



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

Wednesday, January 10, 2018
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. Presentation; Fire Station/Maintenance Building
- B. Discussion; Damsite
- C. Discussion; New Mexico Clean Water Revolving Fund Application

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
 - a. Appointment of Precinct Board members for March 6, 2018 Election
- 8. MANAGER'S REPORT
- 9. FIRE CHIEF REPORT
- 10. CLERK-TREASURER'S REPORT
- 11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Meeting Minutes; December 13, 2017
 - b. Approval of Special Meeting Minutes; December 18, 2017
- 12. REGULAR ITEMS
 - a. Discussion/possible action; New Mexico Clean Water Revolving Fund Application
 - b. Resolution 17-18-114 Recount/Recheck Election costs
- 13. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the Public Body
- 14. ADJOURNMENT