



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, December 13, 2023 – 2:00PM

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

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

4. PUBLIC COMMENT

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

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

5. COUNCILOR ELECT OATH OF OFFICE

- a. Swearing in ceremony of Kim Skinner & Michael Williams

6. CONSENT ITEMS

- a. Regular City Council Meeting Minutes November 15, 2023
- b. Regular City Council Meeting Minutes November 28, 2023

7. CITY STAFF REPORTS

- a. City Treasurer
- b. City Clerk
- c. Land Use Administrator
- d. Land Use Field Assistant
- e. Fire Chief
- f. City Manager

*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 Ave., 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 take part in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.

8. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon & Huston – David Shields

9. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Resolution 23-24-109 Animal Control Procedures
- b. Discussion/Possible Action: Resolution 23-24-111 Annual Open Meetings Act
- c. Discussion/Possible Action: Resolution 23-24-112 Golf Cart Fees & Expiration Date
- d. Discussion/Possible Action: Resolution 23-24-113 2024 Holiday Calendar
- e. Discussion/Possible Action: Resolution 23-24-114 NMDOT Capital Outlay C1233361
- f. Discussion/Possible Action: Resolution 23-24-115 NMDOT Capital Outlay C1233362
- g. Discussion/Possible Action: Resolution 23-24-116 Dissolution of Wildland Small Business Checking Account at First Savings Bank
- h. Discussion/Possible Action: Elephant Butte Chamber of Commerce Contract

10. ELEPHANT BUTTE CHAMBER OF COMMERCE REPORT

11. MAYOR AND COUNCIL REPORTS/COMMENTS

12. ADJOURNMENT