NOTICE OF CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING - OPEN TO THE PUBLIC
Wednesday, June 6, 2018
Municipal Building 103 Water St. Elephant Butte, NM 87935
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 LaFront
   - Councilor Edna Trager
   - Councilor Travis Atwell
3. **STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES.**
4. **PUBLIC COMMENT**
5. **MAYORS REPORT AND ANNOUNCEMENTS**
6. **PRESENTATIONS-**
   a. Appointment of Interim City Clerk-Treasurer- Melissa Apodaca
   b. Appointment of Chief Procurement Officer- Melissa Apodaca
   c. Oath of Office- Interim City Clerk Treasurer- Melissa Apodaca
7. **APPROVAL OF AGENDA-** *Council Declaration of Conflict of Interest*
8. **COUNCIL REPORTS-**
9. **CITY MANAGER REPORT**
10. **CLERK- TREASURERS REPORT**
11. **FIRE CHIEF REPORT**
12. **CODE ENFORCEMENT REPORT**
13. **PUBLIC WORKS REPORT**
14. **CONSENT ITEMS** *(Roll Call Vote)*
    a. Approval of Meeting Minutes May 16, 2018
15. **REGULAR ITEMS**
    a. Removal of Karen Rieth from City Bank Accounts
    b. Cancellation of City Credit Card issued to Karen Rieth
    c. Addition of Melissa Apodaca as a signer to City Bank Accounts
    d. 2018-2019 LGRF- Resolution 17-18-123, Public Works Director Jesse Cole
16. **EXECUTIVE SESSION**
    a. NMSA 1978 10-15-1(H)(2) Limited Personnel Matters- SDR
    b. NMSA 1978 10-15-1(H)(2) Limited Personnel Matters - City Clerk
17. **ADJOURNMENT**