MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY

EMERGENCY COUNCIL MEETING

(held jointly with the Grant CountyCommission)
City Hall Annex , 2nd Floor, 1203 North Hudson,
Silver City, New Mexico
July 31, 2006—3:00 p.m.

PRESENT: James R. Marshall, Mayor
Judy Ward, District 1
Thomas Nupp, District 2
Gary Clauss, District 3
Steve May, District 4

ALSO PRESENT:Alex C. Brown, Town Mgr./Finance Dir.
Simon Wheaton-Smith, Town Clerk

CALL TO ORDER/PLEDGE OF ALLEGIANCE— Mayor Marshall called the meeting to order at 3:23 p.m.

CEREMONIES-none

PUBLIC INPUT-none

COUNCIL COMMENTS-none

REPORTS—Town Manager- Manager Brown stated that the purpose of the emergency meeting held jointly with the Grant County Commission was the immediate emergency due to recent rainfalls. Significant road, water, and sewer line damage had occurred. The 18 inch main line out of town had been severed. Appropriate state emergency authorities had been contacted. The results are health issues as well as financial issues to repair the damage. A joint emergency resolution had been drafted, 2006-37.

EMERGENCY RESOLUTION 2006-37 – Councilor Clauss made a motion to adopt, seconded by Councilor Ward with discussion limited to typographical issues. The discussion resulted in typographical changes. A vote was held, all in favor, none against, the motion was carried. The County Commission voted similarly.

ADJOURNMENT – A motion was made to adjourn, it was seconded, all were in favor, none against, the motion passed.

The emergency meeting adjourned at 3:29 p.m.

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James R. Marshall, Mayor

Attest:

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Simon Wheaton-Smith, Town Clerk

final approved 8/8/06