



**SPECIAL CITY COUNCIL MEETING**  
**Wednesday, August 23, 2017**  
**103 Water St. Elephant Butte, NM 87935**  
**ACTION MINUTES**

**WORKSHOP**

Council discussed possible funding options of the Annex Building and also various loans to be paid out of Water and Wastewater and Fire funds not to be paid out of General Funds. Mayor Kent suggested, after consulting with council, having Manager Lucero contact NMFA to seek out other options and interest rates that would work with the City Budget. Mayor Kent stated that a lot of attention is being focused on GRT and the distribution to municipalities. Mayor Kent stated that if there is no funding that will work with the City budget and if there is no funding available then half the building could be rented out to help with some of the funding for the building.

**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, Councilor Rogers, and Councilor Trager were all present.  
Councilor Lafont was absent.

Clerk Rieth declared a quorum was present.

Also, in attendance were Clint Elkins and Mark Valenzuela of George K. Baum and Associates.

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

**PUBLIC COMMENT**

**APPROVAL OF AGENDA –**

**Councilor Rogers made a motion to approve the Agenda**

**Councilor Trager seconded.**

**A Roll Call Vote was held:**

**Councilor Trager voted yes.**

**Councilor Rogers voted yes.**

**Mayor Pro Tem Skinner voted yes.**

**Motion carried.**

**CONSENT ITEMS**

**Councilor Rogers made a motion to approve the Consent Items:**

**Approval of Regular Meeting Minutes for August 2, 2017**

**Approval of Revised 4<sup>th</sup> Quarter report FY 16-17**

**Approval of Revised Final Budget FY 17-18.**

**Mayor Pro Tem Skinner seconded.**

**\ Roll Call Vote was held:**

**Councilor Trager voted yes.**

**Councilor Rogers voted yes.**

**Mayor Pro Tem Skinner voted yes.**

**Motion carried.**

## REGULAR ITEMS

Clerk Rieth reported feedback from DFA of the Final Budget and 4<sup>th</sup> Quarter report. DFA asked that some revisions be made according to what was initially passed. DFA Approved \$931,670 in budgeted expenditures in the General Fund, actual expenditures at year end were \$972,077; therefore a resolution showing Council approval of those expenses is required to be approved by DFA. The adjustment to the EMS fund also need to be put on the resolution for going over \$121.00, the recreation fund \$4,466. Some adjustments were made midyear. This resolution will get us where we need to be for the approved budget going into FY 17-18.

**Councilor Rogers made a motion to approve Resolution 17-18-106 Budget Adjustment FY 16-17  
Mayor Pro Tem Skinner seconded**

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

## EXECUTIVE SESSION

**At 2:10pm, Councilor Rogers made a motion to go into Executive Session pertaining to: NMSA 1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body; Sierra Del Rio;  
Mayor Pro-Tem Skinner seconded.**

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

**Council came out of executive session at 3:48pm.**

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


## ADJOURNMENT:

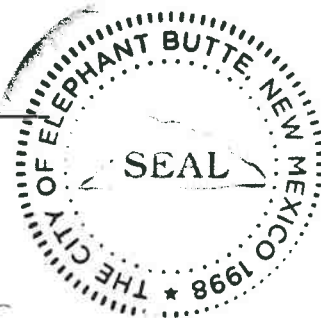
**Councilor Trager made a motion to adjourn.  
Councilor Rogers seconded.**

**Meeting adjourned at 3:49pm.**


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

September 6, 2017

  
Melissa Apodaca, Deputy Clerk



Attest:

  
Karen Rieth, CMC  
Clerk-Treasurer