



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

AMENDED

Wednesday, February 7, 2018
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. Discussion of Ordinance 171- Small unmanned aircraft
- B. Discussion of policy for renaming public places

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. PRESENTATIONS
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
 - a. Appointment of Lodgers Tax Advisory Board Member – Garrett Stockton
9. FIRE CHIEF REPORT
10. CODE ENFORCEMENT REPORT
11. CLERK-TREASURER'S REPORT
12. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Special Meeting Minutes; January 24, 2018
13. PUBLIC HEARING
 - a. Ordinance 172 Clean Water Revolving Fund
14. REGULAR ITEMS
 - a. Approval of Ordinance 172 Clean Water Revolving Fund
 - b. Discussion/possible action NMDOT Hardship Sale; Jesse Cole
 - c. Removal of Yovanne Lucero from Bank Accounts and Credit Card Authorization
 - d. Discussion/possible action Mileage Reimbursement Policy; Karen Rieth
15. EXECUTIVE SESSION
 - a. NMSA 1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the Public Body; Sierra Del Rio
 - b. NMSA 1978 10-15-1(H)(2) Limited personnel matters; City Manager
16. ADJOURNMENT