



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**

**REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 24, 2009, 7:00 P.M.**

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CEREMONIES

PROCLAMATIONS

PUBLIC INPUT

COUNCIL COMMENTS

CHANGES TO AGENDA

APPROVAL OF MINUTES

- Emergency Work Session – February 9, 2009
- Regular Meeting – February 10, 2009

REPORTS

PUBLIC HEARINGS

- A. Request of Transfer of Location Only of Liquor License: Applicant Name/Address: W & N Enterprises, Inc., P.O. Box 559, Silver City, NM 88061, Doing Business As: Silver City Beverage Co., #206, Proposed Location: 2005 Hwy. 180 E., Silver City, NM 88061

UNFINISHED BUSINESS

NEW BUSINESS

- A. Parks and Recreation Board's update and recommendations.
- B. Approval / Disapproval of State Audit Report for Fiscal Year 2007-2008.
- C. Approval / Disapproval of Resolution No. 2009-02 for Non-Support of Increasing Landfill Permit Fees.

ADJOURNMENT

**Town of Silver City
Council Members**

| <u>Name</u> | <u>Elected Position</u> | <u>Telephone</u> | <u>Term of Office</u> |
|---------------------|-------------------------|------------------|-----------------------|
| James R. Marshall | Mayor | 388-0691 | 04/08 - 03/10 |
| A. Judith Ward | Councilor, District 1 | 538-9696 | 04/07 - 03/09 |
| Thomas A. Nupp | Councilor, District 2 | 534-1295 | 04/08 - 03/10 |
| Simon Wheaton-Smith | Councilor, District 3 | 590-2396 | 04/07 - 03/09 |
| Steve May | Councilor, District 4 | 388-2739 | 04/08 - 03/10 |

The Council may call an EXECUTIVE SESSON pursuant to NMSA 1978 Section 10-5-1(H) for the following reasons:

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
5. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
6. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-5-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government,
please visit the Town's website at www.townofsilvercity.org.**