Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 9, 2017 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Al Hernandez .... Mayor Pro-Tem, District 5
Jason Baldwin .... District 1
Nadia Sikes ....District 2
Susan Payne ....District 3
Jenny Turnbull ....District 4
Erica Martin .... District 6

Maggie Paluch .... Acting City Manager
Lauren Truitt ....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 a 3K race for Veteran's Day. *(Wesley Etherldge)*

2. Presentation on the Zika virus. *(Maureen Schmittle and the Las Cruces NM Department of Health)*

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.

3. Approve the minutes for the July 25, 2017 Regular meeting. *(Rachel Hughs, City Clerk)*

4. Consider, and act upon, Change Order No. 8, RFQ 2013-05, to CDM Smith, Inc. related to the engineering and design services for the Snake Tank Well 5 Equipment and Monitoring Wells project, in an amount not to exceed $18,084.30, including tax. *(Bob Johnson, Engineering Manager)*

5. Consider, and act upon, an Agreement with Alamogordo Public Schools related to School Resource Officers. *(Police Chief, Daron Syling)*

6. Consider, and act upon, the Opinion of Lessee's Counsel letter, Lessee's Certificates and IBM Credit LLC Certificate of Acceptance in regards to the Master Lease Agreement Schedule to Master Lease Agreement between IBM Credit LLC and City of Alamogordo and also Lease/Purchase Supplement to Lease/Purchase Master Agreement between IBM Credit LLC and City of Alamogordo. *(Mark Graham, MIS/Computer Center Manager)*

7. Consider, and accept, the Investment Report for the quarter ending June 30, 2017, in accordance with the City of Alamogordo Investment Ordinance. *(Julianne Hall, Finance Director)*

8. Approve Resolution No. 2017-24 authorizing the Mayor to execute the agreement for membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG). *(Rachel Hughs, City Clerk)* **(Roll Call Vote required)**

9. Consider, and act upon, the approval of Resolution No. 2017-25 requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of August 9, 2017. *(Kathy Gilsdorf, Budget Analyst)* **(Roll Call Vote required)**

10. Consider and act upon the Quarterly Financial Report for the period ending June 30, 2017. *(Julianne Hall, Finance Director)*

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

11. Clarification to Commission regarding NMFA requirements for bond funding for natatorium. *(Maggie Paluch, City Manager)*

NEW BUSINESS

12. Consider, and act upon, the award of Public Works Bid No. 2017-006 to Valley Fence Company, related to the Zoo Perimeter Fence project, in an amount not to exceed $214,049.41, including NMGRT. *(Nancy Beshaler, Project Manager)*

13. Consider, and act upon, the award of Public Works Bid No. 2017-008 to Pate Construction Co. Inc. related to Monte Vista Cemetery Drainage Improvements in an amount not to exceed $462,870.45 including NMGRT. *(Edward Balderrama, Project Manager)*

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

EXECUTIVE SESSION (Roll Call Vote Required)

15. Adjourn into Executive Session in compliance with Section 10-15-1(H), NMSA 1978 (as amended), to discuss Real Property (Alamogordo Senior Center) and Proposal for Purchase of Property (N16' of the S 20' of Lot 17 Block 84).

ADJOURNMENT