**NOTICE OF CITY OF ELEPHANT BUTTE**

**SPECIAL CITY COUNCIL MEETING**

**OPEN TO THE PUBLIC**

Wednesday, November 14, 2018

Municipal Building – 103 Water Street

**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

1. **STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
2. **PUBLIC COMMENT**
3. **BOARD AND COMMITTEE REPORTS & APPOINTMENTS**
4. **PRESENTATIONS**
5. **APPROVAL OF AGENDA -** Council Declaration of Conflict of Interest
6. **MAYOR AND COUNCIL REPORTS**
7. **CITY MANAGER REPORT**
8. **CLERK-TREASURER REPORT**
9. **FIRE CHIEF REPORT**
10. **CODE ENFORCEMENT REPORT**
11. **PUBLIC WORKS REPORT**
12. **CONSENT ITEMS (Roll Call Vote)** 
    1. Approval of Special Meeting Minutes, October 23, 2018
13. **REGULAR ITEMS** 
    1. Discussion/Possible Action: Amendment of the Joint Powers Agreement for the purpose of refinancing of the Sierra Vista Hospital loan.
14. **ADJOURNMENT**