



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, October 03, 2018
Municipal Building – 103 Water St

**COUNCIL AGENDA – 2:00pm
AMENDMENT**

- 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 6. MAYOR AND COUNCIL REPORTS**
- 7. CITY MANAGER REPORT**
- 8. CLERK-TREASURER'S REPORT,**
- 9. FIRE CHIEF REPORT**
- 10. CODE ENFORCEMENT REPORT**
- 11. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes September 19, 2018
- 12. CONSENT ITEMS (Roll Call Vote)**
- 13. REGULAR ITEMS**
 - a. Discussion/ Possible Action Sierra Vista Hospital, Loan Amendment, Discussion of approving the the amended loan agreement.
- 14. EXECUTIVE SESSION**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff
 - b. NMSA 1978 10-15-1 (H)(7) Threatened or Pending Litigation, ACLU. Possible action
 - c. NMSA 1978 10-15-1 (H)(7) Threatened or Pending Litigation, Hinojos.
- 15. ADJOURNMENT**