



**CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING**

Thursday, March 11, 2021 – 2:00 pm
Municipal Building, 103 Water St. Elephant Butte, NM 87935

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted, and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through dialing into WebEx number: (408) 418-9388, Access Code: 126 124 0239, Password: 87935 or www.cityofelephantbutte.com for information about accessing the meeting through your computer.

MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Edna Trager called the meeting to order and led the Pledge of Allegiance.

2. ROLL CALL

Clerk-Treasurer Rani Bush called roll.

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

Clerk-Treasurer Bush declared a quorum.

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

Mayor Pro Tem Skinner motioned to approve the agenda as submitted. Councilor Williams seconded. Clerk-Treasurer Bush conducted a roll call vote:

Mayor Pro Tem Skinner – Yes
Councilor Atwell – Yes
Councilor Williams - Yes

Motion Passed.

6. REGULAR ITEMS

a. Discussion/Possible Action: NM Department of Transportation Cooperative Agreement - Michigan Street Roadway Reconstruction

City Manager Vicki Ballinger and City Engineer David Shields provided the Council with the background to the Michigan Street Roadway project and this pool of money. The project needs to be completed by October 2021.

Engineer Shields also informed the Council that now that the Michigan project has been funded, he is switching the focus to doing drainage and roadwork on Mescal. He will be turning in a letter of intent for Local Government Road Funds for FY2022 tomorrow. The letter is due on March 15. Notice should come in the spring for intent to award for 2022 construction.

Councilor Williams motioned to approve the 100% State Funded NM Department of Transportation Cooperative Agreement - Michigan Street Roadway Reconstruction. Councilor Atwell seconded. Clerk-Treasurer Bush conducted a roll call vote.

Mayor Pro Tem Skinner – Yes
Councilor Atwell – Yes
Councilor Williams – Yes

Motion Passed.

7. COUNCILOR COMMENTS

None

8. ADJOURNMENT

Councilor Williams motioned to adjourn. Councilor Atwell seconded. Clerk-Treasurer Bush conducted a roll call vote.

Mayor Pro Tem Skinner – Yes
Councilor Atwell – Yes
Councilor Williams – Yes

Motion Passed.

Minutes approved and adopted at the City Council Meeting on March 17, 2021.


Edna Trager
Mayor

ATTEST:


Rani Bush
Clerk-Treasurer

