

Sandra K. Whitehead
Mayor

Steven L. Green
Mayor Pro-Tem

Jeff L. Richter
Commissioner



Kathy Clark
Commissioner

Russell I. Peterson
Commissioner

Juan A. Fuentes
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org

CITY COMMISSION
MARCH 24, 2015
REGULAR MEETING

The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the City Commission Chambers, 405 W. 3rd, on Tuesday, March 24, 2015; starting at 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTON

1. ROLL CALL

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

C. SILENT MEDITATION

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF AGENDA

F. COMMENTS FROM THE PUBLIC

G. RESPONSE TO PUBLIC COMMENT

H. CONSENT CALENDAR

1. City Commission Meeting Minutes 3/2/2015
2. Recreation Advisory Board Meeting Minutes 3/2/2015
3. Lodgers Tax Advisory Board Meeting Minutes 8/28/2014

I. OATH OF OFFICE

- a. Russell I. Peterson, Commissioner Position III

J. NEW BUSINESS

1. Discussion/Action: Water Meter Replacement Project; Scott K. Griffith, YEAROUT Energy Services
2. Discussion/Action: City of T. or C. Renewable Energy Program; Ed Williams, Electric Department Director
3. Discussion/Action: MOU between the T or C Recycle and Collection Center and the T or C Housing Authority; Andy Alvarez, Sanitation Department Head
4. Discussion/Action: MOU between the City of T or C Recycle and Collection Center and Sierra County; Andy Alvarez, Sanitation Department Director
5. Discussion/Action: Application for Law Enforcement Protection Funds (LEPF) FY 2015-2016; Lee Alirez, Police Chief
6. Discussion/Action: Resolution #31 14/15 Authorizing and Approving submission of a completed application for Financial Assistance & Project Approval to the New Mexico Finance Authority for a Water Conservation Plan; Traci Burnette, Administrative Assistant Water/Wastewater
7. Discussion/Action: Resolution #32 14/15 Authorizing and Approving of submission of an completed application for Financial Assistance to the New Mexico Water Trust Board; Bill Slettom, ACM/CDD
8. Discussion/Action: Appointment to Sierra County Tourism Board; Kathy Clark, Commissioner
9. Discussion/Action: Appointment to JPC; Steve Green, Mayor Pro-Tem
10. Discussion/Action: Lodgers Tax Guidelines; Julie Durham or Janice Gray, Lodgers Tax Board Members
11. Discussion/Action: Water and Wastewater employee Payroll Increase; Jesus Salayandia, Water/Waste Water Department Head

K. OLD BUSINESS

1. Discussion/Action: Purchase of Poly-Cart Truck; Andy Alvarez, Sanitation Director

L. REPORTS

1. City Manager
2. City Attorney
3. City Commission

M. EXECUTIVE SESSION

1. Purchase Acquisition or Disposal of Real Property 10-15-1H (8)
 - a. Related to 2007 John Deere Dozer 850
2. Personnel 10-15-1H (2)
 - a. Related to Finance Director

N. ADJOURMENT

NEXT CITY COMMISSION MEETING APRIL 14, 2015