



SPECIAL COUNCIL MEETING
Saturday, September 17, 2016
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Kent called the Meeting to order at 2:00pm, and led the Pledge of Allegiance.

ROLL CALL

Clerk Rieth called the roll.

Mayor Kent, Councilor LaFont, Councilor Rogers and Councilor Trager were all present.

Mayor Pro-Tem Skinner attended via telephonic conference.

Also in attendance was Manager Finzen and City Attorney Rennick.

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

PUBLIC INPUT

None.

EXECUTIVE SESSION

At 2:02pm, Councilor Rogers made a motion to go into executive session pursuant to NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body.

Councilor Lafont seconded.

Roll Call vote was held:

Mayor Pro-Tem Skinner voted yes.

Councilor Lafont voted yes.

Councilor Rogers voted yes.

Councilor Trager voted yes.

Council went into executive session.

At 3:47pm Council came out of executive session.

Councilor Lafont certified that only matters on the agenda had been discussed, no action had been taken, and no decisions had been made.

ADJOURNMENT

Councilor Lafont made a motion to adjourn.

Councilor Rogers seconded.

Meeting adjourned at 3:48pm.

Minutes approved and adopted at the regular meeting of the City Council on October 5, 2016.

Handwritten signature of Karen Rieth in cursive script.

Karen Rieth, City Clerk