



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

Wednesday, February 1, 2016
Municipal Building – 103 Water Street

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 COMMENT
5. PRESENTATIONS
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE APPOINTMENTS
9. MANAGER'S REPORT
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Meeting Minutes; January 20, 2016
 - b. Acknowledgement of FY 16-17 Quarter 2 Report to DFA
 - c. Acknowledgement of Detail Vs. Budget report 7/1/2016 – 12/31/2016
12. REGULAR ITEMS
 - a. Action item: Remove Andrew Finzen & Add Yovanne Lucero as authorized Signer Bank Accounts & Credit Card Authorization
 - b. Resolution 16-17-116 Budget Adjustment Request – Beginning cash balances; City Manager
 - c. Resolution 16-17-117 Budget Adjustment Request – Fund 216 Streets; City Manager
 - d. Resolution 16-17-118 Records Destruction; City Clerk
 - e. Resolution 16-17-119 Bank and Credit Card Authorization; City Clerk
13. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(2) Limited Personnel matters; Maintenance Supervisor
 - b. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
14. ADJOURNMENT