



SPECIAL COUNCIL MEETING
Wednesday, November 30, 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 2:01pm, 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 Lafont 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.

Councilor Lafont voted yes.

Mayor Pro Tem Skinner voted yes.

Motion carried.

PUBLIC COMMENT

No Public comment at this time

EXECUTIVE SESSION

At 2:04m, Mayor Pro Tem Skinner made a motion to go into Executive Session pertaining to: NMSA 1978 10-15-1(H) (2) Limited Personnel Matters; Sierra Del Rio

Councilor Lafont 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 2:08pm.

Mayor Kent asked that that Special Meeting be re-opened to make a revision to the agenda. The Revision was that Adjournment is moved down and Sierra Del Rio Action be added.

APPROVAL OF AGENDA REVISION

Mayor Pro Tem Skinner made a motion to approve the Agenda with the addition item of Sierra Del Rio Action.

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 2:011m, Mayor Pro Tem Skinner made a motion to go into Executive Session pertaining to: NMSA 1978 10-15-1(H) (2) Limited Personnel Matters;Sierra Del Rio
Councilor Lafont 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 3:35pm.

Councilor Lafont certified that only matters on the agenda had been discussed, no decisions had been made, and no action had been taken.

SIERRA DEL RIO ACTION

A Public Announcement is included for the record. The City of Elephant Butte is taking back Sierra Del Rio Restaurant and Bar.

ADJOURNMENT:

Councilor Lafont made a motion to adjourn.

Councilor Trager seconded.

Meeting adjourned at 3:38pm.

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

December 13, 2017



Melissa Apodaca, Deputy Clerk

Attest:



Karen Rieth, CMC
Clerk-Treasurer