



**SPECIAL COUNCIL MEETING
Wednesday, October 31, 2017
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Clerk Rieth called the roll.

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

Clerk Rieth declared a quorum was present.

APPROVAL OF AGENDA

**Councilor Rogers made a motion to approve the Agenda with the addition item for Public Comment
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.

PUBLIC COMMENT

Nathan Lafont 301 Elephant Circle wanted to come before City Council to give a proposal. Some of the residents of Turtleback Mountain resort are in the planning stages of trying to find a park to designate and name as the Jack Whit Memorial Park. Residents have come together and agreed to purchase a plaque if they could find a park that they could name the park in honor of Jack Whit who recently passed away. It would be great to do a news article, and possibly invite the family to do a dedication or at the very least to dedicate it to Jack Whitt. The preferred location would be at the pond on Sierra Del Rio Golf Course.

REGULAR ITEMS

Dave Shield reported that there is a tight deadline for this project due to the funding and is asking for a cooperative agreement through NMDOT through approval of this bid. This Project would include the paving of Nambe Loop only due to the amount of funding. Jade and or Michigan will be looked at. Also, would request an amendment to the Resolution, which will be made available the next City Council Meeting, to move the funds from 2018 to 2017-2018 Budget. The recommendation would be to award Nambe Loop complete. Mr. Shields stated that Jade and Michigan could be revisited in February or March of 2018.

Councilor Rogers made a motion to Award RFB-17-18-105; Nambe LGRF Project

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.

Budget worksheet included for the record.

Councilor Rogers made a motion to approve Resolution 17-18-111 Budget Adjustment for 1st Quarter Fiscal Year 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.

Clerk Rieth stated that this financial report reflects the Budget Adjustment for 1st Quarter Fiscal Year 17-18

Councilor Rogers made a motion to Approve Fiscal Year 17-18 1st Quarter Financial Report

Councilor Lafont seconded.

A Roll Call Vote was held:

Councilor Trager voted yes.

Councilor Rogers voted yes.

Councilor Lafont voted yes.

Manager Lucero stated that JPA was approved meanwhile Manager Lucero was told that the LEPPF money will have to stay with the city and will have to follow City Procurement. Therefore the JPA had to be revisited.

Councilor Rogers made a motion to Approve JPA - County Sheriff

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.

EXECUTIVE SESSION

At 10:45am, Councilor Lafont 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:

Fire Department & Sierra Del Rio

Councilor Rogers seconded.

A Roll Call Vote was held:

Mayor Pro-Tem Skinner voted yes.

Councilor Lafont voted yes.

Councilor Rogers voted yes.

Councilor Trager voted yes.

Motion carried.

Council came out of executive session at 12:41pm.

Mayor Pro Tem Skinner certified that only matters on the agenda had been discussed, no decisions had been made, and no action had been taken.

ADJOURNMENT:

Councilor Lafont made a motion to adjourn.

Mayor Pro-Tem Skinner seconded.

Meeting adjourned at 12:42pm.

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

November 15, 2017

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

November 15, 2017

Melissa Apodaca

Melissa Apodaca, Deputy Clerk



Attest:

Karen Rieth

Karen Rieth, CMC
Clerk-Treasurer

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