



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

Wednesday, January 20, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. Golf cart discussion and recommendations

COUNCIL AMENDED 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 Lynn Camerer
- b. Commendation Doyle Nelson

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

7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS

- a. Appointment of Municipal Election Precinct Boards; Karen Rieth, City Clerk

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; January 6, 2016
- b. Approval of Special Meeting Minutes; January 6, 2016

12. REGULAR ITEMS

- a. Discussion & possible action: Electronic Message Board; Andrew Finzen, City Manager

13. EXECUTIVE SESSION

- a. NMSA 10-15-1(H)(7) Threatened or pending litigation: Sammy Ragsdale v. City of Elephant Butte
- b. NMSA 10-15-1(H)(2) Limited Personnel Matters; City Planner Position

14. ADJOURNMENT