



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING**
103 Water Avenue, Elephant Butte, NM 87935
Wednesday, September 10, 2025 – 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

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 (l.cobleigh@cityofebnm.gov) before the meeting.

5. CONSENT ITEMS

- a. Workshop Meeting Minutes August 13, 2025
- b. Regular Meeting Minutes August 13, 2025
- c. Special Meeting Minutes August 21, 2025

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Joint Powers Agreement – Sierra Vista Hospital & City of Elephant Butte
- b. Discussion/Possible Action: LEPF – Approval of Expenditure for Law Enforcement Boat
- c. Discussion/Possible Action: Resolution 25-26-111 Support to NMML Policy Proposals
- d. Discussion/Possible Action: Resolution 25-26-112 Amendment to Personnel Handbook

8. CITY STAFF REPORTS

- a. Discussion of Department Reports

9. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.

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- b. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –*Fire Department, City Clerk, Code Enforcement*

10. POSSIBLE ACTION

- a. 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.
- b. Action required following discussion of limited personnel matters –pursuant to NMSA 1978, Section 10-15-1(H)(2) *Fire Department, City Clerk, Code Enforcement*

11. MAYOR AND COUNCIL REPORTS/COMMENTS

12. ADJOURNMENT

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