**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING**

**OPEN TO THE PUBLIC**

Wednesday, October 21, 2015

Municipal Building – 103 Water Street

**COUNCIL WORKSHOP – 1:00pm**

1. Discussion of City Personnel Policies Update

**COUNCIL AGENDA – 2:00pm**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

Mayor Eunice Kent

Mayor Pro-Tem Kim Skinner

Councilor Gerald LaFont

Councilor Dee Rogers

Councilor Edna Trager

1. **STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
2. **PUBLIC INPUT**
3. **PRESENTATIONS**
4. **APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
5. **BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
6. **MAYOR AND COUNCIL REPORTS**
7. **MANAGER’S REPORT**
8. **CLERK-TREASURER’S REPORT**
9. **CONSENT ITEMS** *(Are considered routine items and will be voted on with one motion unless a councilor requests that the specific item be removed. Public wishing to discuss a consent item must announce during the approval of the agenda item).**(ROLL CALL VOTE)*
   1. Approval of Regular Meeting Minutes, October 7, 2015
10. **PUBLIC HEARING**
11. **REGULAR ITEMS**
    1. Resolution 15-16-110; A Resolution Authorizing the Disposition of Obsolete City Property by Auction
    2. Resolution 15-16-111; Participation in LGRF Program Administered by NMDOT
    3. Resolution 15-16-112; A Resolution to Transfer Funds from the General Fund to the Recreation Fund
    4. Resolution 15-16-113; Participation in the NMED Special Appropriation Project Grant Agreement
    5. Resolution 15-16-114; A Resolution Adopting New Personnel Policies for City Employees
    6. Joint Powers Agreement Between Sierra County, the Sierra County Detention Center Administrator, and the City of Elephant Butte
    7. Discussion/Possible Action: On Cancellation of November 4 City Council Meeting
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**