



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

Wednesday, May 6, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – Canceled

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 Edna Trager

3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES

4. PUBLIC INPUT

5. PRESENTATIONS

- a. SCRDA – Barbara Schalkofski
- b. American Legion Ladies Auxiliary Proclamation

6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS

- a. Appointment of Andrew Finzen, City Manager

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 Regular Meeting Minutes, April 15, 2015

- b. Approval of Meeting Special Meeting Minutes, April 20, 2015
- c. Approval of Meeting Special Meeting Minutes, April 24, 2015

11. PUBLIC HEARING:

- a. Ordinance 151 – Lodgers Tax

12. REGULAR ITEMS

- a. Discussion & possible action of SCRDA Joint Powers Agreement
- b. Discussion and possible action – Recommendations from Lodgers Tax Advisory Board
- c. Approval of change Authorized Signors on Bank accounts and Credit Cards
- d. Discussion and award of Phase IVa wastewater Bid (ROLL CALL VOTE)
- e. Renaming of street – Sierra Lane to Wimberly Way

13. EXECUTIVE SESSION

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

14. ADJOURNMENT