



**SPECIAL COUNCIL MEETING**  
**Wednesday, October 25, 2017**  
**103 Water St. Elephant Butte, NM 87935**  
**ACTION MINUTES**

**WORKSHOP**

Mayor Kent called the Workshop to order at 1:00pm

Manager Lucero presented for Public Works Director Cole that Public Works Director Cole feels that the building on Butte Blvd would be the best fit and the most beneficial for the City. Mayor Pro Tem Skinner suggested getting quotes for just storing equipment from local storage units. Mayor Kent stated that it isn't just so much for storage but to become a Maintenance facility and having all the Maintenance staff in that location instead of scattered all over the city. The city does not want to build a building tall enough for the City Equipment but it would be on the main street and the city is trying to keep from distracting the view and making the City more City centered. The rent will be \$2000 a month for 2 years and if the City decided to buy \$10,000 would be used of that toward the purchase price. In regards to the Annex Mayor Kent would not like to get into a new loan because it would be irresponsible at this time since GRT is actually down at this time. There are grants out there that could be looked into. Mayor Kent is requesting that this discussion be postponed based on the loan discussion and it is irresponsible at this time. Mayor Kent asked Manger Lucero to meet with Chief Boone to seek alternatives. Chief Boone will be looking into the different types of grants that will be available to the city. Mayor Kent asked for Manager Lucero to ask Public Director Cole to possibly look into quotes for building units instead, because Mayor Pro Tem Skinner feels that would be more cost efficient. Mayor Kent stated that no decisions would be made during the Workshop only discussion and brainstorming is being taken into consideration.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Kent called the Meeting to order at 2:00pm, and Councilor Rogers 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 2 members of the Public and 2 members of the Press

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

**PUBLIC COMMENT**

No public comment at this time

**PRESENTATIONS**

No presentations at this time

**APPROVAL OF AGENDA**

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

**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.**

## **MAYOR AND COUNCIL REPORTS**

Councilor Trager had nothing to report at this time

Councilor Rogers had nothing to report at this time

Mayor Pro Tem Skinner had nothing to report at this time

Mayor Kent had nothing to report at this time

## **BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS**

Mayor Kent reported that there were 3 candidates that submitted for the Sierra Vista Hospital Governing Board. Mayor Pro Tem Skinner and Mayor Kent reviewed the credentials and Mayor Kent would like to bring the recommendation to the council on Patsy Barnett to the appointment of SVH Governing Board member

**Mayor Pro Tem Skinner made a motion to Appoint Patsy Barnett to the SVH Governing Board  
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.**

## **MANAGER'S REPORT**

Manager Lucero had nothing to report at this time

## **CLERK-TREASURER'S REPORT**

Clerk Rieth had nothing to report at this time

## **CONSENT ITEMS**

Approval of Regular Meeting Minutes; October 4, 2017

**Councilor Rogers made a motion to approve the Consent Items:  
Approval of Regular Meeting Minutes for October 4, 2017  
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.**

## **PUBLIC HEARING**

No Public Hearing at this time

## **REGULAR ITEMS**

Manager Lucero reported that there were 4 phases that went out but only 3 are going to be able to be started the 4<sup>th</sup> one will have to wait due to funding. Clerk Rieth stated that there were 4 bids that came in one was C&E Industrial out of Sunland Park, SmithCo Construction out of Caballo, and Maro Construction out of Las Cruces. C&E Construction was the apparent low bidder, considering bid lots 1, 2, and 3 also considering previous completed work the recommendation from the engineer was to award to SmithCo Construction for \$271,500.

**Councilor Rogers made a motion to Award RFB 17-18-002 Waste Water Treatment Plant Improvements bid lots 1-3 to SmithCo Construction in the amount \$271,500**

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.

**ADJOURNMENT:**

Mayor Pro Tem Skinner made a motion to adjourn.

Councilor Rogers seconded.

Meeting adjourned at 2:08 pm.

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

*November 15, 2017*



Melissa Apodaca, Deputy Clerk



Attest:



Karen Rieth, CMC  
Clerk-Treasurer

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