



**CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING - OPEN TO THE PUBLIC
Wednesday, December 23, 2019
Municipal Building, 103 Water St. Elephant Butte, NM 87935**

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Trager called the meeting to order. Kathleen Sloan led the pledge.

2. ROLL CALL

Deputy Clerk Jessica Newberry called roll.

Mayor Edna Trager - Present
Mayor Pro Tem Kim Skinner - Present
Councilor Travis Atwell – Present
Councilor Gerald LaFont – Present
Councilor Michael Williams – Present

Deputy Clerk Newberry declared there was a quorum present.

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

4. PUBLIC COMMENT

None

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

Councilor Williams made a motion to approve the agenda. Councilor LaFont seconded. 4-0. Motion Carried.

6. REGULAR ITEMS

- a. Discussion/Possible Action: RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

Councilor Williams made a motion to go into Executive Session. Mayor Pro Tem Skinner seconded.

Deputy Clerk Newberry did a roll call vote.

Councilor Atwell – Yes
Councilor LaFont – Yes
Councilor Skinner - Yes
Councilor Williams - Yes

Motion Passed.

*****EXECUTIVE SESSION BEGAN*****

7. EXECUTIVE SESSION

- a. The contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978] are discussed during the contract negotiation process pursuant to NMSA 1978, section 10-15-1 (H) (6), relating to RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

*****EXECUTIVE SESSION CAME TO AN END*****

As required by Section 10-15-1(J), NMSA 1978, matters discussed in executive session were limited only to those specified in the motion to close the meeting.

8. ACTION

- a. **Discussion/Possible Action: RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services**
None

9. ADJOURNMENT

Mayor Pro Tem Skinner made a motion to adjourn. Councilor Atwell seconded. 4-0. Motion Carried.

Minutes approved and adopted at the City Council Meeting on January 22, 2020.




Edna Trager
Mayor

ATTEST:



Rani Bush
Clerk-Treasurer