



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, October 4<sup>th</sup>, 2023 – 10:00AM**

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**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 Phone  
Councilor Travis Atwell – Present  
Councilor Cathy Harmon – Present  
Councilor Edna Trager – Present

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

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

Councilor Harmon made a motion to approve the agenda as submitted. Councilor Trager seconded the motion. 4-0.

**City Clerk Cobleigh** conducted a roll call vote.

Mayor Pro Tem Skinner – Yes  
Councilor Atwell – Yes  
Councilor Harmon – Yes  
Councilor Trager – Yes

Motion Carried.

**4. PUBLIC COMMENT**

Public comments can be made in person, by phone or given to the City Clerk by email (cityclerk@cityofeb.com) before the meeting.

No Public Comment.

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

- a. Discussion/Possible Action: Ordinance 216 Authorizing the Sale of Real Property Consisting of 20.565 Acres on Alta Vista Road Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Publication*

**Councilor Harmon** made a motion to approve for publication Ordinance 216 Authorizing the Sale of Real Property Consisting of 20.565 Acres on Alta Vista Road Pursuant to NMSA 1978, Section 3-54-1. Councilor Trager seconded the motion. 4-0.

**City Clerk Cobleigh** conducted a roll call vote.

Mayor Pro Tem Skinner – Yes

Councilor Atwell – Yes

Councilor Harmon – Yes

Councilor Trager – Yes

Motion Carried.

- b. Discussion/Possible Action: Ordinance 217 Authorizing the Sale of Real Property Consisting of 5.10 Acres on Warm Springs Blvd. Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Publication*

**Councilor Harmon** made a motion to approve for publication Ordinance 217 Authorizing the Sale of Real Property Consisting of 5.10 Acres on Warm Springs Blvd. Pursuant to NMSA 1978, Section 3-54-1. Councilor Trager seconded the motion. 4-0.

**City Clerk Cobleigh** conducted a roll call vote.

Mayor Pro Tem Skinner – Yes

Councilor Atwell – Yes

Councilor Harmon – Yes

Councilor Trager – Yes

Motion Carried.

- c. Discussion/Possible Action: Resolution 23-24-108 Transportation Project Fund Grant Agreement

**Councilor Harmon** made a motion to approve Resolution 23-24-108 Transportation Project Fund Agreement. Councilor Trager seconded the motion. 4-0.

**City Clerk Cobleigh** conducted a roll call vote.

Mayor Pro Tem Skinner – Yes

Councilor Atwell – Yes

Councilor Harmon – Yes

Councilor Trager – Yes

Motion Carried.

## 6. COUNCILOR COMMENTS

**Councilor Atwell** thanked the public works department, specifically blade operator Paul Rintelen for his work and upkeep on the roads after the storms. Councilor Atwell also mentioned that the new sanitation service company is not upholding the contract. They are allowing their garbage collectors to pick and choose when and what to pick up. They skipped all of Lakeshore Drive.

**City Manager/Fire Chief John Mascaro** presented the Mayor and Council with a letter from a local veteran thanking the fire department for their act of service in assisting him.

**7. ADJOURNMENT**

**Mayor Mortensen adjourned the meeting.**

*Minutes approved and adopted at the City Council meeting on October 25, 2023.*

  
Phillip Mortensen, Mayor

**ATTEST:**

  
Lindsey Cobleigh, City Clerk



