



CITY OF ELEPHANT BUTTE SPECIAL CITY COUNCIL MEETING MINUTES

Wednesday, June 27, 2022, 9:00 am
103 Water Street, Elephant Butte, NM 87935

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 at 9:09 a.m.

2. ROLL CALL

Mayor Phillip Mortensen – Present
Councilor Travis Atwell – Present
Councilor Cathy Harmon – Present
Councilor Edna Trager – Present

Deputy Clerk Newberry conducted a roll call and announced a quorum is present.

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

Councilor Trager to approve the agenda. Councilor Harmon seconded the motion. Motion carried.

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

5. PUBLIC COMMENT

Deborah Vance - coordinating an open-air market at the city event grounds. We plan on having food truck vendors, snow cone truck vendor, local makers, farmers, and we are going to have entertainment. This will start July 11th. I did a test run at the elks lodge, to see exactly how it would go and it went well. I am approved for 12 vendors at the Elks lodge, and I have 5 new vendors and hopefully a snow cone truck.

6. REGULAR ITEMS

- a. Discussion possible action City of Elephant Butte Resolution No. 21-22-120 Application to the New Mexico Department of Transportation Municipal Arterial Program.


David Shields – We are applying for the final phase for improvements on Warm Springs and mill and fill from Turtleback to HWY 181.

Councilor Trager moved to approve Resolution No. 21-22-120 to apply to the New Mexico Department of Transportation Municipal Arterial Program to continue work on Warm Springs. Councilor Harmon seconded the motion. Deputy Clerk Newberry conducted a roll call vote. 3-0
Motion passes.


7. ADJOURNMENT

The meeting adjourned.

Minutes approved and adopted at the City Council meeting on July 20, 2022.


Phillip Mortensen, Mayor

ATTEST:


John Mascaro, City Manager

