



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

Tuesday, October 26, 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

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
Mayor Pro Tem Kim Skinner - Absent
Councilor Travis Atwell – Present
Councilor Cathy Harmon – Present via WebEx
Councilor Michael Williams – Present

Clerk-Treasurer declared a quorum.

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

Councilor Williams motioned to approve the agenda. Councilor Atwell seconded. 3-0. **Motion passed.**

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

5. EXECUTIVE SESSION

Councilor Williams motioned to go into Executive Session. Councilor Atwell seconded. Clerk-Treasurer Bush conducted a roll call vote.

Councilor Atwell – Yes
Councilor Harmon – Yes
Councilor Williams - Yes

Motion passed.

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

- a. Discussion of limited personnel matters regarding the Fire Chief and City Manager, pursuant to NMSA 1978, Section 10-15-1(H)(2).

Councilor Williams motioned to come out of executive session. Councilor Atwell seconded. Clerk-Treasurer Bush conducted a roll call vote.

Councilor Atwell - Yes
Councilor Harmon – Yes
Councilor Williams - Yes

Motion passed.

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

Councilor Williams certified as required by Section 10-15-I(J), NMSA 1978, matters discussed in executive session were limited only to those specified, and no actions were taken.

6. REGULAR ITEMS


- a. Discussion/Possible Action: Limited personnel matters regarding the Fire Chief and City Manager, pursuant to NMSA 1978, Section 10-15-I(H)(2).

None

7. ADJOURNMENT

Councilor Atwell motioned to adjourn. Councilor Williams seconded. 3-0. **Motion passed.**

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


Edna Trager
Mayor

ATTEST:



Rani Bush
Clerk-Treasurer

