



Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

February 23, 2016 - 7:00 PM
Sgt. Willie Estrada Memorial Civic Center
800 E. First St.

Susie Galea Mayor
Robert Rentschler Mayor Pro-Tem, District 3
Jason Baldwin District 1
Nadia Sikes District 2
Jenny Turnbull District 4
Al Hernandez District 5
Cliff Hudson District 6

George Straface Interim City Manager
Stephen Thies City Attorney
Nancy Jacobs City Clerk

MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.

The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: <http://ci.alamogordo.nm.us> within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: <http://ci.alamogordo.nm.us>

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Presentation of plaque to honor Mayor Susie Galea for her years of dedicated service to the City of Alamogordo. (George Straface, Interim City Manager)

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes, and there will be a maximum of 21 Minutes allowed for Public Comment.

CITY MANAGER'S REPORT**REMARKS AND INQUIRIES BY THE CITY COMMISSION****CONSENT AGENDA** (Roll Call Vote Required - **NONE**)

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Approve the Minutes for February 9, 2016 Regular City Commission Meeting. *(Nancy Jacobs, City Clerk)*
3. Approve the statement related to the Executive Session held on February 9, 2016. *(Nancy Jacobs, City Clerk)*
4. Consider, and act upon, the award of IFB 2016-01 Bulk Fuels for the City of Alamogordo to Brewer Oil Company using the OPIS Rack Average mark up of .20 per gallon of Unleaded and Diesel. *(Barbara Pyeatt, Chief Procurement Officer)*
5. Consider, and act upon, the award of IFB 2016-02 John Deere 1570 Terrain Cut Commercial Front Mower with 72" Mowing Deck or "Equivalent" to Austin Turf & Tractor in the amount of \$22,255.04. *(Barbara Pyeatt, Chief Procurement Officer)*
6. Consider, and act upon, approval of a Pipeline Crossing Agreement with Union Pacific Railroad (UPRR) related to the Reclaimed Water Line Looping project. *(Chris Darnell, City Engineer)*
7. Consider, and act upon, the award of Public Works Bid No. 2016-003 to General Hydronics, Inc. related to Buena Vista Corte Sewer Line Replacement (EN1605) in an amount not to exceed \$70,454.88, including NMGR. *(Edward Balderrama, Project Manager)*

ITEMS REMOVED FROM CONSENT AGENDA**NEW BUSINESS**

8. Presentation of the Fiscal Year Audit and Approval 2014-2015. *(Alan Bowers, CPA for RCP+Consultants, LLC)*
9. Discuss, and consider, improving the City of Alamogordo hiring policy related to Veterans, Guardsmen, and Reservists by adopting a results-proven policy from Albuquerque. *(Susie Galea, Mayor)*
10. Appointments to Boards and Committees. *(Susie Galea, Mayor)*

WORK SESSION

11. Topic for discussion: Architects report regarding the Family Fun Center. *(George Straface)*

ADJOURNMENT