

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY  
REGULAR COUNCIL MEETING  
Grant County Administration Center, 1400 Hwy 180, Silver City, NM  
May 22, 2012, 6:00 p.m.**

**Present:**

James R. Marshall, Mayor  
Cynthia A. Bettison, District 1  
Pauline N. Hassler-Cook, District 2  
Jose A. Ray, Jr., District 3  
Michael S. Morones, District 4

**Also Present:**

Alex C. Brown, Town Manager-Finance Director  
Robert L. Scavron, Town Attorney  
Yolanda C. Holguin, Acting Town Clerk  
Jim Coates, Town Planner

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Mayor Marshall called the meeting to order at 6:01 p.m. and Councilor Bettison read the Town’s Mission Statement.

**2. CEREMONIES** – None.

**3. PROCLAMATIONS - "Wild Wild West Pro Rodeo Week", May 27 - June 2, 2012** - Mayor Marshall read and presented the proclamation to Chad Snedeker. Mr. Snedeker, President of the Southwest Horsemen’s Association, thanked the Mayor and Council for their support and asked everyone to come out and enjoy the rodeo.

**4. PUBLIC INPUT** – Mayor Marshall stated that all but one who signed up were for the agenda item in reference to Lodgers’ Tax and that those who signed up would be able to speak when the agenda item came up. Norman Ruebush asked the Council why there are two Chambers of Commerce.

**5. COUNCIL COMMENTS** – The Council commented on the following: on being fire-wise because of how dry it was; on the excellent service that the Grant County Central Dispatch Authority provides; the upcoming Blues Festival and that the flags would be flying at Gough Park; the annual Town Manager’s decree that no dogs would be allowed in the park; that dog daycare would be provided by the Puppy Dog Ranch during the Blues Festival; that Highway 90 would be completed past 12<sup>th</sup> Street and that no cones would be up during the weekend; and for everyone to enjoy the Blues Festival and up-coming weekend. Discussion continued on addressing Mr. Ruebush’s question on having more than one Chamber of Commerce; how Chambers were privately owned organizations; that the Town had not spear-headed a Chamber of Commerce in the last 16 years; attending the Historic Preservation Commission’s Annual Awards where Silver City received the Historic Preservation for Community Planning award for the Waterworks Building; and thanks were given to Nancy Gordon for her work at the Waterworks Building.

**6. CHANGES TO THE AGENDA** – None.

**7. APPROVAL OF THE MINUTES – Regular Meeting, May 8, 2012** - Councilor Bettison moved to approve the minutes of the Regular Meeting of May 8, 2012. Councilor Ray seconded. Mayor Marshall stated there was a motion and a second to approve the minutes of the Regular Meeting of May 8, 2012. He asked if there was any discussion, and there was none. He asked all those in favor to say aye, and all 4 Councilors voted aye. He asked if any were opposed, and there were none. Motion carried.

**8. REPORTS** – Manager Brown reported that Penny Park was almost completed and that the Town had numerous on-going projects.

**9. PUBLIC HEARINGS** –

**A. Approval / Disapproval of Ordinance No. 1201: an Ordinance amending the Town's Official Zoning Map from Commercial to Mixed-Use for a portion of a parcel described as Lots 1 and 3 and the south 2 feet and east 60 feet of Lot 5, Block 1 of the Schadel Subdivision (1419 Corbin Street).** Mayor Marshall stated that the Council would serve as the hearing board and he as Mayor would be the presiding officer. He asked the hearing board if they

