** NOTICE OF CITY OF ELEPHANT BUTTE**

**CITY COUNCIL MEETING**

**OPEN TO THE PUBLIC**

Wednesday, December 5, 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** 
   1. Discussion/Possible Action: Appointment of Planning & Zoning Alternate Commissioner, Patsy Barnett
4. **PRESENTATIONS**
5. **APPROVAL OF AGENDA -** Council Declaration of Conflict of Interest
6. **MAYOR AND COUNCIL REPORTS**
7. **CITY MANAGER REPORT**
8. **CITY CLERK-TREASURER REPORT**
9. **FIRE CHIEF REPORT**
10. **CODE ENFORCEMENT REPORT**
11. **CONSENT ITEMS (Roll Call Vote)** 
    1. Approval of Regular Meeting Minutes, October 17, 2018
    2. Approval of Special Meeting Minutes, October 23, 2018
    3. Approval of Regular Meeting Minutes, November 7, 2018
    4. Approval of Special Meeting Minutes, November 14, 2018
12. **REGULAR ITEMS** 
    1. Notice of No City Council Meeting until January 2019
    2. Discussion/Possible Action: Assign Steve Schoch a City Credit Card.
    3. Presentation by Cathy Vickers, P & Z Vice Chair. Topic of Discussion, “Zoning Ordinances”. (Approved by City Attorney)
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT**