

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
Monday, July 30, 2012

SPECIAL MEETING

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 Monday, July 30th, 2012 at 8:00 A.M.

PRESIDING OFFICER: The meeting was called to order by Mayor Mulcahy who presided and Mary B. Penner, City Clerk acted as Secretary of the meeting.

ATTENDANCE: Upon calling the roll the following Commissioners were reported present:

Hon. John Mulcahy, Mayor
Hon. Sandra K. Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner

Also present:

Juan Fuentes, City Manager
Mary B. Penner, City Clerk

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

CEREMONY: Mayor Mulcahy stated he would like to insert a moment of silence as Zelma Stone's mother passed away.

Mayor Mulcahy called for the Pledge of Allegiance.

SCHOOL RESOURCE OFFICER AGREEMENT –

Captain James Morgan came before the Commission, and stated the City of Truth or Consequences Police Department has provided a School Resource Officer for the Municipal School District since 2006.

He stated there has been three revisions to the contract for the 2012-2013 school year, and referred to Section 3.4 Duty Hours... Wording change from "in the event of an emergency..." to in the event the SRO is ordered by the T or C Police Department..." And stated this would be to leave the school grounds in case he/she is needed on the street. Section 17.1 Consideration, Amount of consideration has been increased to \$30,000. Section 18.1 Insurance and Indemnification. Sentence added: "The city agrees to maintain proper coverage through the New Mexico Self Insurers' Fund."

Mayor Mulcahy asked who the officer is.

Captain Morgan stated it was Officer Lee, and he has been promoted to the position of Sgt., and that Officer Baker will be filling the position.

“Commissioner Green moved approval of the contract for School Resource Officer for the 2012-2013 School Year.”

Seconded by Commissioner Whitehead.
Motion carried unanimously.

AGREEMENT BETWEEN THE NM ENVIRONMENT DEPARTMENT & THE CITY OF T OR C –

City Manager Fuentes stated before you is the Grant Agreement with the State of New Mexico, and this is for the \$400,000 that will be used for the Solid Waste Collection Center, and requires formal acceptance by the City Commission.

“Commissioner Green moved approval of the contract between the State of New Mexico Dept. of Environment Fund 89200 Capital Appropriation Project #12-1372-STB and the City of Truth or Consequences.”

Seconded by Commissioner Whitehead.
Motion carried unanimously.

RESOLUTION #08-12/13 – T OR C MUNICIPAL AIRPORT IMPROVEMENTS 2012 –

Ed Williams with the T or C Municipal Airport came before the Commission, and stated they’ve been in the process of trying to obtain a grant to re-construct Taxiway B, and stated WHPacific went through the bidding process, and they have a contractor that bid, and is well within our means of the grant, and that these documents need to be signed, and delivered to the FAA, and the deadline is August 10, 2012.

City Manager Fuentes referred to the Sponsors Budget Analysis, and you will see a budget breakdown, and the total project is \$432,202, and that FAA’s share is 90% - \$388,982, and the Sponsor’s share which is the City if 10% - \$43,220 and we do have those funds available in the Airport Fund.

Commissioner Green – Shouldn’t our share be \$21,610...I thought we were only coming in for 5%, and NMDOT Aviation Department is coming in for the other 5. And the analysis...the final number is correct, but the application shows a different breakdown of the monies.

City Manager Fuentes referred to item #16 of the application you see the breakdown of the State paying \$21,610, and the City paying \$21,610...so under the budget analysis yes it does show as both of them combined...half is the State, and half is the City.

“Commissioner Green moved approval of Resolution #08-12/13 – Authorizing Submission of an application for Airport Aid to the FAA, and obligation of sponsor matching funds, and Authorization to accept the resulting grant offer. The project shall consist of design & Reconstruction of Taxiway B.”

Seconded by Commissioner Richter.

Mayor Mulcahy responded Aye to a Roll Call Vote
Commissioner Whitehead responded Aye to a Roll Call Vote
Commissioner Green responded Aye to a Roll Call Vote
Commissioner Richter responded Aye to a Roll Call Vote

Motion carried unanimously.

APPOINTMENT – CITY REPRESENTATIVE – SCEDO BOARD –

Mayor Mulcahy stated last Thursday after our SCEDO Board Meeting the SCEDO Board went into Executive Session, and made a decision to eliminate the position of the Executive Director due to budget funding issues...so as of Thursday afternoon I'm no longer the director of SCEDO, however I would like to continue to propagate this organization...I think it's a valuable organization, and I would like to represent the City of T or C on the SCEDO Board.

“Commissioner Green moved that Mayor Mulcahy represent the City of T or C as a designated member of the SCEDO Board.”

Seconded by Commissioner Richter.

Motion carried.

Mayor Mulcahy abstained.

ADJOURNMENT: There being no further business to come before the Commission the meeting was adjourned.

APPROVAL: PASSED AND APPROVED this _____day of _____, 2012, on motion duly made by Commissioner _____, seconded by Commissioner _____, and carried.

JOHN A. MULCAHY, MAYOR

ATTEST:

MARY PENNER
CITY CLERK