had ex-parte discussion with any person on the subject matter or any communication from any party to the case. The Council stated, “no,” making them qualified. He asked those who were going to testify, to include staff, to step forward to be sworn in by the Town Clerk. He stated that those not sworn in would not be able to testify or participate in the hearing. Mayor Marshall read the process of how the hearing would be conducted. Jim Coates, Planner with the Community Development Department, stated that the property was owned by Emelia Imperiale. He explained what mixed-use was; discussed the surrounding properties, and read the staff report. He stated that the Town Council would need to find one of the seven findings requirements to be true. He stated that the Planning and Zoning Commission met on April 3, 2012, and recommended approval of the map amendment and found Findings 1, 2, 4, and 7 to be true. Colleen Stinar, realtor for the applicant, stated that when the home was purchased, lenders would loan on a residence that was zoned commercial. She said that due to the upheaval in the mortgages, lenders were requiring it to be residential or mixed-use so a potential buyer could get a residential mortgage because in all likelihood that was what the home would be used for. She stated that it was the Town’s plan to change that block to mixed-use. There were no witnesses in opposition to the applicant’s case. The hearing board had no questions for the witnesses. Mayor Marshall entertained a motion. Councilor Morones moved to approve Ordinance No. 1201: an Ordinance amending the Town's Official Zoning Map from Commercial to Mixed-Use for a portion of a parcel described as Lots 1 and 3 and the south 2 feet and east 60 feet of Lot 5, Block 1 of the Schadel Subdivision (1419 Corbin Street) under Finding #7 “that the proposed amendment provides additional flexibility in meeting the objectives of the Land Use Code without lowering the standards of the Land Use Code.” Councilor Bettison seconded the motion as stated. There was no further discussion. Mayor Marshall stated that there was a motion and second to approve Ordinance No. 1201: an Ordinance amending the Town's Official Zoning Map from Commercial to Mixed-Use for a portion of a parcel described as Lots 1 and 3 and the south 2 feet and east 60 feet of Lot 5, Block 1 of the Schadel Subdivision (1419 Corbin Street) with Finding #7 as printed in the Land Use Code. He asked for a roll call vote and Councilor Bettison voted aye; Councilor Cook voted aye; Councilor Ray voted aye; and Councilor Morones voted aye. Motion carried and the hearing was concluded.

## **10. UNFINISHED BUSINESS -**

**A. Approval / Disapproval of Ordinance No. 1202: an Ordinance granting a telecommunications franchise to Qwest Corporation dba CenturyLink QC.** Attorney Scavron stated that it was the final adoption of the franchise agreement with Qwest and was the identical agreement as with WNM Communications, Inc. He explained that the need for identical agreements was because the Town had to provide a neutral basis for competition among like providers; that negotiations had been off and on for 17 years; and that every condition that the Town insisted on were agreed upon by both telecom communication companies. He discussed Section 2. Excavations; Section 3. Restoration; Section 6. Payment to Grantee and that the Town was taking a more conservative position because the Town recognized that the franchise was a pass-thru, state-wide, to the consumers. He stated that the Town Manager decided not to fight for broader definitions of gross revenues or higher percentage, which would be a benefit to the consumers in town. He discussed that Qwest would be applying for permits, but not paying for them, subject to the regulations of the Town before work would be done; and the Town’s right to cancel the franchise upon demonstration of non-compliance. He continued discussing Section 9. Inspection of Qwest’s Books and Section 10. Indemnification. He stated that this was the second franchise in the state in the last 17 years, that it affirmed that towns have the right to regulate its streets and right-of-ways and protect its rights, and that the telecommunications companies agreed. Manager Brown discussed how in the past he would receive calls of streets being torn up, but not by the Town crews; that the franchise ordinance would ensure that companies complied with Town ordinances; that the franchisee would be required to look at the Town's project plans, respond to them regarding the location of the franchisee's infrastructure, and remove their infrastructure before the Town's projects even started; and that Qwest affirmed that the Town had control of its own right-of-way.

Dr. Arthur Martinez stated that it was his vision to see a full room at the Council meeting. He commented on conducting business eye to eye with the public; requested that the two franchisees and others do their utmost to supply increased service access to Silver City residents; that the franchises did not increase service fees to the consumers; and asked the Council to look out for the interest of the Town and its residents. Councilor Bettison moved to approve Ordinance No. 1202: an Ordinance granting a telecommunications franchise to Qwest Corporation dba CenturyLink QC. Councilor Morones seconded the motion as stated. The Council thanked Attorney Scavron and Manager Brown for their work and Dr. Martinez for his comments. Discussion continued on not passing fees to the consumers; that the

Town was already getting the three percent; and the importance of the permitting section. Mayor Marshall stated there was a motion and a second to approve Ordinance No. 1202: an Ordinance granting a telecommunications franchise to Qwest Corporation dba CenturyLink QC. He asked if there was any other discussion, and there was none. He asked for a roll call vote and Councilor Bettison voted aye; Councilor Cook voted aye; Councilor Ray voted aye; and Councilor Morones voted aye. He asked if any were opposed, and there were none. Motion carried.

