



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

Wednesday, April 18, 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 Edna Trager
 - e. Councilor Travis Atwell
3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
4. PUBLIC COMMENT
5. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
 - a. Appointment of City Manager E. David Howard
6. PRESENTATIONS
 - a. Oath of Office City Manager E. David Howard
7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
8. MAYOR AND COUNCIL REPORTS
9. SHERIFF REPORT
 - a. Traffic on Rock Canyon Road/Speed zones
 - b. MOU with Sheriff's office
10. CLERK-TREASURER'S REPORT
11. FIRE CHIEF REPORT
12. CODE ENFORCEMENT REPORT
13. PUBLIC WORKS REPORT
14. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Meeting Minutes April 4, 2018
15. REGULAR ITEMS
 - a. Discussion/possible action MOU with Sheriff's office
 - b. Discussion/possible action - Resolution 17-18-123 Burn Ban; Chief Boone
 - c. Approval to add City Manager E. David Howard as a signer on the Bank Accounts
 - d. Approval to apply for City credit card for City Manager E. David Howard
 - e. Approval of Lodgers Tax Advisory Board recommendations for FY 18-19
 - f. Approval of Resolution 17-18-122 Budget Adjustments for 3rd Quarter FY 17-18
 - g. Approval of 3rd Quarter Financial report FY 17-18
16. EXECUTIVE SESSION
 - a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, Section 10-15-1 (H)(8); Sierra del Rio
17. ADJOURNMENT