

NOTICE OF CITY OF ELEPHANT BUTTE SPECIAL CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935 Wednesday, July 2, 2025 – 2:00PM

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

Councilor Cathy Harmon – Present

Councilor Mike Williams – Present

Councilor Skylar Arnold – Present

City Clerk Cobleigh conducted a roll call and declared a quorum.

APPROVAL OF AGENDA – Council Declaration of Conflict of Interest
 Mayor Pro Tem Skinner made a motion to approve the agenda as submitted. Councilor Harmon

seconded the motion, 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner – Yes

Councilor Harmon – Yes

Councilor Williams – Yes

Councilor Arnold – Yes

Motion Carried.

4. REGULAR ITEMS

a. **Discussion/Possible:** Approval of Development of the City of Elephant Butte Event Site Restrooms.

Janet Porter-Carrejo, City Manager introduced this item to the city council for a request to finish the building. Porter-Carrejo stated that the city had previously purchased a metal building to utilize as a bathroom at the event site. This building still needs to be erected and finished inside and out. The bid is currently \$11,000.00 more than the grant award for the project. The increase is due to a two-year difference in pricing and product increases. The contractor is CES certified and verified with the State of New Mexico.

Mayor Pro Tem Skinner made a motion to approve the bid of \$161,906.25 to erect and complete the bathrooms for the event site. Councilor Harmon seconded the motion. 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner – Yes

Councilor Harmon – Yes

Councilor Williams – Yes

Councilor Arnold – Yes

Motion Carried.

5. EXECUTIVE SESSION

a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital

Mayor Pro Tem Skinner made a motion to enter an executive session for Executive Session item 5a. Councilor Harmon seconded the motion. 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner – Yes Councilor Harmon – Yes Councilor Williams – Yes Councilor Arnold – Yes Motion Carried.

Mayor Pro Tem Skinner made a disclosure statement that there was no discussion of items other than the discussion of item 5a.

6. POSSIBLE ACTION

a. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital

No Action.

Mayor Mortensen stated that he will be meeting with legal as well as other municipalities on Tuesday, July 15, 2025, to discuss this further.

7. ADJOURNMENT

Mayor Mortensen adjourned the meeting.

Minutes approved and adopted at the City Council meeting on July 16, 2025.

hillip Mortensen Mayor

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Lindsey Cobleigh, City Clerk