



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

Wednesday, April 15, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- 1. DISCUSSION OF SECOND MONUMENT SIGN**
 - 2. DISCUSSION OF FY 2015-2016 PRELIMINARY BUDGET**
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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**
 - a. USSSA Softball Event by Bert Frederick and Albert Sanchez
- 6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
 - a. Appointment of Edna Trager to fill remainder of term for vacant Council Seat
- 8. MAYOR AND COUNCIL REPORTS**
- 9. CLERK-TREASURER'S REPORT**
- 10. PLANNER'S REPORT**
- 11. 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)**

- a. Approval of Meeting Minutes, April 1, 2015

11. PUBLIC HEARING:

12. REGULAR ITEMS

- a. Approval of Resolution #14-15-340 – Authorizing Application for Financial Assistance to the New Mexico Finance Authority

13. EXECUTIVE SESSION

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

14. ADJOURNMENT