



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

Wednesday, October 5, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. Employee sick leave & PTO

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. MANAGER'S REPORT
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Meeting Minutes; September 17, 2016
 - b. Approval of Regular Meeting Minutes; September 21, 2016
11. REGULAR ITEMS
 - a. Discussion/Possible action - Water & Wastewater rates; Jesse Cole
 - b. Discussion/Possible action – Wastewater System Upgrades; Jesse Cole
 - c. Fire Fighter Stipend Budget; Chief Boone
 - d. Discussion/Possible action – Title transfer of Fire Truck 914 to Sierra County – Chief Boone
 - e. Discussion/Possible action – Recommendation to use CES to secure Renegade Construction for LGRF project on San Mateo & Black Range
12. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
13. ADJOURNMENT