

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION SPECIAL MEETING MINUTES
4:00 P.M., CITY COMMISSION CHAMBERS
MAY 17, 2010**

**RON GRIGGS, MAYOR
ED COLE, MAYOR PRO-TEM
MARION LEDFORD, COMMISSIONER
JOE FERGUSON, COMMISSIONER
ROBERT RENTSCHLER, COMMISSIONER**

**JOSH RARDIN, COMMISSIONER
AARON RANCE, COMMISSIONER
MARK ROATH, CITY MANAGER
STEPHEN THIES, CITY ATTORNEY
RENEE CANTIN, CITY CLERK**

Call Meeting to Order and Roll Call.

Mayor Griggs called the meeting to order at 4:00 p.m. Roll Call was taken by the City Clerk. Commissioner Ledford was not present.

EXECUTIVE SESSION (Roll Call Vote Required)

Recess into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2001 Cumulative Supplement), to discuss:

- Potential disposal of real property (60 acres in SW 1/4 of S12, T17S, R9E).

Mayor Griggs asked for a motion to recess into executive session.

Commissioner Rentschler moved to approve to recess into Executive Session to discuss potential disposal of real property (60 acres in SW 1/4 of S12, T17S, R9E). Mayor Pro-Tem Cole seconded the motion. Roll call vote was taken. Motion carried with a vote of 6-0-0. Commissioner Ledford was out of the room.

Recess began at 4:01p.m.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Reconvened back into open session at 4:08 p.m. Commissioner Ledford rejoined the meeting.

Mayor read the statement that the matters discussed in the closed meeting were limited only to potential disposal of real property (60 acres in SW 1/4 of S12, T17S, R9E) as specified in the posting of the closed meeting.

UNFINISHED BUSINESS

1. Approval of the final publication of Ordinance No. 1372 authorizing the issuance and sale of Series 2010 Hospital Improvement and Refunding Revenue Bonds for the Gerald Champion Regional Medical Center (GCRMC). (*R. Cantin, City Clerk*) [Roll call vote required]

Mayor Griggs read the item and asked the City Clerk if she would address this item.

Reneé Cantin, City Clerk announced to the Commission this was a request for the final adoption of the Hospital Bond Ordinance. She notified the Commission there were several representatives in the audience to answer any questions they may have. If there are no questions we are recommending the Commission approve this ordinance for final publication so we can move forward on the closing of the Hospital Bond Ordinance.

Commissioner Ferguson moved to approve the final publication of Ordinance No. 1372 authorizing the issuance and sale of Series 2010 Hospital Improvement and Refunding Revenue Bonds for the

Gerald Champion Regional Medical Center (GCRMC). Commissioner Rentschler seconded the motion. Roll call vote required. Motion carried with a vote of 7-0-0.

ADJOURNMENT

Mayor Pro-Tem Cole moved to adjourn the meeting at 4:12 p.m. Commissioner Rardin seconded the motion. Motion carried with a vote of 7-0-0.

/s/Mayor Ron Griggs

(SEAL)

Mayor Ron Griggs

ATTEST:

/s/ Reneé L. Cantin

City Clerk Reneé L. Cantin

*(Prepared by Marsha D. Brady, Deputy Clerk)
Approved at the Regular Meeting held on May 25, 2010.*