**B. Approval / Disapproval of Ordinance No. 1203: an Ordinance granting a telecommunications franchise to WNM Communications, Inc.** Attorney Scavron commented that towns had no power to regulate quality of service and providing of service; and that our Public Regulation Commission representative, Ben Hall, would like to get feedback on quality of service issues, and billing or extension of services to residents or businesses. Councilor Bettison moved to approve Ordinance No. 1203: an Ordinance granting a telecommunications franchise to WNM Communications, Inc. Councilor Cook seconded. Mayor Marshall stated there was a motion and a second to approve Ordinance No. 1203: an Ordinance granting a telecommunications franchise to WNM Communications, Inc. He asked if there was any other discussion, and there was none. He asked for a roll call vote and Councilor Bettison voted aye; Councilor Cook voted aye; Councilor Ray voted aye; and Councilor Morones voted aye. He asked if any were opposed, and there were none. Motion carried.

## **11. NEW BUSINESS -**

**A. Approval / Disapproval of Request for Proposal #11/12-3P: Community Promotions.** Mayor Marshall stated that those who signed up for Public Input and members of the audience would speak first on the agenda item. Trent Petty stated that he represented the historic Chamber of Commerce. He commented on their membership; supporting Silver City and Grant County; support and funding for the 4<sup>th</sup> of July event; that the 800 number was listed on scenic tours and websites; the number of website leads and hits and the number of those that were unique; that they advertised Silver City and Grant County not membership; and asked for the Council's support of their mission for the businesses and citizens. Skip Thacker, Grant County resident, commented on his support of the Chamber of Commerce receiving a fair share of Lodgers' Tax (LT) funding to help support the cost of their activities to include support of their 300+ members and website; sending out hundreds of information packets; and organizing the 4<sup>th</sup> of July event and others; how the Chamber had served for about 100 years; that personnel has changed and would continue to change; and for personal feelings not to get in the way. He stated that not awarding a fair share to the Chamber would be a gross error in his judgment. Todd Dennely, a business owner in Silver City, commented on how he enjoyed living in Silver City; that he appreciated the meetings being televised; that people made definite plans to come to Silver City; that he was embarrassed that the Chamber was evicted from the Murray Ryan Center; that the phone at the Center did not have a greeting and that more than one entity was at the Center; googling Silver City; that he appreciated the arts, but that people did not plan their vacation around 31+ art galleries, and that there was a need to think of other activities for the children or maybe grandma; that he supported the historic Chamber and that the Chamber was doing the work that LT was designed for and passing them up again would be an embarrassment and mistake. Jim Nennich, President and CEO of W&N Enterprises and President of the Silver City Grant County Chamber of Commerce commented on supporting all entities; collaborating and working together to bring growth and tourism to the community; and asked for reconsideration of the Lodgers' Tax Advisory Committee (LTAC) recommendation to fund their organization for their role in supporting the community. He talked about the Chamber's statistics without the assistance of LT; the number of the Chamber's mail-out packets; asked for funding that would help with the 800 number, hosting of the website, promoting the events of all the communities, and for the cost of the 4<sup>th</sup> of July parade. He stated that the Chamber's activities were to promote Silver City - Grant County. He commented on the Chamber's help to fund and collect items to assist displaced fire victims; sending the mining district national scholar to Washington D.C.; community calendar and events; and the Chamber's mission statement. He stated that the Chamber did not duplicate any events or the role of other entities; that the Chamber had served the community for 107 years; and asked again for reconsideration of the LTAC recommendation. Manager Brown stated that the Town had paid the Chamber \$26,000 for Fiscal Year 2012 in advertising; \$2,000 for the Co-Op, and had paid most of the cost for the 4<sup>th</sup> of July event.

