



# NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, December 15, 2021

103 Water Street, Elephant Butte, NM 87935

The City will also open the meeting to the public through WebEx number: (415) 655-0001, Access Code: 126 124 0239, Password: 87935. For information about accessing the meeting through your computer, go to [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com).

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## COUNCIL AGENDA - 2:00 pm

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### 2. ROLL CALL

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

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

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

### 5. PUBLIC COMMENT

Public comment can be made in person, through WebEx or submitted to the Clerk-Treasurer (cityclerk@cityofeb.com) before the meeting.

### 6. PRESENTATIONS

- a. Elephant Butte Chamber of Commerce

### 7. MAYOR AND COUNCIL REPORTS

### 8. CITY MANAGER REPORT

### 9. CITY ENGINEER REPORT

### 10. CLERK-TREASURER REPORT

### 11. FIRE CHIEF REPORT

### 12. PUBLIC WORKS REPORT

### 13. LAND USE REPORT

### 14. CODE ENFORCEMENT REPORT

### 15. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, November 17, 2021
- b. Approval of Special Meeting Minutes, December 6, 2021

## **16. REGULAR ITEMS**

- a. Discussion/Possible Action: Ratification of Action Taken at December 6 Special Meeting to Remove City Manager
- b. Discussion/Possible Action: Notice of Intent to Sell Sierra del Rio Golf Course
- c. Discussion/Possible Action: Lands End's Use of the City Logo
- d. Discussion/Possible Action: Add Phillip Mortensen as a signer on City bank accounts
- e. Discussion/Possible Action: Michigan Dr. Roadway & Drainage Improvements Project
- f. Discussion/Possible Action: Fire Chief Job Description

## **17. COUNCILOR COMMENTS**

## **18. ADJOURNMENT**