taken.

Commissioner Kathy Clark agreed that she can’t in good faith increase the rate to our citizens; and noted we need to get ahold of our spending.

Mayor Sandra Whitehead noted she appreciate the comments, and stated we don’t need to tax our Citizens further.

Mayor Pro-Tem Steve Green apologized to City Manager Fuentes, explaining he thought it would help to increase the percentage the City obtained; he was told it would not increase prices.

“Mayor Pro-Tem Steve Green moved to continue with the current rate of 2% with New Mexico Gas.”

Seconded by Commissioner Kathy Clark.

Mayor Sandra Whitehead called for a Roll Call Vote.

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. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Discussion/Action: Branding and Marketing Truth or Consequences.

Commissioner Kathy Clark questioned whether the City was defined as Tourism, noting the need for a Brand or Slogan, as an example she stated we need to start with something such as the Bike Path, noting she meet with Bill Slettom and the Highway Department regarding a Bike Path.

Commissioner Jeff Richter stated Hot Mineral Water, noting that other small communities have events or a series of events that bring people into town. He noted that rather than relying on the Hot Mineral Waters we should perhaps schedule other events, such as Geronimo Days. Schedule events, get other people to come and separate them from their money.

Mayor Pro-Tem Steve Green agreed with everything said, noting we had an empty chair to fill. He suggested consideration of an event planner or Director of Tourism to create events. He noted the need for GRT, more marketing, asking how to start, noting there was no money for an event planner at this time.

Mayor Sandra Whitehead stated she remembered Geronimo Days and the fact that we have a lot of people to liven the community, we need events; we have a lot of potential and resources here.

Mayor Pro-Tem Steve Green noted the money is currently going to Griffin; he questioned if we were getting out monies worth.

Commissioner Jeff Richter stated events need to start; a film festival, Jr High Rodeos, start our own events.

Mayor Sandra Whitehead noted we need flea markets, as they tend to get a lot of people attending.

Commissioner Richter mentioned the longhorn event which used to come to town.

City Manager Juan Fuentes mentioned the 100 year celebration for the City. He spoke of using Lodgers Tax monies for events. He stated we could do community events with the City and Dam, as they are also to have a celebration.

The Commission discussed other events, such as annual events in the river; one example was kayak or tubing events. Coordination was a topic which was discussed, having events pushed or backed by the City. Commissioners agreed

that we need to do something to get people here.

REPORTS:

City Manager Juan Fuentes gave information as a reply to Ariel Dougherty's comments in the previous meeting. He explained the contract she had questioned was drafted by the City Attorney. He explained the PUAB had no oversight regarding City franchise agreements. Manager Fuentes reported that Johnnie Burnette and Trevor Whitehead had completed a phase of training for the Pool. He praised employees of the Wastewater Treatment Plant, Jesus Navarro and Brian Bean for their work on a pump which went down, noting the speed in which they accomplished the work. Manager Fuentes also noted that Friday would be the Tree Lighting at Evelyn Renfro Park.

City Attorney Rubin, No Report.

Commissioner Jeff Richter, No Report.

Mayor Pro-Tem Steve Green reported the end of the Pool Task Force, he mentioned thanks to those who worked and donated their time with the project. He explained the problem with the collection center and contamination of items which could have been recycled instead of going to trash. He wished everyone a Happy Holiday.

Commissioner Kathy Clark reported she had the opportunity to tour the Golf Course, noting the limitations and stating that we have a great 9 hole Golf Course, which is not taken care of, stating that the buildings need work. She also spoke about the pump house pond, which has an 8' fence, but leave the gate open; she also noted the weeds obstructing closure of the gate. She stated we need pride in City owned properties and the state of disrepair at the Golf Course.

Mayor Sandra Whitehead, No Report.

**RESPONSE TO
PUBLIC COMMENT:**

None.

**EXECUTIVE
SESSION:**

Mayor Sandra Whitehead asked for a motion to go into 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 a Visitor Center.

Seconded by Commissioner Jeff Richter.

Mayor Sandra Whitehead called for a Roll Call Vote.

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. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

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

“Commissioner Jeff Richter certified that only matters pertaining to:

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)

a. Related to a Visitor Center

b.

were discussed in Executive Session, discussion incurred, no decisions were made.”

Seconded by Commissioner Kathy Clark.

ADJOURNMENT: With no further business to come before the Commission, Mayor Sandra Whitehead called for a motion to adjourn.

“Commissioner Jeff Richter moved to adjourn.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

CERTIFICATION: Passed and approved this _____ day of _____, 2015, on a motion made by Commissioner _____, and seconded by Commissioner _____, and carried.

ATTEST:

Sandra Whitehead, Mayor

Judy M. Harris, City Clerk

