



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

Wednesday, December 13, 2017  
Municipal Building – 103 Water Street

**AMENDED**

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**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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. MAYOR AND COUNCIL REPORTS
7. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
8. MANAGER'S REPORT
9. FIRE CHIEF REPORT
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Regular Meeting Minutes; November 15, 2017
  - b. Approval of Special Meeting Minutes; November 30, 2017
12. REGULAR ITEMS
  - a. Discussion/possible action 2018 Holiday Calendar
  - b. Discussion/possible action 2018 Meeting Schedule
  - c. Discussion/possible action Employee Health Insurance
  - d. Discussion/possible action Coyote trapping in City Limits
  - e. Discussion/possible action Conex Storage Boxes
13. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(2) Limited personnel matters; SDR
14. ADJOURNMENT