



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING
OPEN TO THE PUBLIC
Wednesday, August, 15, 2018
Municipal Building – 103 Water St**

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 Edna Trager
Councilor Travis Atwell

3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

6. MAYOR AND COUNCIL REPORTS

7. CITY MANAGER REPORT

8. CLERK-TREASURER'S REPORT

9. FIRE CHIEF REPORT

10. CODE ENFORCEMENT REPORT

11. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes August 1, 2018

12. EXECUTIVE SESSION

- a. NMSA1978 10-15-1(H)(8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body; Annex
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff

13. ADJOURNMENT



CITY COUNCIL MEETING
Wednesday, August 1, 2018
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Kent called the Meeting to order at 2:00pm, and Councilor Trager led the Pledge of Allegiance.

ROLL CALL

Clerk Apodaca called the roll.

Mayor Kent, Mayor Pro Tem Skinner, Councilor Lafont, Councilor Trager, and Councilor Atwell were all present.

Clerk Apodaca declared a quorum was present.

Also, in attendance were 5 members of the public and 1 members of the Press

STATEMENT OF OPEN MEETINGS RESOLUTION AND THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES

PUBLIC COMMENT

Dr. Dwight Rogers, 125 Mesa Grande, Elephant Butte, NM, stated he would like to encourage the City council to support the Car Show committee.

BOARD AND COMMITTEE REPORTS AND APPOINTMENTS

Mayor Pro-Tem Skinner made motion to appoint Melissa Apodaca as the City Clerk and City Treasurer for the City of Elephant Butte. Council Lafont seconded motion carried 5-0-0.

PRESENTATIONS

Judge Dalrymple swore Oath of Office

APPROVAL OF AGENDA

Mayor Pro-Tem Skinner made motion to approve agenda as submitted. Council Lafont seconded, motion carried 5-0-0.

MAYOR AND COUNCIL REPORTS:

Mayor Pro-Tem Skinner stated the Budget was approved. Meeting in Mesilla for the Southwest Workforce Board and was granted funds for next year.

Councilor LaFont – Had nothing to report.

Councilor Trager stated she had multiple discussions with State Parks regarding media day. Media Day meeting was cancelled after much debate. They will continue to promote the 38th Annual Elephant Butte Balloon Regatta. Possible Media Day in May. Continue to work with SCRDA, will have more information after next meeting.

Councilor Atwell stated Rebecca Dow is also working SCRDA.

Mayor Kent stated we are moving forward with Elephant Days. Completed final Wastewater Treatment Plant project with Smith Co.

CITY MANAGER REPORT

City Manager, David DuVall reported Sierra Del Rio is serving Sunday brunch, they are having specials and a variety of live music. In fracture project for the City of Elephant. Deputy Clerk Position Closed on the 3th. Working on Web and internal regarding correct location and name of Sierra Del Rio.

CLERK-TREASURER REPORT

Melissa Apodaca reported the Budget was submitted.

FIRE CHIEF REPORT

Chief Boone was unavailable to attend meeting.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Spencer had nothing to report.

Public Work Report

Jesse Cole was unavailable to attend meeting

CONSENT ITEMS

Mayor Pro-Tem Skinner made a motion to approve the Consent Items: Approval of Meeting Minutes; July 18, 2018 and approval of Special meeting Minutes for July 25th.

Councilor Lafont seconded.

A Roll Call Vote was held:

Councilor Trager voted yes.
Councilor Atwell voted yes.
Councilor Lafont voted yes.
Mayor Pro Tem Skinner voted yes.
Motion carried.

EXECUTIVE SESSION

At 2:36pm, Mayor Pro-Tem Skinner made a motion to go into Executive Session pertaining to: NMSA 1978 10-15-1(H) (7) Threatened or pending litigation

Councilor Mayor Pro-Tem Skinner seconded.

A Roll Call Vote was held:

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

Council came out of executive session at 3.52pm.

ADJOURNMENT:

Meeting adjourned at 3:52pm.

Minutes approved and adopted at the Special meeting of the City Council on August 15, 2018

Melissa Apodaca, City Clerk-Treasurer/Court Administrator

Final Page of City Council Meeting Minutes for August 1, 2018