



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

Wednesday, October 25, 2017  
Municipal Building – 103 Water Street

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**COUNCIL WORKSHOP – 1:00pm**

- A. DISCUSSION OF POSSIBLE EXPANSION FOR MAINTENANCE DEPARTMENT
- B. DISCUSSION OF LOAN OPTIONS FOR CITY HALL ANNEX

**COUNCIL AGENDA – 2:00pm**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
  - a. Mayor Eunice Kent
  - b. Mayor Pro-Tem Kim Skinner
  - c. Councilor Gerald LaFont
  - d. Councilor Dee Rogers
  - e. Councilor Edna Trager
- 3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
- 4. PUBLIC COMMENT
- 5. PRESENTATIONS
- 6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
- 7. MAYOR AND COUNCIL REPORTS
- 8. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
  - a. Appointment of SVH Governing Board member, Patsy Barnett
- 9. MANAGER'S REPORT
- 10. CLERK-TREASURER'S REPORT
- 11. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Regular Meeting Minutes; October 4, 2017
- 12. PUBLIC HEARING
- 13. REGULAR ITEMS
  - a. Consideration/Action: Award of RFB 17-18-002 Waste water treatment plant improvements
- 14. ADJOURNMENT