



SPECIAL COUNCIL MEETING
Wednesday, February 01, 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 Councilor Trager led the Pledge of Allegiance.

ROLL CALL

Clerk Rieth called the roll.
Mayor Kent, Mayor Pro Tem Skinner, and Councilor Trager were all present.
Councilor Lafont and Councilor Rogers were absent.
Clerk Rieth stated a quorum was present.

At Mayor Kent's request a moment of silence was observed for Karen Mogen, a long time supporter and volunteer for the City who recently passed.

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

PUBLIC COMMENT

Emery Gary, 217 Caballo Ave., Elephant Butte, NM 87935, stated that every time it rains they have a big puddle out there. This has been an issue for about 7 years. Mr. Gary Requested that blacktop be put out and that someone go out and look at the area.

Les Buchanan, 302 Nambe Loop, Elephant Butte, NM 87935 Requested a street name from Nambe Loop to Junkyard Loop. For about 5 years, neighbor Kenny Rogers has had a junk car on one lot, a fifth wheel and a refrigerator and a washing machine sitting on the front porch. Next door which is also owned by Kenny Rogers weeds have gotten so big that you can barely see, but he does have three junk cars, a camper that has not moved in more than five years, and a boat that is older than Mr. Buchanan. Mr. Buchanan is concerned why city can't do anything about this issue. Mr. Buchanan is wondering why Mr. Rogers has not been hooked onto the sewer for his two lots. He would like to see something done about these issues. Whitney's house has not been finished with junk all over the place a junk car had been sitting out there but was finally moved. Mr. Buchanan would like this brought to Code Enforcement's attention to help correct this mess.

APPROVAL OF AGENDA –

Mayor Pro Tem Skinner made a motion to approve the Agenda with the removal of item e in regular items, and correcting the date on the header.

Councilor Trager seconded.

Motion carried 3-0.

MAYOR AND COUNCIL REPORT

Mayor Kent did not have anything to report at this time.

Mayor Pro Tem Skinner reported having attended the TRENDS Conference in Santa Fe for three days, a New Mexico Tourism Regents Meeting, and the Middle Rio Grande Economic Development Meeting.

Councilor Trager reported speaking with Angela Rael and Jay Armijo from SCCOG in which they advised Councilor Trager that NMDOT is meeting on Monday, and should be able to give an update on the grant for Recreational signage shortly. Some of the anglers in the area dumped some Christmas Trees in the lake this past weekend to build up the habitat for the fish.

Manager's Report

Manager Lucero reported the transfer of Hwy 195 (Rock Canyon Road) was approved and awaiting Paperwork to get signed off for additional improvements. Manager Lucero obtained all addresses and lot and block for all subdivisions from County Assessor's Office, and will be working with the Utility Clerk making corrections to make sure city records match Assessors records. Manager Lucero received a letter indicating the State will be releasing some more money including what was released in 2016. Manager Lucero spoke with David Shields and was advised that the State has frozen SAP-15-005STB. We will be advised if any of our funds will be frozen. P&Z meeting is scheduled for February 7th with 3 items on agenda.

Clerk-Treasurer's Report

Clerk Rieth stated for the record that Council met in Special Closed Session on January 4, 2017 at 10:00am pursuant to NMSA 10-15-1(H)(2) Limited Personnel Matter; City Manager.

The Meeting was led by Mayor Pro-Tem Skinner.

Councilors La Font, Trager, and Rogers were also present, Mayor Kent was absent.

Councilor LaFont certified that only matters on the agenda were discussed, no actions were taken, and no decisions were made. The Meeting adjourned at 10:52AM.

Clerk Rieth reported successful completion of CPO re-certification, and Deputy Clerk Apodaca has attended OMA and IPRA Training.

CONSENT ITEMS

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

- a. Approval of Special Meeting Minutes; January 20, 2017
- b. Acknowledge of FY 16-17 Quarter 2 Report to DFA
- c. Acknowledgement of Detail Vs. Budget Report 7/1/2016 – 12/31/2016

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

**A Roll Call Vote was held:
Councilor Trager voted yes.
Mayor Pro Tem Skinner voted yes.
Mayor Kent voted yes.
Motion carried.**

REGULAR ITEMS

**Mayor Pro Tem Skinner made a motion to Remove Andrew Finzen and Add Yovanne Lucero as authorized Signers on the bank Accounts and Credit Card Authorizations.
Councilor Trager seconded.
Motion carried 3-0.**

Mayor Eunice Kent, Mayor Pro-Tem Kim Skinner, and Clerk-Treasurer Karen Rieth are also currently authorized signers.

**Mayor Pro Tem Skinner made a motion to approve Resolution 16-17-116 Budget Adjustment request – correcting beginning cash balances for FY16-17 budget
Councilor Trager seconded.
Motion carried 3-0.**

**Mayor Pro Tem Skinner made a motion to approve Resolution 16-17-117 Budget Adjustment request – Transferring \$644 from 101 General Fund to the 216 Street Fund
Councilor Trager seconded.
Motion carried 3-0.**

**Mayor Pro Tem Skinner made a motion to approve Resolution 16-17-118 Records Destruction.
Councilor Trager seconded.
Motion carried 3-0.**

EXECUTIVE SESSION:

**At 2:16pm, Mayor Pro-Tem Skinner made a motion to go into Executive Session pursuant to NMSA 10-15-1(H)(2) Limited Personnel matter; Maintenance Supervisor; and NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body.
Councilor Trager seconded.**

**A Roll Call Vote was held:
Councilor Trager voted yes.
Mayor Pro Tem Skinner voted yes.
Mayor Kent voted yes.
Motion carried.**

Council came out of Executive Session at 4:20pm.

Mayor Pro-Tem Skinner certified that only matters on the agenda had been discussed, no decisions had been made, and no action had been taken.

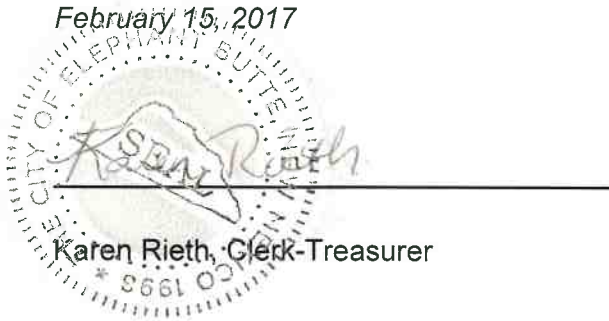
ADJOURNMENT:

**Councilor Trager made a motion to adjourn.
Mayor Pro-Tem Skinner seconded.**

Meeting adjourned at 4:22pm.

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

February 15, 2017



Karen Rieth

Karen Rieth, Clerk-Treasurer