



**GOVERNING BODY  
OF THE TOWN OF SILVER CITY**

**SPECIAL COUNCIL MEETING  
AGENDA, REV. 1  
DECEMBER 17, 2009, 6:00 P.M.**

**GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM**

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**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES**

- Regular Meeting – December 8, 2009

**3. NEW BUSINESS**

- A. Approval / Disapproval of Bid 09/10-10: 2009 ARRA, Silver Street ADA & Roadway Improvements.
- B. Appointment of four members to the Mayor's Climate Protection Citizens Advisory Committee.
- C. Approval / Disapproval of request for destruction of records from the following departments: Police, Recreation Center/Public Works, Finance and Payroll, Utility Billing, and Executive Departments; quantity 95 boxes.

**4. ADJOURNMENT**

## Town of Silver City Council Members

| <u>Name</u>         | <u>Elected Position</u> | <u>Telephone</u> | <u>Term of Office</u> |
|---------------------|-------------------------|------------------|-----------------------|
| James R. Marshall   | Mayor                   | 388-0691         | 04/08 - 03/10         |
| Cynthia A. Bettison | Councilor, District 1   | 538-3887         | 04/09 - 03/11         |
| Thomas A. Nupp      | Councilor, District 2   | 534-1295         | 04/08 - 03/10         |
| Simon Wheaton-Smith | Councilor, District 3   | 590-2396         | 04/09 - 03/11         |
| Steve May           | Councilor, District 4   | 388-2739         | 04/08 - 03/10         |

**The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-5-1(H) for the following reasons:**

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
5. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
6. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-5-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government,  
please visit the Town's website at [www.townofsilvercity.org](http://www.townofsilvercity.org).**