Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 9, 2019 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Jason Baldwin .... Mayor Pro-Tem, District 1
Nadia Sikes .... District 2
Susan Payne .... District 3
Josh Rardin .... District 4
Al Hernandez .... District 5
Dusty Wright .... District 6

Brian Cesar .... Interim City Manager
Petria Schreiber .... City Attorney
Rachel Hughs .... 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 a 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 Purple Up Day for Military Kids Day Proclamation. *(Richard Boss, Mayor)*

2. Demonstration of the city's new Customer Service Portal for Water. *(Mark Threadgill, Costumer Service Manager)*

3. Present 2018 Audit Summary Presentation. *(Farley Vener, CPA, CFE, CGMA)*

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 for an Ordinance or Resolution)

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.

4. Approve the minutes for the March 26, 2019 Regular meeting. *(Rachel Hughs, City Clerk)*

5. Consider, and act upon, Resolution 2019-13 for the acceptance and approval of the FY18 Audit. *(Stephanie Hernandez, Finance Director)* **Roll call vote required.**

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

6. Consider, and act on, request for leak abatement for 1016 Paradise Avenue in the amount of $4,090.59. *(Mark Threadgill, Customer Service Manager)*

7. Consider, and act upon, an MOU with Otero County Economic Development Council to provide funds for branding and marketing. *(Brian Cesar, Interim City Manager)*

8. Consider, and act upon, award of Public Works Bid No. 2019-003 to Southwest Liner Systems, Inc. related to the Replace Trough Area - Lavelle Pump Station East Pond Cover project in an amount not to exceed $64,258.92, including NMGRT. *(Bob Johnson, Engineering Manager)*

9. Consider, and act upon, award of Public Works Bid No. 2019-001 to General Hydronics Utilities LLC related to the Canyon Road Water Line Extension project in an amount not to exceed $189,350.19, including NMGRT. *(Nancy Beshaler, Project Manager)*

10. Consider, and act upon, first publication of Ordinance No. 1589, An ordinance amending City of Alamogordo Code of Ordinance Appendix B, Employee Manual. *(Katie Josselyn, Human Resources Director)* **(Roll Call Vote Required)**

11. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION (Roll Call Vote Required)

12. Adjourn into Executive Closed Session in compliance with 10-15-1(H), NMSA 1978 (as amended) to discuss the Fairgrounds Parking Lot Lease. **(Roll Call Vote Required).**

ADJOURNMENT