



**WORKSHOP AND
SPECIAL COUNCIL MEETING
April 20, 2015
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES**

**SPECIAL COUNCIL MEETING – 10:30am
103 WATER STREET
ELEPHANT BUTTE**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Kent called the Regular Meeting to order at 10:30am, and Councilor Trager led the Pledge of Allegiance.

ROLL CALL

Karen Rieth, Clerk-Treasurer called the roll. Mayor Kent, Mayor Pro-Tem Skinner, Councilor LaFont, Councilor Rogers, and Councilor Trager were all present.

EXECUTIVE SESSION

- At 10:31am, Councilor Rogers motioned to go into Executive Session pertaining to Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager. Mayor Pro-Tem Skinner seconded.

A roll call vote was conducted by the City Clerk.

**Mayor Pro-Tem Skinner voted yes.
Councilor Lafont voted yes.
Councilor Rogers voted yes.
Councilor Trager voted yes.**

Motion carried.

Council went into Executive Session.

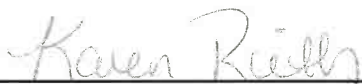
At 12:42pm the Council came out of Executive Session.

Councilor LaFont certified that no decisions had been made during Executive Session and that only matters on the agenda under Executive Session were discussed. The regular meeting reconvened.

ADJOURNMENT

- Councilor Lafont made a motion to adjourn. Mayor Pro-Tem Skinner seconded. The meeting adjourned at 12:43pm

Minutes adopted at the Regular meeting on May 6, 2015



Karen Rieth, City Clerk -Treasurer