



**NEW BUSINESS—APPOINTMENTS TO THE PLANNING & ZONING COMMISSION (1) AND CEMETERY BOARD (1)**

Mayor Fortenberry appointed, with consensus from the council, the following people: (1) Frank A. Kenney to the Planning & Zoning Commission, a two-year term commencing January 1, 2006 through December 31, 2007; and (2) Luis Perez to the Cemetery Board, to fill an unexpired term ending January 31, 2006.

**DISCUSSION OF DOWNTOWN PARKING ISSUES**

Chief Reynolds addressed some of the downtown parking problems and recommended some changes. The Council made some suggestions also as to what they would like to see done. The speed limit on Bullard has been lowered from 25 mph to 15 mph and it seems to be helping. Suggested changes included changing the angle parking on Broadway back to parallel parking. The Council agreed they would like to see the parking places marked off so that the parking spaces will be utilized fully. Also suggested was to go back to parking on only one side of Yankie Street (the block between the former Yankie Creek Gallery and Blackwell's Jewelers). Evidently parking on one side was enforced until the "No Parking" sign painted on the wall was covered up. Mayor Fortenberry asked Chief Reynolds to publish some press releases on the proposed changes and get public comment.

**NOTICE OF INTENT ORDINANCE 1110, AMENDING CHAPTER 14, SECTION 14-14, OF THE CODE OF ORDINANCES OF THE TOWN OF SILVER CITY, REGARDING THE SALARY OF THE MUNICIPAL JUDGE**

After discussion on this item, Councilor May made a motion to approve Notice of Intent Ordinance 1110, amending the salary amount from \$39,000 to \$36,000. Councilor Ward seconded the motion, which passed unanimously.

**RESOLUTION 2006-01, OPEN MEETINGS**

Councilor Ward made a motion to adopt Resolution 2006-01, which was seconded by Councilor Clauss and passed unanimously.

**RESOLUTION 2006-02, RECOGNIZING THE CITIZEN CORPS COUNCIL FOR GRANT COUNTY AS A BENEFIT AND RESOURCE TO THE TOWN OF SILVER CITY AND ITS CITIZENS**

Councilor Clauss made a motion to adopt Resolution 2006-02, which was seconded by Councilor Ward and passed unanimously.

**RESOLUTION 2006-03, SUPPORTING THE PUBLIC LIBRARY FOUNDATION IN REQUESTING FUNDS FROM THE 2006 GENERAL OBLIGATION BOND ISSUE FOR A NEW PUBLIC LIBRARY BUILDING AND REHABILITATING THE CURRENT BUILDING FOR USE AS A SOUTHWEST HISTORY RESOURCE CENTER**

Councilor May made a motion to adopt Resolution 2006-03, with one editing change to capitalize the word "Southwest" in the next to last paragraph. Councilor Ward seconded the motion, which passed unanimously.

**BID 05/06-3, LIBRARY WHEELCHAIR LIFT**

Councilor Clauss made a motion to award Bid 05/06-3 to Home Elevator, Inc. of Amarillo, Texas in the amount of \$14,483.30 (including gross receipts tax), with the condition that a 24-hour service contract be negotiated with them. Councilor Nupp seconded the motion which passed three to one. Councilors Ward, Clauss and Nupp voted yes and Councilor May voted no.

**ADJOURNMENT**—At 8:27 p.m. Councilor Clauss made a motion to adjourn the open meeting and hold **EXECUTIVE SESSION** pursuant to §10-15-1 (H)(2), NMSA 1978, to discuss limited personnel matters. Councilor Nupp 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 Clauss—aye, Councilor Nupp—aye and Councilor May—aye.

*/s/ Terry Fortenberry*  
Terry Fortenberry, Mayor

*/s/ Jane Toomajian*  
Jane Toomajian, Town Clerk