

MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
Grant County Administration Center, 1400 Hwy 180, Silver City, NM
November 12, 2008 – 7:00 P.M.

Present: James R. Marshall
A. Judith Ward, District 1
Thomas A. Nupp, District 2
Simon Wheaton-Smith, District 3
Steve May, District 4

Also Present: Alex C. Brown, Town Manager-Finance Director
Ann L. Mackie, Town Clerk
Robert L. Scavron, Town Attorney

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Mayor Marshall called the meeting to order at 7:02 p.m.

PUBLIC INPUT – Susie Siedentop commented on noise issues that were year round problems, and she asked the Council to implement the future recommendations of the Noise Ordinance Advisory Committee as soon as possible.

COUNCIL COMMENTS – The Council commented on the following: how animals should be kept indoors during cold weather and how persons could contact the Town Clerk if they had a doghouse that was not being used; the recent general election; the status of the ETJ commission and rules; recently attended events; how the Parks and Recreation Board was a future focused group and was not involved in the daily/weekly/monthly operations of the Town; retirement congratulations were offered to Albert “Wico” Morales, Supervisor of the Town’s Sanitation Division; and an announcement of a special meeting on November 17th of the Grant County Economic Development Coalition for Progress to discuss the national and local economy. Councilor Ward stated that she would not run for re-election for District 1 in the upcoming Municipal Election. Councilor Wheaton-Smith stated that he would run for re-election for District 3.

CHANGES TO AGENDA – None.

APPROVAL OF THE MINUTES – October 28, 2008 Regular Meeting: Councilor Ward made a motion to approve the minutes. Councilor Nupp seconded the motion. All were in favor, motion passed.

REPORTS – Manager Brown reported that the road construction on Highway 180 would be completed by December 3, 2008. He stated the delay in the completion of the project was due to the lack of asphalt material. He also reported that the CDBG project on Chihuahua Hill would be completed by November 13, 2008.

PUBLIC HEARINGS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

A. Approval / Disapproval of Resolution No. 2008-37: Adopting the goal of reaching an 11% recycling rate and taking such steps as necessary to reach this goal. Councilor Nupp presented Resolution No. 2008-37 and stated that Section 4, Item F, should be deleted. There was further discussion on whether or not Item F should be deleted or amended. Councilor Nupp made a motion to adopt Resolution No. 2008-37 with an amendment to Item F which was noted by the Town Clerk. Councilor Wheaton-Smith seconded the motion. There was further discussion. A roll call vote was taken with the following results: Councilor May – aye; Councilor Wheaton-Smith – aye; Councilor Nupp – aye; and Councilor Ward – aye. Motion passed.

B. Approval / Disapproval of Resolution No. 2008-35 for the Regular Municipal Election to be held on March 3, 2009. Ann Mackie, Town Clerk, presented the Election Resolution and stated the elective offices were for one Councilor in District 1 and one Councilor in District 3. She provided other election details and answered questions from the Council. Councilor Wheaton-Smith made a motion to approve Resolution No. 2008-35. Councilor May seconded

the motion. A roll call vote was taken with the following results: Councilor Ward – aye; Councilor Nupp – aye; Councilor Wheaton-Smith – aye; and Councilor May – aye. Motion passed.

ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn at 7:28 p.m. Councilor Ward seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Ann L. Mackie, Town Clerk