



CITY COUNCIL MEETING
Wednesday, October 3, 2018
103 Water St. Elephant Butte, NM 87935
ACTION MINUTES
Council Agenda 2:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Clerk Newberry called the roll.

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

Clerk Newberry declared a quorum was present.

Also, in attendance were 2 members of the Press

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

PUBLIC COMMENT

No Public Comment at this time.

APPROVAL OF AGENDA – Council Declaration of Conflict of Interest.

Mayor Pro-Tem Skinner made motion to approve agenda as submitted. Council Lafont seconded, motion carried 4-0-0.

MAYOR AND COUNCIL REPORTS:

Mayor Pro-Tem Skinner reported she continues to work with City Staff on various items and attending SVH meetings.

Councilor LaFont reported he attended the South Central Transit Association meeting and hopefully within a year there will be public transportation service available in our area.

Councilor Trager had reported the Traditional Casino Night will be held at the Sierra Del Rio Golf course on Sat, Nov. 10th.

Councilor Atwell had nothing to report at this time.

Mayor Kent reported attending the Shine Laws Training along with Pro-Tem Skinner, Councilor Trager and the City Manager.

CITY MANAGER REPORT

City Manager, David DuVall reported Steve Schlock had arrived into town. He also announced the public was invited to meet and great gathering on October 13th, at Sierra Del Rio Golf Course at 4:00pm. He also noted that we have posted the job opening position for Wastewater III, Water and Code Enforcement. City Manager also reported the City is working with a priority list of erosion issues. Mayor Kent advised the Councilors to forward any calls from constituents regarding erosion issues to the City staff for inspection. City Manager

emphasized that the City codes do not permit the municipalities to address erosion of established easements or on private property. Such issues are the responsibilities of the property owner. He has also addressed the street sweeper problem; he will contact the contractor to resolve issues.

CLERK-TREASURER REPORT

Jessica Newberry Clerk had nothing to report at this time.

FIRE CHIEF REPORT

Chief Boone reported he received a certificate the State Fire Marshalls Office congratulating the Fire Department on the new ISO 5 classification. He continues to attend his usual meetings.

CODE ENFORCEMENT REPORT

Chief Boone reported on code enforcement, several cases are closed and there are those that are still open will be addressed.

CONSENT ITEMS

Mayor Pro-Tem Skinner made a motion to approve the Consent Items: Approval of Meeting Minutes; September 19, 2018. Councilor Lafont seconded.

**A Roll Call Vote was held:
Councilor Lafont voted yes.
Councilor Trager voted yes.
Councilor Atwell voted yes.
Motion carried.**

REGULAR ITEMS

DISCUSSION/POSSIBLE ACTION – Sierra Vista Hospital, Loan Amendment, Discussion of approving the amended loan agreement.

Motion to approve the SVH Construction Loan amendment which is amending the loan agreement as presented today per our attorney Charles Rennick

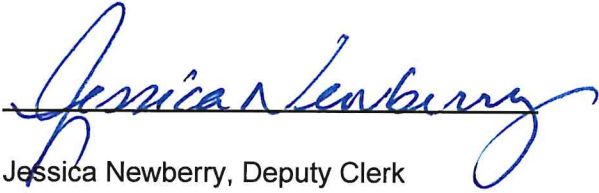
Mayor Kent made a motion to approve. Councilor Atwell seconded.

**A Roll Call Vote was held:
Mayor Pro Tem Skinner voted yes.
Councilor Lafont voted yes.
Councilor Trager voted yes.
Motion carried.**

ADJOURNMENT:

Meeting adjourned at 4:30pm.

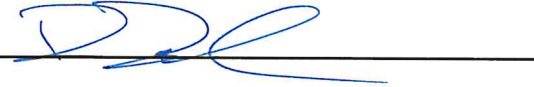
Minutes approved and adopted at the meeting of the City Council on October 17, 2018



Handwritten signature of Jessica Newberry in blue ink, written over a horizontal line.

Jessica Newberry, Deputy Clerk

Attest:



Handwritten signature of David Duvall in blue ink, written over a horizontal line.

David Duvall,
City Manager

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