



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

Wednesday, November 18, 2015  
Municipal Building – 103 Water Street

**COUNCIL WORKSHOP – 1:00pm**

1. Personnel Policies and Procedures manual
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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 Edna Trager
3. **STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
  - a. Commendation of Patsy Barnett, SJOA
  - b. Dirt Road Repair Options – Jesse Cole, Director of Public Works
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. **CLERK-TREASURER’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 Regular Meeting Minutes, October 21, 2015

**12. PUBLIC HEARING**

- a. Ordinance 155: Uniform Traffic Ordinance

**13. REGULAR ITEMS**

- a. Discussion and possible action : Detention Center Contract – Andrew Finzen, City Manager
- b. Resolution 15-16-114: Adopting New Personnel Policy For Employees of the City of Elephant Butte
- c. Resolution 15-16-115: Designating City of Elephant Butte a Colonia within Sierra County
- d. Resolution 15-16-116: Election 2016 – Karen Rieth, City Clerk

**14. ADJOURNMENT**