



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

Wednesday, January 6, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. Golf cart discussion and recommendations
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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. Sheriff's Report; Glenn Hamilton, Sheriff

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 *(Roll Call Vote)*

- a. Approval of Regular Meeting Minutes; December 02, 2015
- b. Approval of JPC Special Meeting Minutes; December 14, 2015

12. REGULAR ITEMS

- a. Discussion/Action: 2016 Holiday & Event Schedule- Andrew Finzen, Manager
- b. Discussion/Action: Resolution 15-16-117, Recount/Recheck Election Costs- Karen Rieth, Clerk
- c. Discussion/Action: Resolution 15-16-119, Supporting the Copper Flat Mine- Andrew Finzen, Manager

13. ADJOURNMENT