



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

Wednesday, November 15, 2017
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- a. Discussion/Possible Action – Street Closure for Holiday Parade
- b. Discussion/Possible Action – Jack Whit Memorial Park dedication
- c. Discussion around City Sanctioned events

COUNCIL AGENDA – 2:00pm

2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. ROLL CALL
 - a. Mayor Eunice Kent
 - b. Mayor Pro-Tem Kim Skinner
 - c. Councilor Gerald LaFont
 - d. Councilor Dee Rogers
 - e. Councilor Edna Trager
4. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
5. PRESENTATIONS
 - a. Annual Firefighter Awards; Chief Boone
6. PUBLIC COMMENT
7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
8. MAYOR AND COUNCIL REPORTS
9. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
10. MANAGER'S REPORT
 - a. Code Enforcement Report
11. CLERK-TREASURER'S REPORT
 - a. Status of Budget & GRT
 - b. Municipal Court Community Service Program
12. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Meeting Minutes; October 25, 2017
 - b. Approval of Special Meeting Minutes; October 31, 2017
13. PUBLIC HEARING
 - a. Liquor License Transfer: City of Elephant Butte, DBA Sierra Del Rio Golf Course
 - b. Liquor License Transfer: City of Elephant Butte, DBA Smokin' Turtle
14. REGULAR ITEMS
 - a. Resolution 17-18-112 Revised LGRF Agreement
 - b. Resolution 17-18-113 Call for Election
 - c. Award Sole Source Project 17-18-004 Flygt Pump; Karen Rieth
 - d. Award RFB 17-18-003 Annex retaining wall re-bid; Karen Rieth
15. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(2) Limited personnel matters; Sierra del Rio
16. ADJOURNMENT