CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., VIRTUAL MEETING
July 14, 2020

RICHARD BOSS, MAYOR
SHARON McDONALD, COMMISSIONER
JOSH RARDIN, COMMISSIONER
DUSTY WRIGHT, COMMISSIONER
SUSAN PAYNE, COMMISSIONER
NADIA SIKES, MAYOR PRO-TEM
JASON BALDWIN, COMMISSIONER
BRIAN CESAR, CITY MANAGER
PETRIA BENGOECHEA, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK

CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Boss called the meeting to order at 6:30 p.m. Roll Call was taken by the City Clerk. Commissioner McDonald was absent. City Clerk Hughs announced there was a quorum present. Invocation was given by Commissioner Payne and the Pledge of Allegiance was led by Mayor Pro-Tem Sikes.

APPROVAL OF AGENDA

Commissioner Payne moved to approve the agenda.
Commissioner Rardin seconded the motion. Motion carried with a vote of 6-0-0.

PUBLIC COMMENT

None.

CITY MANAGER'S REPORT

City Manager Cesar made the following remarks:
1. He said they have two long standing projects and they received good news on both projects, this week. For the Bonito Lake project, the City received notice from the New Mexico Finance Authority that they were approved to put in for a no-interest loan for the water intake tower repairs and the dam reconstruction. The second project is the Scenic Extension. The holdup on that project was the contract with Union Pacific Railroad. Late last week the City received the contract from Union Pacific, and it was signed off on and a check was cut for them. The City should have a fully executed contract within the next several weeks. He said they sent a copy of the contract to the Engineering Firm so they could finalize the drawings, bid specs, and incorporate the new language of the closure of 8th Street. This project should be moving forward in the near future.

Mayor Boss thanked Zuni Electric and asked City Manager Cesar who has been helping the City. City Manager Cesar said it started with Zuni Electric and they did the cleanup on the medians by the old water tank on 10th Street. He thought the next was either Mesa Verde or AggTech, that was challenged by Zuni, and they filled in quite a few potholes for the City. They then challenged General Hydronics who did cleanup on medians and weeds. He said everyone started challenging everyone, and TDS helped with yard work for people that had code violations. The French Brothers are working on a project. Future Real Estate is still deciding on what project they want to do and the same for PNM and White Sands Construction. He said White Sands Rotary cleaned up between the bypass and White Sands Boulevard and they have now challenged other civic groups. He said if he missed someone, he apologizes. Mayor Boss thanked Commissioner Wright for the work that General Hydronics did. He thought it was fantastic for the businesses to do this.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

None.

Commissioner Baldwin and Commissioner Payne lost power and were no longer in the meeting.

CONSENT AGENDA

1. Approve the minutes for the June 23, 2020 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Consider, and act, upon final publication of Ordinance 1617, an Ordinance amending 02-15-010 through 02-15-080 of the Alamogordo Code of Ordinances. *(Petria Bengoechea, City Attorney)* (Roll Call Vote Required)

3. Approve the Annual Reports from City Boards, Commissions and Committees for Fiscal Year 2020. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, grant funding from the Non-Metro Area Agency on Aging FY21 contract for Direct Purchase of Services for senior programs. *(Magdalena Morales, ASC Manager)*

5. Approve and support the acceptance of the New Mexico Department of Tourism's "Clean and Beautiful" Grant award for Keep Alamogordo Beautiful for fiscal year 2021. *(Josh Sides, Special Events Manager)*

6. Consider, and act upon, approval of an agreement with the New Mexico Economic Development District, Non-Metro Area Agency on Aging (NMAAA) for the Nutrition Service Incentive Program (NSIP). *(Magdalena Morales, ASC Manager)*

Mayor Pro-Tem Sikes moved to approve item 1,2,3,4,5,6 of the consent calendar.
Commissioner Rardin seconded the motion.
Roll Call vote was taken.
Motion carried with a vote of 4-0-0.

NEW BUSINESS

7. Consider, and act upon, Resolution No. 2020-28 disposing one (1) 1994 Pierce/International 4900 Navistar 4-Door Fire Truck to Otero County for $100.00. *(Jim LeClair, Fire Chief)* (Roll Call Vote Required)

Fire Chief LeClair said the County showed some interest in this truck. He said, currently a lot of his fleet has been replaced with newer apparatus and this vehicle is just taking up space.

Commissioner Rardin moved to approve.
Mayor Pro-Tem Sikes seconded the motion.
Roll Call vote was taken.
Motion carried with a vote of 4-0-0.

8. Appointments to Boards and Committees. *(Richard Boss, Mayor)*
Mayor Boss read the openings and appointed Erich Wuersching to the Airport Advisory Board. No one was opposed.

Commissioner Rardin commented that a lot of the boards and committees they have a lot of trouble filling them because there is not a lot of interest. He asked if staff could look at all the boards and committees to see if the City really needs them or not. He thought there are maybe two or three that are required by law.

Mayor Boss asked City Clerk Hughs how many boards are not filled, she answered the White Sands Beautification that has not met in a very long time, the disability board, and the board that the Grants Coordinator does. Mayor Boss said there are 3 out of 11 Boards that they need to consider.

Mayor Pro-Tem Sikes thanked all the Boards and Committees for their submissions of their reports and hopes to hear from them some time down the road. Mayor Boss said it is unfortunate, because of the circumstances, these boards and committees cannot make their presentations on these reports.

Commissioner Rardin moved to adjourn at 6:47 p.m.
Commissioner Wright seconded the motion.
Motion carried with a vote of 4-0-0

ADJOURNMENT

CITY OF ALAMOGORDO NEW MEXICO SEAL

Mayor Richard Boss

ATTEST:

City Clerk Rachel Hughs

(Prepared by Eric Barraza, Deputy Clerk)
Approved at the Regular Meeting held on July 28, 2020.