



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

Wednesday, November 2, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. Employee Sick Leave & PTO
- B. Traffic Calming

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
 - a. Update from IIMC Annual Training
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; October 19, 2016
11. REGULAR ITEMS
 - a. Discussion/Possible action Water and Wastewater Rates; Director Cole
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