



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

Wednesday, September 21, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. Employee Health Insurance
- B. Comprehensive Plan

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. Oath of Office Code Enforcement Officer, Toby Boone - Judge Dalrymple
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. Appointment of Toby Boone as alternate to SCRDA
8. MAYOR AND COUNCIL REPORTS
9. MANAGER'S REPORT
 - a. Community Center Improvements
 - b. Fire Chief report
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; August 17, 2016
 - b. Approval of adjustment to Lodgers Tax contracts reducing #55006 Balloon Regatta by \$1,000 and increasing #55007 NM Vacation Adventure Guide by \$1,000
12. REGULAR ITEMS
 - a. Discussion/Possible Action: MRGEDA Trail Committee – Andrew Finzen
 - b. Discussion/Possible Action: Review of policies & procedures – Karen Rieth
 - c. Discussion/Possible Action: Volunteer Fire Fighter's stipend – Chief Boone
 - d. Resolution 16-17-111 Minimum Pool – Andrew Finzen
 - e. Resolution 16-17-112 Fire Department Auction Items – Chief Boone
 - f. Resolution 16-17-113 SAP – Andrew Finzen
 - g. Resolution 16-17-114 Red Flag Rules – Karen Rieth
13. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
14. ADJOURNMENT