



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

103 Water Street, Elephant Butte, NM 87935

**Tuesday, October 11, 2022 – 11:00 AM**

The meeting is also open to the public through this **Zoom** link: <https://zoom.us/j/85000630230>

Meeting ID: 850 0063 0230 or see [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com) for more information.

---

**MINUTES\***

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

Mayor Phillip Mortensen called the meeting to order and led the Pledge of Allegiance.

**2. ROLL CALL**

Mayor Phillip Mortensen – Present  
Mayor Pro-Tem Kim Skinner – Present  
Councilor Cathy Harmon - Present  
Councilor Edna Trager – Present  
Councilor Travis Atwell – Present

City Clerk Newberry conducted a roll call and declared a quorum.

**3. APPROVAL OF AGENDA – Council Declaration of Conflict of Interest**

**Mayor Pro-Tem Skinner made a motion to approve agenda.** Councilor Atwell seconded the motion. 4-0. Motion passed.

**4. CHECK PRESENTATION – Senator Crystal Diamon**

**Senator Crystal Diamond** presented a check to the City of Elephant Butte for \$75,000.00 for the capital outlay requested for the Community Center Re-Roof Project. At the last Legislative session, she received a request for the 2021 money that still has not been expended and has allocated \$200,000.00, for the water infrastructure construction. Senator Diamond requested for council to send her the specifics of the project to complete that phase and submit a new request for 2023 due to inflation cost since the estimate was submitted in 2020. It is imperative that the city request the capital outlay funds totaling millions instead of thousands and listing each phase of the projects for future funding.

**5. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Consideration of Agreement with Stephen Archuleta for consulting and lobbying service.

**Mayor Pro-Tem Skinner** made a motion to approve Consideration of Agreement with Stephen Archuleta for consulting and lobbying service. Councilor Atwell seconded the motion. 4-0. Motion carried.

- b. Colonias Infrastructure Project No. 5766-CIF; Water Infrastructure; Water System Improvements.

**Mayor Pro-Tem Skinner** made a motion to approve Colonias Infrastructure Project No. 5766-CIF; Water Infrastructure; Water System Improvements. Councilor Atwell seconded the motion. 4-0. Motion carried.

6. \*\*\*\*\* EXECUTIVE SESSION \*\*\*\*\*

- a. Discussion Concerning the Acquisition and Disposal of Real Property Pursuant to NMSA 1978 Section 10-15-1 (H)(8)

**Mayor Pro-Tem Skinner** motioned to discuss concerning the Acquisition and Disposal of Real Property Pursuant to NMSA 1978 Section 10-15-1 (H)(8) Councilor Atwell seconded. City Clerk Newberry conducted a roll call vote.

Mayor Phillip Mortensen – Yes  
Mayor Pro-Tem Kim Skinner – Yes  
Councilor Cathy Harmon - Yes  
Councilor Edna Trager – Yes  
Councilor Travis Atwell – Yes

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

**Mayor Pro-Tem Skinner** made a declaration that they did not make any decisions on anything, only discussed the items listed.

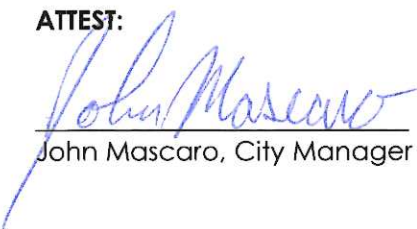
7. ADJOURNMENT

**Mayor Mortensen** adjourned the meeting.

*Minutes approved and adopted at the City Council meeting on October 24, 2022.*

  
Phillip Mortensen, Mayor

ATTEST:

  
John Mascaro, City Manager