



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

103 Water Street, Elephant Butte, NM 87935

**Tuesday November 1st, 2022 – 11:00am
(Or upon completion of the Planning & Zoning Meeting)**

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 for more information.

MINUTES*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor 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 by Zoom
Councilor Travis Atwell - Present
Councilor Cathy Harmon – Present
Councilor Edna Trager - Present

City Treasurer Kristin Saavedra conducted roll call and declared a quorum.

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

Councilor Trager made a motion to approve the agenda as presented.
Councilor Atwell seconded the motion. 4-0. Motion Carried.

City Treasurer Saavedra conducted a roll call vote.

Councilor Travis Atwell – Yes
Councilor Cathy Harmon – Yes
Councilor Edna Trager – Yes

Motion passed.

4. PUBLIC COMMENT

Public comment can be made in person, through Zoom, or given to the City Clerk email (cityclerk@cityofeb.com) before the meeting.

No public comment was present.

*Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available at City Hall, 103 Water Street, Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.

5. CONSENT ITEMS

(Mayor Pro Tem Skinner called in Via Zoom to join the meeting.)

- a. Approval of Continuation of Recessed Meeting Minutes, October 24, 2022
- b. Approval of Special Meeting Minutes, October 24, 2022
Councilor Atwell made a motion to approve Continuation of Recessed Meeting Minutes, October 24, 2022 and Special Meeting Minutes, October 24, 2022.
Councilor Trager seconded the motion.

City Treasurer Saavedra conducted a roll call vote.

Mayor Pro Tem Kim Skinner – Yes

Councilor Travis Atwell – Yes

Councilor Cathy Harmon – Yes

Councilor Edna Trager – Yes

Motion passed.

6. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property

Councilor Atwell made a motion to enter into an executive closed session pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property. Councilor Trager seconded the motion.

City Treasurer Saavedra conducted a roll call vote.

Mayor Pro Tem Kim Skinner – Yes

Councilor Travis Atwell – Yes

Councilor Cathy Harmon – Yes

Councilor Edna Trager – Yes

Motion passed.

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

Councilor Atwell made a declaration that they did not take action, only discussed the item listed on the agenda.

7. ACTION

- a. Discussion/Action – Authorization for Manager/Mayor to take actions as needed under Section 9.1 of the Management Agreement with Spirit Golf

Councilor Trager made a motion to authorization for Manager/Mayor to take actions as needed under Section 9.1 of the Management Agreement with Spirit Golf. Councilor Atwell seconded the motion.

City Treasurer Saavedra conducted a roll call vote.

Mayor Pro Tem Kim Skinner – Yes

Councilor Travis Atwell – Yes

Councilor Cathy Harmon – Yes

Councilor Edna Trager – Yes

Motion passed.

8. COUNCILOR COMMENTS

Mayor Pro Tem Skinner – No comment.

Councilor Harmon – No comment.

Councilor Trager wished everyone a Happy Thanksgiving and let the council know she will be back in December.

Councilor Atwell – No comment.

Mayor Mortensen – No comment.

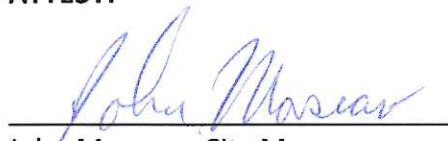
9. Adjournment

Mayor Mortensen adjourned the meeting.

Minutes approved and adopted at the City Council meeting on November 16, 2022.


Phillip Mortensen, Mayor

ATTEST:


John Mascaro, City Manager

