

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
SPECIAL COUNCIL MEETING
Grant County Administration Center, 1400 Hwy 180, Silver City, NM
May 1, 2014, 6:00 p.m.**

Present:

Michael Shawn Morones, Mayor
Cynthia Ann Bettison, District 1
Lynda D. Aiman-Smith, District 2
Jose A. Ray, Jr., District 3
Guadalupe "Lupe" Cano, District 4

Also Present:

Alex C. Brown, Town Manager
Yolanda C. Holguin, Acting Town Clerk

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Mayor Morones called the meeting to order at 6:00 p.m. and stated he would be making an administration change by having the two Public Celebration Permit Applications and the one Special Dispensers Permit Application as two separate items.

2. NEW BUSINESS -

A. Approval / Disapproval of two Public Celebration Permit Applications for the Silver City Blues Festival Kick-Off Dance May 23, 2014, at 200 N. Bullard St., Silver City, NM. License Holders are: 1) Little Toad Creek Brewery, License # 63004, 1122 Hwy. 35, Mimbres, NM 88049, 2) Little Toad Creek Distillery, License #67021, 1122 Hwy. 35, Mimbres, NM 88049. Sam Castello commented on his appreciation of the Council having the special meeting; clarified what area of the street and sidewalks would be used; that the music would be inside the restaurant; and that the required Town permit had been completed. Councilor Ray moved to approve and he read the agenda item description. Councilor Bettison seconded the motion as stated. Mayor Morones stated there was a motion and a second to approve two Public Celebration Permit Applications for the Silver City Blues Festival Kick-Off Dance May 23, 2014, at 200 N. Bullard St., Silver City, NM. License Holders are: 1) Little Toad Creek Brewery, License # 63004, 1122 Hwy. 35, Mimbres, NM 88049, 2) Little Toad Creek Distillery, License #67021, 1122 Hwy. 35, Mimbres, NM 88049. There was no further discussion. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if any were opposed, and there were none. Motion carried.

B. Approval / Disapproval of one Special Dispensers Permit Application for the 19th Annual Silver City Blues Festival on May 24-25, 2014, at 12th and Pope St. adjacent to Gough Park, License Holder: Snappy Mart #4, 206 N. Hudson, Silver City, NM, 88061, License #0151. Faye McCalmont commented on her appreciation of the Council having the special meeting; on the new license holder for the event; the area the beer garden would cover; and that the required Town permit had been completed. Councilor Cano moved to approve and she read the agenda item description. Councilor Bettison seconded the motion as stated. Mayor Morones stated there was a motion and a second to approve one Special Dispensers Permit Application for the 19th Annual Silver City Blues Festival on May 24-25, 2014, at 12th and Pope St. adjacent to Gough Park, License Holder: Snappy Mart #4, 206 N. Hudson, Silver City, NM, 88061, License #0151. There was no further discussion. He asked all those in favor to say aye, and all 4 Councilors said aye. He asked if any were opposed, and there were none. Motion carried.

3. ADJOURNMENT – Mayor Morones asked for a motion to adjourn. Councilor Bettison moved to adjourn at 6:12 p.m., and Councilor Ray seconded. Mayor Morones 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/ _____
Michael S. Morones, Mayor
Attest:
/s/ _____
Ann L. Mackie, Town Clerk