

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
SPECIAL COUNCIL MEETING**

Grant County Administration Center, 1400 Hwy 180, Silver City, NM

August 3, 2009 – 5:30 P.M.

Present: James R. Marshall, Mayor
Cynthia A. Bettison, 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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Mayor Marshall called the meeting to order at 5:32 p.m.

2. APPROVAL / DISAPPROVAL OF RESOLUTION NO. 2009-20: SUPPORTING THE CONSTRUCTION AND PLACEMENT OF A FEDERALLY QUALIFIED HEALTH CENTER WITHIN THE TOWN. Councilor May made a motion to approve Resolution No. 2009-20. Councilor Bettison seconded the motion. There was no further discussion. A roll call vote was taken with the following results: Councilor May – aye; Councilor Wheaton-Smith – aye; Councilor Nupp – aye; and Councilor Bettison – aye. Motion passed.

EXECUTIVE SESSION - Councilor Wheaton-Smith made a motion to go into Executive Session pursuant to NMSA 1978 Section 10-5-1(H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Councilor May seconded the motion. A roll call vote was taken with the following results: Councilor May – aye; Councilor Wheaton-Smith – aye; Councilor Nupp – aye; and Councilor Bettison – aye. Motion passed. The matters discussed in the closed meeting were limited only to those specified in the motion for closure.

ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn at 6:10 p.m. Councilor Nupp seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Ann L. Mackie, Town Clerk