AGENDA

10. ADOPTION OF ORDINANCE

9. ITEMS FROM THE MAYOR AND TRUSTEES

8. ITEMS FROM THE CITY CLERK/REASSURER

7. PUBLIC MEETING

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

4. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

AGENDA

10:00 A.M.
Thursday, October 23, 2014
Anthony, NM 88021
Municipal Complex/280 HWY 478 Anthony Drive
City of Anthony Board of Trustees
REGULAR MEETING

Copy of Ordinance No. 2014-06 amended
Presentation for consideration and action were presented today by (a) Chief Dining Manager,
Passed on Second Reading on September 11, 2014
Passed and published according to law on September 17, 2014
First Reading by Trustee James Scott on September 11, 2014
Establishing the Compensation of the Mayor and the Members of the Board of Trustees.
Consideration and action to approve Ordinance No. 2011-07 (amended) an Ordinance

Beneath the Compensation of the Mayor and the Members of the Board of Trustees.

V. Consideration and action

A. Ordinance No. 2014-06 an Ordinance adopting and amending Ordinance No. 2011-07 for Anthony"
Motion to table Ordinance #0214-06 was made by Trustee Madrid and seconded by Trustee Gold.

The City wants to implement Trustee Schools. I believe that it is the duty of the House committee to review all of the Ordinances which new laws are considered. The Judge sends someone to fail 90 days and this becomes responsible for the Ordinance. We can catch the errors during the meeting. Change it and that way we do not need to table.

Mayor: We do not have a DUL ordinance and I think that whenever we are thinking of new Ordinance (b) of Ordinance #0214-06.

Mayor-Council Member could not be here to answer any questions about Ordinance No. 2014-06.

Trustee Madrid and seconded by Trustee School, unanimous vote, motion carried.

APPROVAL OF CONSENT AGENDA - Motion to approve consent agenda was made by Trustee Madrid and seconded by Trustee School, unanimous vote, motion carried.

APPROVAL OF AGENDA ORDER - Motion to approve agenda order was made by Trustee Madrid and seconded by Trustee School, unanimous vote, motion carried.

ROLL CALL Presides: Trustees Mulloy, Trustee Gonzales, Trustee Madrid, and Trustee School.

PLEDGE OF ALLEGIANCE by Mayor Castaneda

CALL TO ORDER by Mayor Castaneda at 10:00 AM.

Thursday, October 23, 2014

Audit # NNM 82817

Municipal Complex, 200 WYatts 478
City of Anthony Board of Trustees

REGULAR MEETING
come in and apply.

April Court position is being advertised so if you know of anyone that is interested, have them stop by and drop off their resume at the court. The court would be interested in any qualified candidates and would like to have them on board as soon as possible.

Items from the Mayor:

Mayor’s Compensation

Ordinance No. 2011-07 The Mayor’s compensation
Minutes drafted by Rose Alphas

Rose Alphas, City Clerk/Secretary

Attest:

Armando Canales, Mayor

APPROVED

Meeting adjourned at 10:19am.

9. APPROVEMENT Trustee C. Shockley motioned to adjourn seconded by Trustee Gonzales unanimous vote.

We need to ask what citizens want.

Trustee Shockley also mentioned that when was the final CDBG meeting and that at the public meeting
Trustee Gonzales said we need a sculpture (big) so it can be visible all the time.

Trustee Shockley informed that the city requires a certain percentage to use for art, sculptures.

Trustee Gonzales also told them that the city needs to keep up with the inventory as far as
computers, vehicles, and any new items.

Mayor Canales told them that the final quarter report was ready and ready to be reviewed and that
that item had been placed to work on it (I see that she has been talking)

Trustee Gonzales asked about any paperwork or if the budget information is available to them and how

Mayor Canales told them that the City of Anyhow would be setting up a meeting to discuss on

Trustee Gonzales asked how the legislative item was going.

Matter Management Department will be here to show a presentation.

Mayor also informed the board that at our next board of trustee meeting, Mr. Patrick Peck from the