



**CITY OF ELEPHANT BUTTE
SPECIAL CITY COUNCIL MEETING**

Wednesday, September 1, 2021 – 10:00 am
Municipal Building, 103 Water St. Elephant Butte, NM 87935

The City will also open the meeting to the public through WebEx number: (408) 418-9388, Access Code: 126 124 0239, Password: 87935 or going to 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 Fire Chief Toby Boone led the Pledge of Allegiance. The meeting was held via WebEx.

2. ROLL CALL

Deputy Clerk Jessica Newberry called roll.

Mayor Edna Trager – Present
Mayor Pro Tem Kim Skinner - Present
Councilor Travis Atwell – Present
Councilor Cathy Harmon - Present
Councilor Michael Williams – Present

Deputy Clerk Newberry declared a quorum.

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

Councilor Williams motioned to approve the agenda. Councilor Harmon seconded. Deputy Clerk Newberry conducted a roll call vote.

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

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/ Possible Action: FY23 Infrastructure Capital Improvement Plan (ICIP)

Mayor Trager explained that the purpose of the meeting was to add certain items to the ICIP, not to change the top priorities already on the list. City Manager Vicki Ballinger explained why she wanted to add street maintenance equipment to the ICIP. Then Mayor Trager explained why she wanted to add tourism infrastructure. A discussion followed.

Councilor Williams motioned to adjust the FY23 Infrastructure Capital Improvement Plan (ICIP) by:

- **adding Street Maintenance Equipment for \$200,000 each fiscal year,**
- **adding Tourism Infrastructure for \$250,000 for the next two fiscal years,**
- **revising Fire Engine Replacement to Fire Station Rebuild for \$700,000 each fiscal year.**

Councilor Atwell seconded. Deputy Clerk Newberry conducted a roll call vote.

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

Motion passed.

7. ADJOURNMENT

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

Minutes approved and adopted at the City Council Meeting on September 15, 2021.


Edna Trager
Mayor

ATTEST:


Rani Bush
Clerk-Treasurer

