



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**

Wednesday, January 21, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- 1. CONCEPT OF LOCAL MUSEUM- DONNIE & WALTER BLANK**
- 2. DISCUSSION OF HWY 195-BANNERS, SIGNAGE, LANDSCAPE**

COUNCIL AGENDA- 2:00pm

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - Mayor Eunice Kent
 - Mayor Pro-Tem Kim Skinner
 - Councilor Gerald Lafont
 - Councilor Dee Rogers
 - Councilor Sarah Stagner
- 3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
- 4. PUBLIC INPUT**
- 5. PRESENTATIONS**
- 6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
- 8. MAYOR AND COUNCIL REPORTS**
- 9. MANAGER'S REPORT**
- 10. CONSENT ITEMS** *(Are considered routine items and will be voted on with one motion unless a councilor requests that the specific item be removed. Public wishing to discuss a consent item must announce during the approval of the agenda item).* **(ROLL CALL VOTE)**
 - Approval of Meeting Minutes, January 7, 2015
 - Approval of Minutes Special Meeting January 16, 2015
- 11. PUBLIC HEARING:**

- a. Vacation of Public Street Dedication #SD-14-01 – Sierra Court

12. REGULAR ITEMS

- a. Agreement with Exercise Group for Community Center
- b. Bid Award for Booster Pump Station

13. EXECUTIVE SESSION

- a. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

14. ADJOURNMENT