



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

Wednesday, May 2, 2018 Municipal
Building – 103 Water Street

WORKSHOP – 1:00pm

- A. Discussion of Fiscal Year 2018-2019 Interim Budget

COUNCIL AGENDA – 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - a. Mayor Eunice Kent
 - b. Mayor Pro-Tem Kim Skinner
 - c. Councilor Gerald LaFont
 - d. Councilor Edna Trager
 - e. Councilor Travis Atwell
3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
4. PUBLIC COMMENT
5. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
6. PRESENTATIONS
 - a. American Legion Auxiliary Unit 44 Poppy Month Proclamation
 - b. 20 acre ATV Park; Rex Ploederer
7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
8. MAYOR AND COUNCIL REPORTS
9. CITY MANAGER REPORT
10. CLERK-TREASURER'S REPORT
11. FIRE CHIEF REPORT
12. CODE ENFORCEMENT REPORT
13. PUBLIC WORKS REPORT
14. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Meeting Minutes April 18, 2018
15. PUBLIC HEARING
 - a. Fiscal Year 2018-2019 Interim Budget (for public comment only, no action will be taken)
16. REGULAR ITEMS
 - a. Approval of Credit Card for Ty Ried and Derek Bean with \$500 limit each
 - b. Cancellation of Kristopher Montoya's Credit Card
 - c. Discussion/possible action RFP 17-18-008 Fiscal Year 2017-2018 Audit Services
17. EXECUTIVE SESSION
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2); un-appointed positions
18. ADJOURNMENT