

NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935 Wednesday, November 12, 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. Regular Meeting Minutes October 8, 2025

6. PRESENTATIONS

- a. Sierra County Sheriff's Office Sheriff Joshua Baker
- b. Elephant Butte Fire Department New Repeater Chief Long

7. APPOINTMENTS

- a. Lodgers' Tax Advisory Board Appointment
 - 1-Alternate (General Position) 1 Applicant
 - 1-Lodging 1 Applicant

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Resolution 25-26-115 Transfer of Surplus Equipment
- b. Discussion/Possible Action: Resolution 25-26-116 Apparatus Disposal

9. CITY STAFF REPORTS

a. Discussion of Department Reports

^{*}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.

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

11. 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*.

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT

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