Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

April 11, 2023 - 6:30 PM
Donald E. Carroll City Commission Chambers
City Hall, 1376 E. Ninth Street

Susan L. Payne .... Mayor
Dusty Wright .... Mayor Pro -Tem, District 6
Nick Paul ....District 1
Stephen Burnett .... District 2
Karl Melton ....District 3
Josh Rardin ....District 4
Sharon McDonald .... District 5

Brian Cesar .... City Manager
Ashley Smith ....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 of 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 575-439-4100.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

1. Purple Up Day for the Military Child Proclamation. *(Susan Payne, Mayor)*

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.

2. Approve the minutes for the March 28, 2023, Regular Commission meeting. *(Rachel Hughs, City Clerk)*

3. Consider, and act upon, the award of IFB 2023-02 Dry Barrel Fire Hydrants to Morrison Supply Company in the amount of $258,049.76 excluding tax. *(Barbara Pyeatt, Purchasing Manager)*

4. Consider, and act upon, acceptance of a grant agreement from the New Mexico Economic Development Department in the amount of $1,900,000.00 for the Alamogordo MainStreet Great Blocks Project. *(Debbie Osborne, Grant Coordinator)*

5. Consider, and act upon, approval of Resolution No. 2023-13, Requesting Approval from NMDFA, LGD, for the Disposition of Alamogordo Police Department Vehicle Unit 1884, a 2021 Ford Explorer, by Way of Auction as Salvage. *(Richard Denton, Police Chief)* **(Roll Call Vote Required)**

6. Consider, and act upon, Resolution 2023-14 requesting written approval from the Local Government Division of the Department of Finance and Administration, State of NM for the revised budget numbers computed as of April 11, 2023. *(Evelyn Huff, Finance Director)* **(Roll Call Vote Required)**

7. Consider, and act upon, an amendment to the grant funding from the Non-Metro Area Agency on Aging FY23 contract, specifically for the Evidence-based Health program. The purpose of the amendment is to revise the original contract amount from $484,825.86 to $472,343.46, thereby **decreasing** the total dollar amount by $12,482.40. *(Magdalena Morales, ASC Manager / Veronica Ortega, Community Services Director).*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS

8. Consider, and act upon, Golf Course Fee Update. *(Grant Dalpes, G&L Golf Pro)*

9. Consider, and act upon, the proposed recommendations by the City Charter Committee. *(Benjamin Luna Jr., Chairman of the City Charter Committee)*

EXECUTIVE SESSION

10. Adjourn into Executive Session in compliance with 10-15-1(H)(2) NMSA (as amended) to discuss limited personnel matters: City Manager Evaluation. *(Susan Payne, Mayor)* **(Roll Call Vote Required)**

ADJOURNMENT