Councilor Cook moved for a short break at 7:08 p.m. Councilor Bettison seconded. Mayor Marshall stated that there was a motion and a second to take a short break. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried. Mayor Marshall called the meeting back to order at 7: 20 p.m.

Rena Kilgore, a hotel manager, commented on supporting the Chamber, the longest running business in Town; that they deserved a fair share; how valuable her customers and repeat business were; and how important it was when they came in with a Chamber book in hand. Cody Petty commented on his support on the historic Chamber of Commerce; using their website; that they worked hard on events; and how the LT funds would be distributed. Lori Ford, Executive Director of Community Access Television of Silver, asked questions on the LTAC process; the requirement to be a member and term limit; number of members in the LTAC; and on the need of a term limit. Manager Brown stated that LTAC meetings could not be televised because it was confidential per the procurement code but that the LTAC's recommendations were public. Ms. Ford stated that the process needed to be more transparent. Mayor Marshall reminded the public that the LTAC was an advisory committee and that the Council owned the final decision; that the Council had not always gone with the LTAC's recommendation; and that some Committee members left because the Council did not go with their recommendations; that the Council now receives a copy of all proposals for review; and that LT funds were for non-profit. Mayor Marshall commented that funds were to be used to market the Town for tourism; on the accountability factor and the awarded contract; and the reporting process in compliance with the contract requirements. Councilor Bettison stated that the Request for Proposal (RFP) had been changed and streamlined over the past several years to be more specific in reference to the outcome and the criteria that was being used by the Committee and Council; that the Council does read the proposals; and that they are competitive sealed proposals. Mary Ann Marler, small business owner in Silver City, commented on following the refinement of the RFP process; that the Tamale Festival and Chocolate Fantasia numbers had doubled; that families were in the coffee house and that the restaurant business had improved during the Spring and she attributed it to the decisions that the Council made last year. She commented on the historic Chamber's work and was saddened that the 800 number and its responsibilities were not left at the Visitor Center because tourism and advertisement did not belong to one organization; it belonged to the Town.

Councilor Bettison moved to go into **Executive Session pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons:** #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 and #8 meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Councilor Morones seconded. Mayor Marshall stated that there was a motion and second to go into Executive Session pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons: #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 and #8 meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. He asked for a roll call vote and Councilor Bettison voted aye; Councilor Cook voted aye; Councilor Ray voted aye; and Councilor Morones voted aye. He asked if any were opposed, and there were none. Motion carried at 7:43 p.m. Mayor Marshall called the meeting back into open session at 10:03 p.m. and stated that there was no action and no discussion within Executive Session that was not included with the motion. He asked for a roll call vote to return to open session and Councilor Bettison voted aye; Councilor Cook voted aye; Councilor Ray voted aye; and Councilor Morones voted aye. He stated that they were back in open session. Mayor Marshall thanked and commended the LTAC for their work and time to come to a starting point for the Council. Mayor Marshall asked Mr. Nennich and Lola Polly, Executive Director of the SCGC Chamber of Commerce, questions on the budget amount of \$19,382 on the Committal Budget page for fulfillment project deliverables. Ms. Polly stated it was off an invoice of various supplies on a project delivered to the Town in the past and stated that she could not remember the exact verbiage for the deliverable. She apologized and stated that she could provide the information at a later date and could not answer what those funds would be used for this year. Mayor Marshall stated that it was not clear in the proposal what the \$19,000 would be used for. Manager Brown could not give a definite answer as to what the funds were used for in the past. Discussion continued if the item needed to be voted on; that the numbers were tight at \$225,000; not awarding on something that could be very important; the possibility of a professional service agreement; that the topic had some community tension; not funding the Chamber last year, but how they were funded in different ways; how

deadlines of other proposals would not be met if it was not approved; holding a special meeting to allow the Chamber time to respond; and postponing the item until the special meeting that had been scheduled for Thursday, May 24, 2012. Discussion continued on the rules being changed, extending for one group and others not having that opportunity; setting a new precedence; that it would not be in the best interest of the community; that groups did have the opportunity to speak up at the meeting; not leaving a big gap in dispersing the funding; being equitable for all groups applying for funding; the Council reading and reviewing all proposals; and the Council's right to ask questions to seek clarification.

