



**NOTICE OF CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING - OPEN TO THE PUBLIC**

Wednesday, April 17, 2019

Municipal Building, 103 Water St. Elephant Butte, NM 87935

COUNCIL AGENDA - 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Pro-Tem Edna Trager

Councilor Gerald LaFont

Councilor Kim Skinner

Councilor Travis Atwell

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

4. PUBLIC COMMENT

5. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

6. PRESENTATION

a. USFS – Black Range Ranger District

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

8. MAYOR PRO TEM AND COUNCIL REPORTS

9. CITY MANAGER REPORT

10. CLERK-TREASURER REPORT

11. FIRE CHIEF REPORT

12. CODE ENFORCEMENT REPORT

13. CONSENT ITEMS (Roll Call Vote)

a. Approval of Meeting Minutes: April 03, 2019

14. REGULAR ITEMS

a. Discussion/ Possible Action: Decision by Councilors to table or propose continuance of list of interested persons for the open Mayor seat.

b. Discussion/ Possible Action: Resolution on Code of Ethics for the Governing Body.

c. Discussion/ Possible Action: Remove Councilor Kim Skinner and the City Clerk, Rani Bush from the bank signature card, Keep David DuVall on and Add Mayor pro tem Trager to bank signature card.

15. EXECUTIVE SESSION

a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Steve Schoch

16. ADJOURNMENT