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**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
February 27, 2008
5:00 p.m.**

MINUTES

1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the **Honorable Mayor Bobby F. Duran** at **5:01 p.m.**

2. ROLL CALL: **Ms. Tammie Romero** called roll and a quorum was present.

Those present were **Mayor Bobby F. Duran, Councilmembers Erlinda S. Gonzales and Meliton Struck.** Councilmember **Abeyta** was absent due to surgery. Also present were **Town Manager Tomas Benavidez, Town Attorney Renee Barela Gutierrez, Assistant Town Manager Abigail Adame and Tammie Romero, Executive Assistant.**

3. PLEDGE OF ALLEGIANCE: Councilmember **Struck** led the audience in the pledge of allegiance.

4. APPROVAL OF AGENDA: Councilmember **Struck** made a motion to approve the Agenda as presented. Councilmember **Gonzales** seconded the motion. The motion carried unanimously.

5. MATTERS FROM STAFF

A. Francisco “French” Espinoza, Public Works Director

Authorization to enter into an agreement with Storage Solutions Inc. for the purchase of a building to be used as public restrooms and auxiliary office. This will be a turn key project to be located in the McCarthy Parking Lot. Total cost of the building will be \$55,284.00 inclusive of NMGRT.

Councilmember **Gonzales** made a motion to approve agreement as presented. Councilmember **Struck** seconded the motion. The motion was approved by an affirmative vote. Those voting **AYE** were: **Councilmembers Gonzales and Struck.**

B. Tomas Benavidez, Town Manager

Approval of Out-of-State travel for Rachel Romero, Permit Technician, to attend the International Code Council Institute, "Permit Tech Institute" training, April 7-9, 2008 in Kansas City, Missouri. Request approval to travel at actual costs.

Actual cost is 2022.24.

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Councilmember Struck made a motion to approve the request as presented. **Councilmember Gonzales** seconded the motion. The motion was approved by an affirmative vote. Those voting **AYE** were: **Councilmembers Gonzales and Struck.**

6. ADJOURNMENT: A motion was made by **Councilmember Struck** and seconded by **Councilmember Gonzales** to adjourn the meeting. The motion carried unanimously and the meeting adjourned at **5:18 p.m.**

APPROVED:

Bobby F. Duran Mayor

ATTEST:

Renee Lucero, Town Clerk