



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, September 5, 2018
Municipal Building – 103 Water St

COUNCIL AGENDA – 2:00pm

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - Mayor Eunice Kent
 - Mayor Pro-Tem Kim Skinner
 - Councilor Gerald Lafont
 - Councilor Edna Trager
 - 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 Deputy Clerk- Jessica Newberry
- 6. PRESENTATIONS**
 - a. Oath of Deputy Clerk- Jessica Newberry
 - b. Oath of Court Clerk-Jessica Newberry
 - c. Pinning and Promotion Ceremony
- 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. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes August 15, 2018
- 14. CONSENT ITEMS (Roll Call Vote)**
- 15. REGULAR ITEMS**
 - a. Discussion/ Possible Action - Appeal of City Managers Decision regarding payment of Utility Bill
 - b. Approval to apply for City credit card for City Clerk Melissa Apodaca
 - c. Discussion/ Possible Action – MOU- Sierra Vista Hospital
- 16. ADJOURNMENT**