

Mayor Fortenberry declared himself the Hearing Officer and the rest of the Council the Hearing Board. The Clerk swore in Henry Quintero and Alexandra Maestas. There were no ex parte discussions. After hearing comments from Mr. Quintero and staff member, Ms. Maestas, Councilor May made a motion to adopt Resolution 2005-37. The motion was seconded by Councilor Ward and passed unanimously.

RESOLUTION 2005-39, PARTIAL STREET VACATION OF A PORTION OF THE BLACKHAWK AND TRAILS END RIGHTS-OF-WAY AND ALL OF WOODCREST

Mayor Fortenberry declared himself the Hearing Officer and the rest of the Council the Hearing Board. The Clerk swore in Peter Russell. There were no ex parte discussions. After hearing comments from staff member, Mr. Russell, Councilor Nupp made a motion to adopt Resolution 2005-39. The motion was seconded by Councilor May and passed unanimously.

APPROVAL OF MINUTES—NOVEMBER 8, 2005

Councilor May made a motion to approve the minutes, which was seconded by Councilor Ward and passed unanimously.

NEW BUSINESS—

RESOLUTION 2005-38, REGULAR MUNICIPAL ELECTION TO BE HELD MARCH 7, 2006

Councilor Ward made a motion to adopt Resolution 2005-38, which was seconded by Councilor Nupp and passed unanimously.

RESOLUTION 2005-36, CHANGES TO THE TOWN OF SILVER CITY PROCUREMENT CODE

Councilor Ward made a motion to adopt Resolution 2005-36, which was seconded by Councilor Nupp and passed unanimously.

SET PRIORITIES FOR LEGISLATIVE REQUESTS

The Council approved by consensus the top six legislative requests for the Town. They are: (1) Aeration basin improvements for the Wastewater Treatment Plant; (2) Brewer Hill Phase II; (3) Water rights acquisition; (4) Little Walnut Road Phase III; (5) Memory Lane Cemetery improvements (roads, drainage surveys, beautification for development of new section); and (6) Sidewalk improvements.

ADJOURNMENT—At 8:37 p.m. Councilor Nupp made a motion to adjourn the open meeting and hold **EXECUTIVE SESSION** pursuant to §10-15-1 (H)(8), NMSA 1978, to discuss the purchase or disposal of water rights. Councilor Ward seconded the motion. The Council agreed that only the items in the motion would be discussed and that no decisions would be made unless voted upon in an open meeting. The Council was polled with the following results: Councilor Ward—aye, Councilor Nupp—aye and Councilor May—aye.

/s/ Terry Fortenberry

Terry Fortenberry, Mayor

Attest:

/s/ Jane Toomajanian

Jane Toomajanian, Town Clerk