



**WORKSHOP AND
SPECIAL COUNCIL MEETING
June 27, 2016 10:00am
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Kent called the special meeting to order and Mayor Pro-Tem Skinner led the Pledge of Allegiance.

ROLL CALL

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

Also present was Manager Finzen and Clerk Rieth.

At 10:02am, Mayor Kent asked for motion to go into Executive Session.

**Councilor Rogers made a motion to go into executive session for NMSA 10-15-1(H)(2) Limited Personnel Matters; Code Enforcement Officer.
Councilor Lafont Seconded.**

A Roll Call vote was held:

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

At 11:48am, Council came out of executive session. Councilor Lafont certified that only matters on the agenda had been discussed, no decisions had been made, and no action had been taken.

**Councilor Lafont made a motion to adjourn.
Councilor Rogers seconded.
Meeting adjourned at 11:50am.**

Minutes adopted at the Regular Meeting July 6, 2016.



Karen Rieth, City Clerk -Treasurer

