



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

Wednesday, March 16, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. City LED Sign – Janine Sjostrom
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COUNCIL AGENDA – 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. SWEARING IN OF NEWLY ELECTED OFFICIALS

- a. Municipal Judge Dalrymple– Magistrate Alan Brown
- b. Mayor Eunice Kent – Judge Dalrymple
- c. Councilor Kim Skinner – Judge Dalrymple
- d. Councilor Dwight “Dee” Rogers – Judge Dalrymple

3. ROLL CALL

Mayor Eunice Kent
Mayor Pro-Tem Kim Skinner
Councilor Gerald LaFont
Councilor Dee Rogers
Councilor Edna Trager

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

5. PUBLIC INPUT

6. PRESENTATIONS

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

8. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS

- a. Appointments to Boards and Commissions

9. MAYOR AND COUNCIL REPORTS

10. MANAGER’S REPORT

11. CLERK-TREASURER’S REPORT

12. CONSENT ITEMS (*Roll Call Vote*)

- a. Approval of Regular Meeting Minutes; March 2, 2016

13. PUBLIC HEARING

- a. Ordinance 159 – Funding for Sierra Vista Hospital
- b. Ordinance 161 – Amending Ordinance 158 Allowing Golf carts to operate on City Streets

14. REGULAR ITEMS

- a. Appointment & Confirmation of Mayor Pro-Tem
- b. Re-Appointment & Confirmation of City Manager
- c. Re-Appointment & Confirmation of City Clerk-Treasurer
- d. Appointment & Confirmation of interim Fire Chief
- e. Appointment & Confirmation of Alternate & 2nd Alternate Municipal Judges
- f. Review of Rules of Procedure
- g. Review of Open Meetings Act
- h. Budget Adjustment Resolution 15-16-122 EMS, Fire
- i. Resolution 15-16-123 Rate Fee Schedule

15. EXECUTIVE SESSION

- a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Fire Chief

16. ADJOURNMENT