



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JULY 14, 2020, 6:00 PM

REMOTE MEETING IN COMPLIANCE WITH THE NM OPEN MEETINGS ACT

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CHANGES TO AGENDA**
- 3. CEREMONIES**
- 4. PROCLAMATIONS**
- 5. COUNCIL COMMENTS**
- 6. APPROVAL OF MINUTES** - Regular Meeting on June 23, 2020
- 7. PUBLIC INPUT**
- 8. REPORTS**
 - A. Staff Reports: Update on the budget by Manager Brown.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1291: An Ordinance granting a Telecommunications Franchise to Fatbeam, LLC.
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2020-15: a Resolution amending the approved and adopted budget for the Fiscal Year commencing July 1, 2019 through June 30, 2020, and for Municipal Purpose in the Town of Silver City, New Mexico, transferring and appropriating funds thereof.
 - B. Approval / Disapproval of Resolution No. 2020-18: Participation in Local Government Road Fund Program administered by the NM Department of Transportation (for chip seal and fog seal).
 - C. Approval / Disapproval of Resolution No. 2020-19: a Resolution of the Town of Silver City ratifying a certain agreement between the Town of Silver City and the Southwest New Mexico Council of Governments, dated July 14, 2020, and authorizing the execution of same by the proper official of the Town of Silver City.
 - D. Selection of the third member and the Chairperson of the Town's Labor-Management Relations Board.
 - E. Appointment to Cemetery Board.
 - F. Appointment to the Library Community Advisory Group.
- 12. ADJOURNMENT**

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Ken Ladner	Mayor	534-6346	03/2018 - 03/2022
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2020 - 03/2024
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2022
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2020 - 03/2024
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2022

MISSION STATEMENT OF THE TOWN OF SILVER CITY

Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.

Approved by the Town Council on May 25, 2010.

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(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**;
 - A. 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;
 - B. 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;
 - C. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
 - D. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-15-1(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.**