



**WORKSHOP AND
SPECIAL COUNCIL MEETING
April 24, 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 Mayor Kent led the Pledge of Allegiance.

ROLL CALL

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

Mayor Pro-Tem Skinner was present, but came late.

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. Councilor Lafont seconded.

A roll call vote was conducted by the City Clerk.

Councilor Lafont voted yes.

Councilor Rogers voted yes.

Councilor Trager voted yes.

Motion carried.

Council went into Executive Session.

At 1:15pm the Council came out of Executive Session.

Mayor Pro-Tem Skinner 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 1:16pm

Minutes adopted at the Regular meeting on May 6, 2015



Karen Rieth, City Clerk -Treasurer