

support of the Council, and it was very easy to be an attorney for the Town government because it had been a good, intelligent and honest client during the 9 years.

6. CHANGES TO THE AGENDA – None.

7. APPROVAL OF THE MINUTES – Regular Meeting – June 8, 2010 - Councilor Wheaton-Smith made a motion to approve the minutes. Councilor Morones seconded the motion as stated. All were in favor, motion passed.

8. REPORTS – A. Update from the Silver City Veterans Park Advisory Committee. Gerald Ullery, Chair of the Committee, reported on the actions of the Committee; the Feasibility Study that included approximate costs, etc. of the concept/design for the park; the Committee's Mission Statement; how the Town of Silver City was their Fiscal Agent; future synergies with the local schools, Silver City Museum, and Chamber of Commerce; and future plans for raising funds. He said the Committee greatly appreciated the Mayor and Council's support, and he recognized Councilor Morones for being their liaison with the Town, and Attorney Scavron for his time and advice on a possible set of by-laws. He concluded by saying how proud he was of the Committee in their dedication and efforts. Manager Brown commented that it was important to identify the future expectations for the maintenance of the Park. Mayor Pro Tem Bettison commented on the participation of the Parks and Recreation Board; the concept/design; and how more input from the public, Staff, and Parks and Recreation Board was needed. She thanked him and the members of the Committee for all their time and effort on the project, and said it was important that the Park was worthy of all the service that the Veterans had given.

9. PUBLIC HEARINGS – None.

10. UNFINISHED BUSINESS – None.

11. NEW BUSINESS –

A. Approval / Disapproval of Bid #09/10-11 : refuse collection truck. Manager Brown reported that the Town had received 2 bids for the refuse collection truck; one was from Trucks West out of Albuquerque, and the second was from Rush Truck Center out of Las Cruces. He said the bid instructions specified that per bid only one bid could be submitted for one truck, and that Rush Truck Center submitted 2 bids so they had to be excluded. He said the only bid that could be considered was Trucks West for a bid of \$222,000 without gross receipts taxes or \$235,000 with gross receipts taxes, but the actual budget for the purchase of the new truck was \$200,000. He said it was staff's recommendation to reject all bids and go out for bid again. Councilor Wheaton-Smith made a motion to approve Bid #09/10-11. There was no second. Manager Brown asked if he meant to approve staff's recommendation. Mayor Pro Tem Bettison asked Councilor Wheaton-Smith to re-state the motion. Councilor Wheaton-Smith rescinded his previous motion and moved to approve staff's recommendation for Bid #09/10-11. Councilor Thomson seconded the motion. Councilor Thomson, Councilor Wheaton-Smith, and Councilor Morones voted aye. Mayor Pro Tem Bettison stated the motion was approved to approve staff's recommendation to reject all bids received on Bid #09/10-11 and to re-advertise the bid. There was further discussion about how Mayor Pro Tem Bettison did not vote as a Councilor on the motion. Councilor Wheaton-Smith made a motion to reconsider, Councilor Thomson seconded. All were in favor, motion passed to reconsider. Councilor Wheaton-Smith made a motion to accept staff's recommendation to reject all bids received and to re-advertise for Bid #09/10-11 refuse collection truck. Councilor Thomson seconded the motion. All were in favor, motion passed to accept staff's recommendation to reject all bids received and to re-advertise for Bid #09/10-11.

12. ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn at 8:07 p.m. Councilor Morones seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Ann L. Mackie, Town Clerk