



SPECIAL COUNCIL MEETING
Friday, January 20, 2017
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES

SPECIAL COUNCIL MEETING - 2:00 pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Clerk Rieth called the roll.

Mayor Kent, Mayor Pro Tem Skinner, Councilor Lafont, Councilor Rogers and Councilor Trager were all present.

Also present was City Attorney Rennick and Municipal Judge Dalrymple.

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

PRESENTATIONS

Mayor Kent presented a proclamation declaring January 22-28, 2017 School Choice Week.

APPROVAL OF AGENDA

Councilor Rogers made a motion to approve the Agenda.
Councilor LaFont seconded.
Motion carried unanimously.

CONSENT ITEMS

Mayor Kent asked for a motion to approve the Consent items:

Approval of Special Meeting Minutes; December 21, 2016

Councilor Rodgers made a motion to approve the Consent Items as submitted.
Mayor Pro Tem Skinner seconded.

A Roll Call Vote was held:
Councilor LaFont voted yes.

**Councilor Trager voted yes.
Councilor Rogers voted yes.
Mayor Pro Tem Skinner voted yes.
Motion carried.**

APPOINTMENT AND AFFIRMATION OF CITY MANAGER; YOVANNE LUCERO

Mayor Kent explained that more than 20 candidates applied for the City Manager position. Interviews were held by a committee comprised of Mayor Kent, Mayor Pro Tem Skinner, and Councilor Rogers.

Mayor Kent appointed Yovanne Lucero as the new City Manager, and asked for affirmation from Council.

**Mayor Pro Tem Skinner made a motion to affirm Yovanne Lucero as City Manager.
Councilor LaFont seconded.
Motion carried unanimously.**

OATH OF OFFICE YOVANNE LUCERO

Judge Dalrymple administered the Oath of Office to Yovanne Lucero.

Mayor Kent welcomed Manager Lucero to the City as she joined Clerk Rieth at the Staff Table.

RESOLUTION 16-17-115 BUDGET ADJUSTMENT REQUEST (209) FIRE FUND

Clerk Rieth presented Resolution 16-17-115 and explained that a Fire Protection Grant had been received in the amount of \$78,827.20 on December 2, 2016 that was not accounted for in the Fiscal Budget, therefore the City would need to adjust the budget to reflect the additional revenue and increase the budgeted expenditures in the 209 Fire Fund.

**Councilor Rogers made a motion to approve Resolution 16-17-115: A Resolution to increase revenues and expenditures in the 209 Fire Fund.
Councilor LaFont seconded.
Motion carried unanimously.**

APPROVAL OF EMS FUND APPLICATION FOR FY 17-18

Chief Boone presented the Application for Fiscal Year 17-18 EMS and requested approval from Council before it could be submitted. Chief Boone explained that the funds would be used for new breathing apparatus and equipment.

**Mayor Pro Tem Skinner made a motion to approve the EMS Fund Application for Fiscal Year 17-18.
Councilor LaFont seconded.
Motion carried unanimously.**

EXECUTIVE SESSION:

At 1:12pm, Mayor Pro-Tem Skinner 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.

A Roll Call Vote was held:

Councilor LaFont voted yes.

Councilor Trager voted yes.

Councilor Rogers voted yes.

Mayor Pro Tem Skinner voted yes.

Motion carried

Council came out of Executive Session at 4:31pm.

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

ADJOURNMENT:

Councilor LaFont made a motion to adjourn.

Councilor Rogers seconded.

Meeting adjourned at 4:32pm.

Minutes approved and adopted at the Regular meeting of the City Council on:

February 1, 2017



Karen Rieth, Clerk-Treasurer