



COUNCIL MEETING
Wednesday, July 19, 2017
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Clerk Rieth called the roll.

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

Mayor Kent was absent

Clerk Rieth declared a quorum was present.

Also, in attendance were 2 member of the press and 4 members of the public

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

PUBLIC COMMENT

No Public Comment at this time

APPROVAL OF AGENDA –

Councilor Rogers made a motion to approve the Agenda with postponement of Transfer of Alcohol License from Turtle on the Rocks to City of Elephant Butte and postponement of Approval of Transfer of Alcohol License from Turtle on the Rocks to City of Elephant Butte
Councilor Lafont seconded.

A Roll Call Vote was held:

Councilor Lafont voted yes.

Councilor Rogers voted yes.

Councilor Trager voted yes.

Mayor Pro Tem Skinner voted yes.

Motion carried.

MAYOR AND COUNCIL REPORT

Mayor Pro Tem skinner stated that the City of Elephant Butte received a grant from the Tourism Department in the amount of \$16,000, which will allow Jeanine to advertise with More New Mexico True Television and New Mexico Adventure Guide.

Councilor Lafont did not have anything to report at this time.

Councilor Rogers did not have anything to report at this time

Councilor Trager reported that the Chamber has voted in their new members. Councilor Trager also reported that the Balloon Regatta was required to have a \$1 million dollar insurance policy. The Balloon Regatta may not take place if the insurance cannot be obtained.

BOARDS AND COMMITTEE REPORTS

Lodgers Tax Advisory Board Chairperson Lafont presented the recommendation of the awards for the Lodgers Tax Applications for fiscal year 2017-2018, which is included for the record.

MANAGER'S REPORT

Manager Lucero Reported receiving paperwork from the County Assessor for an Appraisal on that small piece of Roadway. Manager Lucero attended the GRT Workshop and learned that there are now new forms 500 and V9 for Business that can be looked at after attending a confidentiality class which at this time does not seem as it would be helpful since a form is already being received. Manager Lucero and Clerk Rieth received a report stating that GRT payments have declined in the last three years. Manager Lucero will be attending a Managers Conference in Santa Fe. The bid opening will be held on the July 25, 2017 at 2:00PM for building of the retaining wall at the Annex.

CLERK-TREASURER'S REPORT

Clerk Rieth Reported that the bid opening for the retaining wall project was originally scheduled on the 20th but there has been an addendum issued and the bid opening has been rescheduled for July 25th at 2:00pm. The Addendum has been sent to contractors who have requested a Bid Packet. Also, Clerk Rieth stated that advertisements for Bids for the WW Treatment Plant Improvement Project information are available through the Procurement Office or through Bohannon & Houston to obtain bid packets. Deputy Clerk Apodaca is at Court Clerk Training in Albuquerque at this time and stated that it should be very beneficial to the Court.

CONSENT ITEMS

Councilor Trager made a motion to approve the Consent Items: Approval of Regular Meeting Minutes; July 5, 2017;

Councilor Rogers seconded.

A Roll Call Vote was held:

Councilor Trager voted yes.

Councilor Rogers voted yes

Councilor LaFont voted yes.

Mayor Pro Tem Skinner voted yes.

Motion carried.

Public Hearing

Public Hearing for Transfer of Alcohol License from Turtle on the Rocks to City of Elephant Butte has been postponed.

2:22pm Mayor Pro Tem Skinner opened the public hearing for Adoption of Ordinance 165 Annual Liquor Ordinance in which there have been no changes for the previous years.

Hearing no public comment at this time, Mayor Pro Tem Skinner closed the public hearing.

At 2:23pm, Mayor Pro Tem Skinner opened the Public Hearing for Ordinance 166 LEDA .

Hearing no public comment at this time, Mayor Pro Tem Skinner closed the public hearing.

REGULAR ITEMS

Councilor Rogers made a motion to approve Recommendations from Lodgers Tax Advisory Board for FY 17-18

Councilor LaFont seconded.

A Roll Call Vote was held:

Councilor Trager voted yes.

Councilor Rogers voted yes

**Councilor LaFont voted yes.
Mayor Pro Tem Skinner voted yes
Motion carried.**

**Councilor Rogers made a motion to approve Adoption of Ordinance 165 Annual Liquor Ordinance
Councilor LaFont seconded.**

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

**Councilor Trager made a motion to approve Ordinance 166 LEDA
Councilor Rogers seconded.**

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

Resolution 17-18-102 BAR FY 16-17 Final Adjustments

Clerk Rieth stated that this is the Final Adjustment for the FY 16-17. There is only one major adjustment which is from the General Fund to the Debt Service Fund with part being Water and part Waste Water. The total is \$13,430 going into Debt Services Fund. The Numbers are included for the record.

**Councilor Rogers made a motion to approve Resolution 17-18-102 BAR FY 16-17 Final Adjustments as amended
Councilor Trager seconded.**

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

Resolution 17-18-103 Approval of 4th Quarter FY 16-17 Report

Clerk Rieth stated that this is the Final Quarter Report which needs to be passed by Resolution to be reported to DFA.

**Councilor Rogers made a motion to approve Resolution 17-18-103 Approval of 4th Quarter FY 16-17 Report
Councilor LaFont seconded.**

**A Roll Call Vote was held:
Councilor Trager voted yes.
Councilor Rogers voted yes.
Councilor LaFont voted yes.
Mayor Pro Tem Skinner voted yes.**

Motion carried.

Resolution 17-18-104 Approval & Adoption of Final Budget FY 17-18

Manager Lucero stated that there were a few line item changes from the interim budget to the final budget, which mostly involved moving money around in the Golf Course including irrigation and salaries.

Councilor Rogers made a motion to approve Resolution 17-18-104 Approval & Adoption of Final Budget FY 17-18

Councilor LaFont seconded.

A Roll Call Vote was held:

Councilor Trager voted yes.

Councilor Rogers voted yes.

Councilor LaFont voted yes.

Mayor Pro Tem Skinner voted yes

Motion carried.

ADJOURNMENT:

Councilor LaFont made a motion to adjourn.

Councilor Trager seconded.

Meeting adjourned at 2:35pm.

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

August 2, 2017

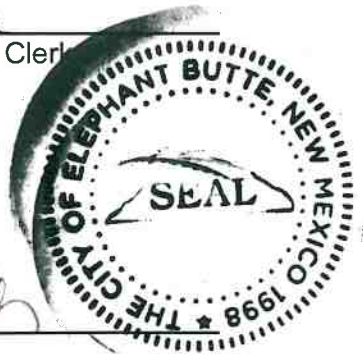


Melissa Apodaca, Deputy Clerk

Attest:



Karen Rieth, CMC
Clerk-Treasurer



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