# NOTICE OF CITY OF ELEPHANT BUTTE

# CITY COUNCIL MEETING

**OPEN TO THE PUBLIC**

Wednesday, October 03, 2018 Municipal Building – 103 Water St



**COUNCIL AGENDA – 2:00pm**

**AMENDMENT**

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

1. **STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA -** Council Declaration of Conflict of Interest
4. **MAYOR AND COUNCIL REPORTS**
5. **CITY MANAGER REPORT**
6. **CLERK-TREASURER’S REPORT,**
7. **FIRE CHIEF REPORT**
8. **CODE ENFORCEMENT REPORT**
9. **CONSENT ITEMS** (Roll Call Vote)
   1. Approval of Meeting Minutes September 19, 2018
10. **CONSENT ITEMS** (Roll Call Vote)
11. **REGULAR ITEMS**
    1. Discussion/ Possible Action Sierra Vista Hospital, Loan Amendment, Discussion of approving the the amended loan agreement.
12. **EXECUTIVE SESSION**
    1. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Staff
    2. NMSA 1978 10-15-1 (H)(7) Threatened or Pending Litigation, ACLU. Possible action
    3. NMSA 1978 10-15-1 (H)(7) Threatened or Pending Litigation, Hinojos.
13. **ADJOURNMENT**