



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

Wednesday, September 6, 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 & 3 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. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
8. MANAGER'S REPORT
9. FIRE CHIEF AND CODE ENFORCEMENT REPORT
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Special Meeting Minutes; August 23, 2017
12. PUBLIC HEARING
  - a. Transfer of Liquor License from Turtle on the Rocks to City of Elephant Butte
  - b. Ordinance 167; Repealing Ordinance 83 and section 131.12 of the Elephant Butte Code of Ordinances
13. REGULAR ITEMS
  - a. Approval of Transfer of Liquor License from Turtle on the Rocks to City of Elephant Butte
  - b. Adoption of Ordinance 167; Repealing Ordinance 83 and Section 131.12 of the Elephant Butte Code of Ordinances
  - c. Discussion/possible action: Approval of Award of 17-18-002 Wastewater Treatment Plant Improvements
14. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Taylor Road & Sierra Del Rio
15. ADJOURNMENT