Mayor Marshall entertained a motion to postpone action on the item. Councilor Bettison moved to postpone action on Approval / Disapproval of Request for Proposal #11/12-3P: Community Promotions. Councilor Ray seconded. Mayor Marshall stated that there was a motion and second to postpone action on Approval / Disapproval of Request for Proposal #11/12-3P: Community Promotions. There was no further discussion. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

**B. Approval / Disapproval of Bid # 11/12-23: Pedestrian Bridge on San Vicente.** Manager Brown stated that two bids were received and that it was staff recommendation to award the Base Bid and Additive Alternate #1 plus gross receipts tax to Tatsch Construction, Inc. for a total of \$63,386.68 which included GRT; that it was grant funded, that there was no match and was within the budget of the grant. Mayor Marshall said he would entertain a motion. Councilor Morones moved to approve RFP Bid # 11/12-23: Pedestrian Bridge on San Vicente per staff recommendation to Tatsch Construction for the amount of \$63,386.68 which included GRT. Councilor Bettison seconded. Mayor Marshall asked if there was any other discussion, and there was none. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

**C. Approval / Disapproval of Request for Proposal #11/12-2P: Development of a Comprehensive Water Conservation Plan.** Manager Brown stated that three RFPs were received and that it was staff recommendation to award the Bid to Daniel B. Stephens and Associates, Inc. Manager Brown stated that the contract would be up to \$50,000, the amount awarded from the New Mexico Finance Authority for the Water Conservation Plan. Mayor Marshall said he would entertain a motion. Councilor Bettison moved to approve RFP Bid #11/12-2P: Development of a Comprehensive Water Conservation Plan per staff recommendation to enter into negotiations with Daniel B. Stephens and Associates, Inc. Councilor Morones seconded. Mayor Marshall said there was a motion and a second and asked if there was any other discussion, and there was none. Mayor Marshall stated there was a motion and a second to award RFP #11/12-2P per staff recommendation for the Town to enter into negotiations with Daniel B. Stephens and Associates, Inc. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

**D. Approval / Disapproval of purchase of the property at 1106 N. Pope Street at or below the appraised value.** The Council commented on the Town's desire to purchase the property; the future opportunities the property could provide for the Town; and that the price was advantageous for the Town. Mayor Marshall entertained a motion. Councilor Morones moved to authorize the Town Manager to enter into negotiations for the purchase of the property located at 1100 to 1106 Pope Street and execute the purchase thereof under terms and conditions that he would think was in the best interest of the Town, all in accordance to state and local statutes and ordinances subject to available funds. Councilor Bettison seconded. Mayor Marshall stated that there was a motion and second to approve the Town Manager to enter into negotiations for the purchase of the property located at 1100 to 1106 Pope Street and execute the purchase thereof under terms and conditions that he would think was in the best interest of the Town, all in accordance to state and local statutes and ordinances subject to available funds. He asked if there was any other discussion, and there was none. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

**E. Approval / Disapproval of Budget presentation by Alex C. Brown, Town Manager-Finance Director, and request for Council's direction.** Manager Brown stated that there were no changes to the Enterprise Funds, Sanitation and Water/Sewer, from the last meeting. He stated that the General Fund planned budget was for a 1.96 percent increase in the gross receipts revenues which would include, on the expenditure side, one FTE (full-time employee) at the Police Department for an additional Animal Control Officer and that a balance budget would be presented with a higher ending cash balance than the beginning cash balance. He stated that he received a memo from the Department

of Finance and Administration stating that the process of the preliminary budget had changed and explained the changes and process. Mayor Marshall stated that no action was needed.

