

*Sandra K. Whitehead  
Mayor*

*Rolf Hechler  
Commissioner*

*Joshua Frankel  
Commissioner*



*Steve Green  
Mayor Pro-Tem*

*Kathy Clark  
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](http://www.torcnm.org)*

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 400 W. 3<sup>RD</sup>, ON TUESDAY, MARCH 8, 2016; TO START AT 6:00 P.M.

## **OPENING CEREMONIES**

### **ADMINISTRATION OATH OF OFFICE BY THE HONORABLE MAGISTRATE JUDGE ALAN BROWN**

Municipal Judge – Beatrice Sanders

Position II City Commissioner – Rolf Hechler

Position III City Commissioner - Joshua Frankel

Position IV City Commissioner – Kathleen Clark

Position V City Commissioner – Steven Green

#### A. CALL TO ORDER

#### B. INTRODUCTION

##### 1. ROLL CALL

Hon. Sandra Whitehead, Mayor

Hon. Steve Green, Commissioner

Hon. Rolf Hechler, Commissioner

Hon. Joshua Frankel, 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. RESPONSE TO PUBLIC COMMENTS

#### E. PRESENTATIONS

1. Proclamation declaring March 12, 2016 Alma Lynn Grantham Day.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, February 9, 2016.
2. Accounts Payable for February 2016.

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 671 related to the Public Utility Advisory Board. Juan Fuentes, City Manager

H. NEW BUSINESS

1. Review/Discussion: Canvass of Election Returns. Renee Cantin, City Clerk
2. Reorganization: Selection of a Mayor & Mayor Pro-Tem. Renee Cantin, City Clerk
3. Discussion/Action: Selection of South Central Council of Governments (SCCOG) Alternate Board Member. Renee Cantin, City Clerk
4. Discussion/Action; Selection of Joint Powers Commission (JPC) Board Member. Renee Cantin, City Clerk
5. Discussion/Action: To delegate Signature Authority to City Manager Juan Fuentes for related contract documents, change orders, application for payments, and renewals pertaining to WWTP Improvements Phase 1. Traci Burnette, W/WW Admin. Assistant
6. Discussion/Action: Authorization to submit USDA Funding Application for a Front End Loader. Bill Slettom, Assistant City Manager
7. Discussion/Action: Final Adoption of Ordinance No. 671 related to the Public Utility Advisory Board. Juan Fuentes, City Manager
8. Discussion/Action: City Purchasing Policies. Steve Green, Mayor Pro-Tem

I. REPORTS

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

J. EXECUTIVE SESSION

1. Pending or Threatened Litigation (Hot Springs Land Development) *Pursuant to 10-15-1H(7)*

K. ADJOURNMENT

**NEXT CITY COMMISSION MEETING MARCH 22, 2016 at 6:00 P.M.**

*Sandra K. Whitehead  
Mayor*

*Rolf Hechler  
Commissioner*

*Joshua Frankel  
Commissioner*



*Steve Green  
Mayor Pro-Tem*

*Kathy Clark  
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THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup>, ST., ON TUESDAY, MARCH 8, 2016; TO START AT 6:00 P.M.

## **OPENING CEREMONIES**

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