



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

Wednesday, February 21, 2018
Municipal Building – 103 Water Street

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. FIRE CHIEF REPORT
8. CODE ENFORCEMENT REPORT
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes February 7, 2018
11. REGULAR ITEMS
 - a. Resolution 17-18-118 Mileage Reimbursement Rate
 - b. Resolution 17-18-119 NMDOT Hardship Sale Participation
 - c. Discussion/Possible Action: PTS Copier Lease
 - d. Discussion and possible action to approve the Liquor License Purchase and Sale Agreement ("Agreement") for the sale of New Mexico Dispenser Liquor License No. 28034 to Desert Greens Golf Course, Inc
12. 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
13. ADJOURNMENT