

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
Grant County Administration Center, 1400 Hwy 180, Silver City, NM
June 17, 2014, 6:00 p.m.**

Present:

Michael S. Morones, Mayor
Cynthia Ann Bettison, District 1
Jose A. Ray, Jr., District 3
Guadalupe Cano, District 4

Also Present:

Alex C. Brown, Town Manager-Finance Director
Ann Mackie, Town Clerk
Robert L. Scavron, Town Attorney

Not Present:

Lynda D. Aiman-Smith, District 2

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Mayor Morones called the meeting to order at 6:01 p.m.
2. **CEREMONIES** – None.
3. **PROCLAMATIONS** – None.
4. **PUBLIC INPUT** – None.
5. **COUNCIL COMMENTS** – Councilor Ray commented that signs would be erected downtown to try to enforce the Noise Ordinance.
6. **CHANGES TO THE AGENDA** – None.
7. **APPROVAL OF THE MINUTES – Regular Meeting on June 9, 2014** - Councilor Bettison moved to approve the minutes of the Regular Meeting of June 9, 2014. Councilor Ray seconded. Mayor Morones stated there was a motion and a second to approve the minutes of the Regular Meeting of June 9, 2014. He asked all those in favor to say aye, and all 3 Councilors that were present voted aye. He asked if any were opposed, and there were none. Motion carried.
8. **REPORTS** –
 - A. **Staff Reports** – Manager Brown reported that he talked with the Director of the Chamber of Commerce to come up with additional funds to do the fireworks show, and that they were able to obtain the final remaining funds that were necessary so they could go forward with the July 4th fireworks display.
9. **PUBLIC HEARINGS** - None.
10. **UNFINISHED BUSINESS** -
 - A. **Approval / Disapproval of Request for Proposal #13/14-2P: Municipal Refueling Station.** Manager Brown said the Town received 3 responses for the Request for Proposal for the Refueling Station, and he named D & H Pump Service, Kear Civil Corporation, and Eaton Sales & Service LLC. He said Eaton Sales & Service out of Albuquerque was considered non responsive because they did not submit all of the information on the Request for Proposal. He said after staff got clarification, they recommended awarding the Request for Proposal to D & H Pump Service out of El Paso, Texas. He said they were within the budget of the project. Councilor Bettison moved to approve per staff recommendation to award the Request for Proposal 13/14-2P Municipal Refueling Station to D & H Pump Services. Councilor Cano seconded. Mayor Morones said there was a motion and a second for the approval of Request for Proposal #13/14-2P Municipal Refueling Station to D & H Pump Services. He asked if there was any further discussion, and there was none. He asked all those in favor to say aye, and all 3 Councilors that were present said aye. He asked if any were opposed, and there were none. Motion carried.

11. NEW BUSINESS –

A. Approval / Disapproval of an Agreement between the Town of Silver City and the Fraternal Order of Police, Silver City Police Officers Association, from July 1, 2014 to June 30, 2016. Manager Brown said the Town entered into contract negotiations with the Fraternal Order of Police, and that the summary of changes was in their packet. He said it was for a 2 year contract and there were some minor changes. He said the only thing that would open up negotiations would be if the gross receipts taxes continued above 2 percent above the projections for over a 3 month period consecutively. He said it allowed them an opportunity to go back to the table if the economy changed to where they were very comfortable in moving to adjust salaries or do something with their financial situation. He said the union ratified it, voted, and approved the changes. There was further discussion about the 3 consecutive months and that it meant that it was in a continuous quarter. Mayor Morones congratulated Manager Brown for working with unions very well historically and to an amazing level because they always came to an agreement. He asked him if he felt confident that it was a workable agreement, and Manager Brown said yes because the union saw what was on the books, and they had very open and frank discussions. He said the unions had been very amendable and understanding of the situation, especially the Fraternal Order of Police, because they brought down their state negotiator and he understood the situation as far as what happens from the state level that impacted the Town. He said that was very important because what happened at the state level had severe impacts on what happened locally. Mayor Morones congratulated him and the unions for working together and the fact that 2 parties working together was outstanding and impressive. Councilor Bettison moved to approve an Agreement between the Town of Silver City and the Fraternal Order of Police, Silver City Police Officers Association, from July 1, 2014 to June 30, 2016. Councilor Ray seconded. Mayor Morones said there was a motion and a second for the approval of an Agreement between the Town of Silver City and the Fraternal Order of Police, Silver City Police Officers Association, from July 1, 2014 to June 30, 2016. There was no further discussion. The Mayor asked all those in favor to say aye, and all 3 Councilors that were present said aye. He asked if any were opposed, and there were none. Motion carried.

B. Approval / Disapproval of Bid #13/14-8: Silco Theater Interior Renovations. Manager Brown said the Town received 1 bid for Bid #13/14-8 from Havens Construction in the amount of \$827,955 and that it was without gross receipts taxes so they would need to add gross receipts taxes to it. He said the amount was substantially greater than what was in the budget for the remainder of the project so it was staff's recommendation to reject the bid and send it back to the architect so they could make adjustments to get the project within the budget. There was further discussion and Manager Brown said the contractors needed more time to do research so they were more comfortable in submitting a bid that would work for themselves and the Town. Mayor Morones asked Lucy Whitmarsh, President of the Silver City MainStreet Project, if it met her expectations. She said the recommendation was the most workable solution and they hoped to be able to move forward as fast as they could with rebidding the project and reevaluating some of the content or the scope of the work for the project. She thanked them for their work on it. Mayor Morones said he would entertain a motion. Councilor Ray made a motion and there was further discussion about correcting his motion. Councilor Ray corrected his motion and said he moved to reject the Silco Theater Interior Renovations per staff recommendations for Bid 13/14-8. Councilor Bettison seconded. Mayor Morones said there was a motion and a second to reject Bid 13/14-8 per staff recommendation for the Silco Theater Interior Renovations. There was no further discussion. He asked all those in favor to say aye, and all 3 Councilors that were present said aye. He asked if any were opposed, and there were none. Motion carried.

12. ADJOURNMENT – Mayor Morones asked for a motion to adjourn. Councilor Bettison moved to adjourn at 6:17 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 3 Councilors that were present 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