

CITY OF ELEPHANT BUTTE CITY COUNCIL WORKSHOP

Wednesday, May 5, 2021 - 10:00 am

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

Mayor Edna Trager called the meeting to order, and Clerk-Treasurer Rani Bush led the Pledge of Allegiance.

2. ROLL CALL

Clerk-Treasurer Rani Bush called roll.

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

Clerk-Treasurer Bush declared a quorum.

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

Councilor Williams motioned to approve the agenda. Councilor Atwell seconded. 4-0. Motion Passed.

- 4. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
- 5. PUBLIC COMMENT

None

6. REGULAR ITEMS

a. Discussion: Fiscal Year 2021 - 2022 Budget

Michael Steininger, Special Director with NM Department of Finance and Administration, and Clerk-Treasurer Bush explained the preliminary budget to the Council and answered questions. The Debt Service Fund will be eliminated, and the nine loans will be tracked in the fund where the loan was used. Clerk-Treasurer Bush will provide the Council with an updated loan spreadsheet showing the interest rates for each of the loans. Personnel raises and retirement

accounts were also discussed. City Manager Ballinger and Clerk-Treasurer Bush will incorporate the input into the interim budget for Council to review at the next meeting.

7. ADJOURNMENT

Rani Bush

Councilor Williams motioned to adjourn. Councilor Atwell seconded. 4-0. Motion passed.

Minutes approved and adopted at the City Council Meeting on May 19, 2021.

Edna Trager

Mayor

ATTEST:

Rani Bush

Clerk-Treasurer