



**SPECIAL COUNCIL MEETING**  
**Monday, December 18, 2017**  
**103 Water St. Elephant Butte, NM 87935**  
**ACTION MINUTES**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Councilor Trager called the Meeting to order at 2:00pm, and Councilor Lafont led the Pledge of Allegiance.

**ROLL CALL**

Clerk Rieth called the roll.

Mayor Kent attended by telephonic conference

Mayor Pro Tem Skinner attended by telephonic conference

Councilor Rogers attended by telephonic conference

Councilor Lafont was present

Councilor Trager was present.

Also in attendance were City Manager Lucero and Chief Boone

**APPROVAL OF AGENDA**

**Councilor Lafont made a motion to approve the Agenda**

**Councilor Rogers seconded.**

**Motion carried unanimously.**

Chief Boone made a request to address Council prior to the executive session. Council denied the request, stating he was not on the agenda.

**EXECUTIVE SESSION**

**At 2:06pm, Councilor Lafont made a motion to go into Executive Session pertaining to: NMSA 1978 10-15-1(H) (2) Limited Personnel Matters; Fire Chief and Code Enforcement Officer**

**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.**

Mayor Kent excused Manager Lucero, Clerk Rieth, and Chief Boone.

**Council came out of executive session at 2:51pm.**

Councilor Lafont 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.  
Councilor Rogers seconded.

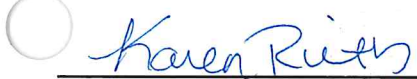
**Meeting adjourned at 2:52pm.**

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

*January 10, 2017*

  
\_\_\_\_\_  
Melissa Apodaca, Deputy Clerk

Attest:

  
\_\_\_\_\_  
Karen Rieth, CMC  
Clerk-Treasurer

**Final Page of City Council Special Meeting Minutes for December 18, 2017**