



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

Wednesday, June 20, 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. Appoint Patsy Barnett to the Sierra Joint Office of Aging Board
 - b. Re-appoint Patsy Barnett to the Sierra Vista Hospital Governing Board
6. PRESENTATIONS
7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
8. MAYOR AND COUNCIL REPORTS
9. CITY MANAGER REPORT
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 June 15, 2018
15. REGULAR ITEMS
 - a. Special Meeting Scheduled for Thursday, July 5, 2018
 - b. Removal of E. David Howard from all Bank Accounts
 - c. Cancel Credit Card for E. David Howard
 - d. Remove Karen Rieth from ExecuBank for First Savings Bank
 - e. Discussion/Possible Action Annual Contribution to SJOA of \$5000.00
 - f. Discussion/Possible Action Change Resolution 17-18-123 Participation Local Government Road Fund Program.
16. EXECUTIVE SESSION
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager
 - b. 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
17. Discussion/Possible Action; City Manager
18. ADJOURNMENT