



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

Wednesday, March 1, 2017  
Municipal Building – 103 Water Street

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**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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. MAYOR AND COUNCIL REPORTS
7. MANAGER’S REPORT
8. CLERK-TREASURER’S REPORT
9. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Regular Meeting Minutes; February 15, 2017
  - b. Acceptance of Fiscal Year 15-16 Annual Audit
10. REGULAR ITEMS
  - a. Resolution 16-17-120 Budget Adjustment in the 209 Fire Fund
11. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
12. ADJOURNMENT