**F. Appointment of 1 member to the Planning and Zoning Commission.** Mayor Marshall stated that Leta Furby's application had a positive response from the Commission and staff. There was no objection from the Council. Mayor Marshall stated that Leta Furby was appointed to the Planning and Zoning Commission.

Councilor Bettison moved to go into recess until Thursday, May 24, 2012, 9:00 a.m. at the Town Annex. Councilor Ray seconded. Mayor Marshall stated that there was a motion and second to go into recess until Thursday, May 24, 2012, 9:00 a.m. at the Town Annex. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

On May 24, 2012 at 9:03 a.m. Mayor Marshall called the Regular Council Meeting of May 22, 2012 back to order. The meeting was reconvened at the City Hall Annex, 1203 N. Hudson Street, Silver City, NM. Councilors present were: Councilor Bettison, Councilor Cook, Councilor Ray, and Councilor Morones.

**A. Approval / Disapproval of Request for Proposal #11/12-3P: Community Promotions.** Mayor Marshall said it was a continuance after recess from the meeting on Tuesday, May 22nd. He asked the representatives from the Chamber of Commerce to answer his previous question. Jim Nennich, President of the Board of Directors of the Silver City - Grant County Chamber of Commerce, thanked the Mayor for giving them an extension, and reported that \$19,382 was used for fulfillment project deliverables regarding the enhancement of their website which was a fulfillment clearing house. There was further discussion regarding the Chamber's proposal. Mayor Marshall read the Town's Code, Chapter 44 Lodgers Tax, Section 44-112 Purpose, and Section 44-126 Eligible Uses of Proceeds. He stated that awarding Lodgers' Tax was just like awarding another contract for the Town, and it was not an endorsement or an insult on any organization. He made comments regarding the role of the Lodgers Tax Advisory Board and how there were no term limits for the 5 member board. He opened the floor for public comments. After receiving input from the public and members of various organizations, Mayor Marshall made a final comment that it was painful every year for the Council and that work needed to be done in the community to come together and be more cohesive. He read the recommendations for funding as follows: Silver City/Grant County Chamber of Commerce - \$15,760 for web maintenance, phone bill, bulk mailing, and that they could negotiate the specifics of the budget that was presented for the remaining funds; Silver City Farmer's Market - \$1,000 per their proposal; Red Paint Tribal Council - \$2,500 per their proposal; Southwest Women's Fiber Arts Council - \$300 for the festival; Gila Conservation Coalition - \$1,000 per their proposal; Ft. Bayard Historic Preservation Society - \$1,200 per their proposal; Copper Country Cruizers - \$1,000 per their proposal; Mimbres Region Arts Council - \$30,600 per their proposal; Main Street Project - \$20,700, but not to include a Morning Show; San Vicente Artists - \$3,200 per their proposal; Grant County Rolling Stones Gem and Mineral Society - \$2,500 per their proposal; Silver City Gallery Association - \$3,500 per their proposal; Tour of the Gila - \$42,250 per their proposal; and Silver City Arts and Cultural District - \$100,000 per their proposal. Councilor Bettison moved to approve Request for Proposal #11/12-3P Community Promotions per the list and recommendations as read with all of the pertinent information as to how the funding should be used. Mayor Marshall asked for a second. Councilor Morones seconded. Mayor Marshall stated there was a motion and a second to award RFP #11/12-3P per the list and qualifications as presented, and he asked for discussion. Councilor Bettison and Councilor Morones made further comments. Mayor Marshall said there was a motion and a second and he asked for a vote. He asked all those in favor to say aye, and all 4 Councilors voted aye. He asked if any were opposed, and there were none. Motion carried.

**12. ADJOURNMENT** – Mayor Marshall asked for a motion to adjourn. Councilor Bettison moved to adjourn at 9:55 a.m. Councilor Cook seconded. Mayor Marshall stated there was a motion and a second to adjourn. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if there were any opposed, and there were none. Motion carried.

/s/ \_\_\_\_\_  
Ann L. Mackie, Town Clerk

/s/ \_\_\_\_\_  
James R. Marshall, Mayor