



SPECIAL COUNCIL WORKSHOP

July 28, 2015

103 Water St. Elephant Butte, NM 87935

ACTION MINUTES

WORKSHOP -10:00am

Mayor Kent, Mayor Pro-tem Skinner, Councilor Lafont, and Councilor Trager were present; Councilor Rogers was absent.

Also present was Manager Finzen, Clerk Rieth, and Special Director from DFA, Michael Steininger.

Council discussed the Fiscal year 2015-2016 Final Budget.

Council denied requests for asset manager software due to lack of funds at this time.

Mayor Kent will be directing Councilor Rogers to discuss possible funding for a repeater through SCRDA, as this benefits the entire County, not just one municipality.

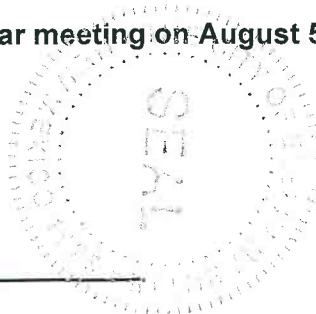
Council denied request for the third monument sign due to lack of funds at this time, stating the issue may be reconsidered if additional funding becomes available.

Council directed Manger Finzen and Clerk Rieth to make additional cuts as necessary in order to present a balanced final budget.

Mr. Steininger reported to Council that Manager Finzen and Clerk Rieth had worked closely with him the last couple of days to clean up several bookkeeping issues from past administration, and the books were now balanced, the bank accounts all reconciled, and balance sheets all match the financial records. Mr. Steininger commended Manager Finzen and Clerk Rieth for their long hours and dedication in this process.

Minutes adopted at the Regular meeting on August 5, 2015





Karen Rieth, City Clerk -Treasurer