



**WORKSHOP AND  
SPECIAL COUNCIL MEETING  
January 16, 2015  
103 Water St. Elephant Butte, NM 87935  
ACTION MINUTES**

**SPECIAL COUNCIL MEETING – 9:00am  
103 WATER STREET  
ELEPHANT BUTTE**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Kent called the Regular Meeting to order at 9:01am, and Councilor Stagner led the Pledge of Allegiance.

**ROLL CALL**

Karen Rieth, Clerk-Treasurer called the roll. Mayor Kent, Mayor Pro-Tem Skinner, Councilor LaFont, Councilor Rogers, and Councilor Stagner were all present.

Also present was City Manager Alan Briley.

**EXECUTIVE SESSION**

- At 9:02am, Councilor Stagner motioned to go into Executive Session pertaining to Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2). Councilor Rogers seconded.

A roll call vote was conducted by the City Clerk.

**Mayor Pro-Tem Skinner voted yes.**

**Councilor Lafont voted yes.**

**Councilor Rogers voted yes.**

**Councilor Stagner voted yes.**

**Motion carried.**

**Council went into Executive Session.**

At 10:06 am the Council came out of Executive Session.

Councilor LaFont certified that no decisions had been made during Executive Session and that only matters on the agenda under Executive Session were discussed. The regular meeting reconvened.

## **ADJOURNMENT**

→ Councilor Rogers made a motion to adjourn. Councilor Stagner seconded. The meeting adjourned at 10:07 am

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**Minutes adopted at the Regular meeting on January 21, 2015**

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Karen Rieth, City Clerk -Treasurer