

Steven Green
Mayor

Sandra Whitehead
Mayor Pro-Tem

Kathy Clark
Commissioner



Rolf Hechler
Commissioner

Joshua Frankel
Commissioner

Juan A. Fuentes
City Manager

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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. 3RD ST., ON TUESDAY, APRIL 26, 2016; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Joshua Frankel, 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. Presentation to Jimmy Schraner for 25 years of Service.

F. CONSENT CALENDAR

1. City Commission Regular Minutes, April 12, 2016
2. Accounts Payable for March 2016
3. Subrecipient Grants Quarterly Reports

G. ORDINANCES, RESOLUTIONS, AND ZONING

1. Discussion/Action: Resolution No. 29 15/16 Declaring Surplus Property for an Auction to be held on May 14, 2016. Renee Cantin, City Clerk

H. UNFINISHED BUSINESS

1. Discussion/Update: Water Conservation Plan Update. Sarah Garduno, Engineers, Inc.

I. NEW BUSINESS

1. Discussion/Action: Approval and Authorization for City Manager to execute, sign, and submit documents related to an application for Federal Assistance Under USDA/RUS for Phase 2B and 3 of the WWTP. Traci Burnette, W/WW Admin. Asst.
2. Discussion/Action: Job Description Approval for a Part-Time Evidence/Supplies Technician. Lee Alirez, Police Chief
3. Discussion/Action: DFA Quarterly Report. Lori Montgomery, Finance Director
4. Discussion/Action: Finance Policies & Procedures. Lori Montgomery, Finance Director
5. Discussion/Action: Authorization to proceed on City Hall Roof. Lori Montgomery, Finance Director
6. Discussion/Action: Windstream Franchise Agreement from 2009. Steve Green, Mayor
7. Discussion/Action: Request to reconsider Resolution No. 22 15/16 in support of Copper Flat Mine based on updated information. Kathy Clark, Commissioner

J. REPORTS

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

K. EXECUTIVE SESSION

1. Limited Personnel Matters (Required Review of City Manager prior to budget)
Pursuant to 10-15-1(H.2)

L. RETURN TO REGULAR SESSION (if applicable)

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING MAY 10, 2016