

CITY COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
Wednesday February 5th, 2013

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 Tuesday, February 5, 2013 at 8:00 A.M.

PRESIDING OFFICER: The meeting was called to order by Mayor Mulcahy who presided and Judy Harris, Deputy 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 Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner

Also present:

Juan Fuentes, City Manager
Jay Rubin, City Attorney
Judy Harris, Deputy City Clerk

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

CEREMONY: Mayor Mulcahy called for the Pledge of Allegiance; Commissioner Jeff Richter led the Pledge.

DISCUSSION - ACTION: Notice of Names of Precinct Members for Polling Locations and Notice of Election School – for Special Municipal election – March 12, 2013 – English/Spanish. Judy Harris, Deputy City Clerk

Deputy City Clerk Harris noted the paperwork in Commissioner's packet, for the Governing Board to approve the Precinct Members for Polling Locations & Notice of Election Training for Special Municipal Election March 12, 2013, both in English and in Spanish.

City Manager Fuentes noted that the names were the folks that would be working both on the Election Day, for the Consolidated Precinct as well as the Absentee Early Precinct Board, and those will be the names that by confirmation by the Commission they will be appointed.

Mayor Mulcahy asked if these were new people.

Deputy Clerk Harris noted No, we have used them in the past.

“Commissioner Green moved to approve the notice of appointment of Precinct Board Members for the City of Truth or Consequences, New Mexico Special Municipal Election on March 12th, 2013, in English as well as in Spanish.”

Seconded by Commissioner Sandra Whitehead.
Motion carried unanimously.

EXECUTIVE
SESSION:

“Commissioner Steve Green moved that the meeting be closed for Executive Session pertaining to Pending or Threatened Litigation 10-15-1H (7), Related to The Solid Waste Collection Center.”

Seconded by Commissioner Jeff Richter.

Hon. John Mulcahy responded Aye to 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

Motion carried unanimously.

OPEN MEETING: “Mayor Mulcahy stated that the commission was back in session.”

CERTIFICATION: “Commissioner Green certified that only matters pertaining to 1.Pending Litigation 10-15-1H (7) related to the Solid Waste Collection Center were discussed in Executive Session, discussion incurred and no vote was taken.”

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

APPROVAL: PASSED AND APPROVED this _____ day of _____, 2013, on a motion duly made by Commissioner _____, seconded by Commissioner _____, and carried.

ATTEST:

John A. Mulcahy, Mayor

Judy Harris, Deputy City Clerk

