

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
WORK SESSION**

**City Annex Building, Downstairs Conference Room, 1203 N. Hudson St., Silver City, NM
September 16, 2008 – 3:00 p.m.**

Present: James R. Marshall, Mayor
A. Judy Ward, District 1
Thomas Nupp, District 2
Simon Wheaton-Smith, District 3
Steve May, District 4

Also Present: Alex C. Brown, Town Manager-Finance Director
Yolanda C. Holguin, Acting Town Clerk

CALL TO ORDER / PLEDGE OF ALLEGIANCE - Mayor Marshall called the meeting to order at 3:01 p.m.

Discuss the 2010-2014 Infrastructure Capital Improvement Plan (ICIP) Mayor Marshall stated that no action would be taken during the Work Session. Manager Brown explained the details of the ICIP discussing the priorities, the possibility of receiving funding for projects, legislative monies, grants, and loans. The Council discussed separating the Library and City Hall priority, leaving City Hall as the top priority and moving the Library down; match for some of the projects; the asset management software; budgeted items on the ICIP; the little league fields by the old landfill; and putting the ICIP on the next agenda.

ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn the meeting at 3:31 p.m. Councilor Ward seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Yolanda C. Holguin, Acting Town Clerk