

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
6:30 P.M., DONALD E. CARROLL COMMISSION CHAMBERS
November 14, 2023**

**SUSAN PAYNE, MAYOR
SHARON McDONALD, COMMISSIONER
JOSH RARDIN, COMMISSIONER
STEPHEN BURNETT, COMMISSIONER
NICHOLAS PAUL, COMMISSIONER**

**DUSTY WRIGHT, MAYOR PRO-TEM
KARL MELTON, COMMISSIONER
STEPHANIE HERNANDEZ, ACTING CITY MANAGER
ASHLEY SMITH, CITY ATTORNEY
RACHEL HUGHS, CITY CLERK**

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

Mayor Payne called the meeting to order at 6:30 p.m. Roll Call was taken by the City Clerk. City Clerk Hughs announced there was a quorum present. Invocation was given by Elder LaTonya Boyce, and the Pledge of Allegiance was led by Commissioner McDonald.

APPROVAL OF AGENDA

Mayor Pro-Tem Wright moved to approve the agenda.
Commissioner Burnett seconded the motion.
Motion carried with a vote of 7-0-0.

PUBLIC COMMENT

None.

CITY MANAGER'S REPORT

Acting City Manager Hernandez made the following remarks:

1. This is her last meeting as Acting City Manager. City Manager Rick Holden will be present next time.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Commissioner Paul made the following comments:

He thanked Acting City Manager Hernandez for her effort and time.

Mayor Payne made the following comments:

She said the Veteran's Day Parade was last Saturday.

CONSENT AGENDA

1. Approve the minutes for the Joint Meeting with the County Commission on October 31, 2023, and the Regular Commission meeting on November 1, 2023. *(Rachel Hughs, City Clerk)*
2. Approve the statements related to the Executive Closed Sessions held on November 1, 2023. *(Rachel Hughs, City Clerk)*

3. Consider, and act upon, Resolution No. 2024-01 determining reasonable notice of meetings of the Alamogordo City Commission for the year 2024 (Open Meetings Act). (Rachel Hughs, City Clerk) (Roll Call Vote Required)

4. Consider, and act upon, the City Commission Regular Meeting Schedule for the calendar year 2024. (Rachel Hughs, City Clerk)

5. Consider, and act upon the award of RFP 2023-05 Counseling and Emergency Shelter Services to Center of Protective Environment, Inc. (Debbie Osborn, Grant Coordinator)

Commissioner McDonald moved to approve the Consent Agenda.

Commissioner Paul seconded the motion.

Roll Call Vote was taken.

Motion carried with a vote of 7-0-0.

NEW BUSINESS

6. Consider, and act upon, Resolution 2023-53 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 November 14, 2023. (Evelyn Huff, Finance Director) (Roll Call Vote Required)

Finance Director Huff said this small budget revision has a salaries and benefits portion to it. We are moving some of the Assistant City Manager's salary expenses to Economic Development. She will no longer be Acting, and she already spends a great deal of time doing economic development. We felt this split was better. We are moving the General Fund portion into the Economic Development fund.

Commissioner Burnett moved to approve.

Mayor Pro-Tem Wright seconded the motion.

Roll Call Vote was taken.

Motion carried with a vote of 7-0-0.

7. Approve the joint City Commission and County Commission letter to Governor Michelle Lujan Grisham. (Stephanie Hernandez, Acting City Manager)

Mayor Payne said this was the letter we approved at the Joint Meeting. Acting City Manager Hernandez said City Attorney Smith and I worked on this and put it together. We took language from our resolutions and Senator Block and worked with County Attorney R.B. Nichols and County Manager Pamela Heltner. Everybody approved it on our end. The County met this morning to certify the results, and they signed the letter.

Mayor Pro-Tem Wright moved to approve.

Commissioner Melton seconded the motion.

Motion carried with a vote of 7-0-0.

ADJOURNMENT

Commissioner McDonald moved to adjourn at 6:38 p.m.

Commissioner Burnett seconded the motion.

Motion carried with a vote of 7-0-0.



ATTEST:

Rachel Hughs
City Clerk Rachel Hughs

Susan L. Payne
Mayor Susan L. Payne

(Prepared by Dylan Aleshire, Deputy City Clerk)
Approved at the Regular Meeting held on December 5, 2023.