



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

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

**COUNCIL WORKSHOP – 1:00pm**

1. Discussion of E-Leashes

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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
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; March 16, 2016
12. REGULAR ITEMS
  - a. Discussion/Action Reschedule April 20 Meeting
  - b. Discussion & possible action of Grant Writer for Mescal Loop – Andrew Finzen
  - c. Recommendation/Discussion/Action RFP 15-16-0102 Professional Design Services –Karen Rieth, CPO
  - d. Resolution 15-16-125 PERA Smart Save program- Karen Rieth, Clerk-Treasurer
  - e. Report from Interim Fire Chief Tooley
13. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Fire Chief
14. ADJOURNMENT