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Description automatically generatedNOTICE OF CITY OF ELEPHANT BUTTE**

**CITY COUNCIL MEETING**

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, October 16, 2024 – 2:00PM**

**AGENDA\***

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

|  |  |
| --- | --- |
| Mayor Phillip Mortensen  Mayor Pro Tem Kim Skinner  Councilor Cathy Harmon  Councilor Michael Williams  Councilor Skylar Arnold |  |

1. **APPROVAL OF AGENDA –** Council Declaration of Conflict of Interest
2. **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.

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1. **CONSENT ITEMS** 
   1. Regular Meeting Minutes September 18, 2024
   2. Public Hearing Mintes October 7, 2024
   3. Special Meeting Minutes October 7, 2024
2. **PRESENTATIONS**
   1. Sierra County Sheriff’s Office – Sheriff Joshua Baker
   2. Flood Commissioner – Sandy Jones
   3. Bohannan Huston (Written Report Only)
3. **REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**
   1. Discussion/Possible Action: Resolution 24-25-110 – Disposal by Gift to Las Palomas Fire Department
   2. Discussion/Possible Action: Resolution 24-25-111 Budget Adjustments for FY24-25 #1
   3. Discussion: Municipal League – Legal Services for Municipalities
4. **CITY STAFF REPORTS**
   1. Discussion of Department Reports
5. **EXECUTIVE SESSION** 
   1. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
   2. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –*City Clerk Office, Land Use Office, and Fire Chief Office.*
6. **ACTION** 
   1. Action required following discussion closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
   2. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(2) – *City Clerk Office, Land Use Office, and Fire Chief Office.*
7. **MAYOR AND COUNCIL REPORTS/COMMENTS**
8. **ADJOURNMENT**