

REGULAR MEETING

City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

Thursday, October 9, 2014
10:00 A.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
 - * Special Meeting Minutes – September 23, 2014 1:36pm
 - * Regular Meeting Minutes – September 25, 2014 10:10am

- 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**

- 7. PUBLIC MEETING
Presentation**

- A. Presentation of Economic Development Plan Preservation
Presentation by Mario Juarez-Infante
Memo attached

- 8. First Reading**

- A. Ordinance No. 2014-06 AN ORDINANCE ADOPTING DRINKING IN A PUBLIC ESTABLISHMENT OF CITY OF ANTHONY PROPERTY; SELLING OR SERVING ALCOHOL BEVERAGES OTHER THAN IN A LICENSED ESTABLISHMENT; SELLING OR DELIVERING ALCOHOLIC BEVERAGES FROM A DRIVE UP WINDOW (60-7A-22NMSA 1978)
First Reading by: (A) Chief Diana Mejia

- 9. Consideration and Action**

- A. Consideration and action to approve 4th Street Phase 1B Roadway & Drainage Reconstruction Project – Construction Bid.
Presentation by: Brigitte Fuller – Wilson & Co.
Memo and additional documentation attached.
 - B. Consideration and action to approved Ordinance No. 2011-07 (Amended) an Ordinance Establishing the Compensation of the Mayor and the Members of The Board of Trustees.
Presentation by: Trustee James Scott
Ordinance No. 2011-07(Amended) Attached

10. ITEMS FROM THE CITY CLERK/TREASURER
11. ITEMS FROM THE MAYOR AND TRUSTEES
12. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City Clerk
on the 3rd of October, 2014


Christ Sifuentes
City Clerk

PLEASE NOTE: *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*

REGULAR MEETING

**City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021**

**Thursday, October 9, 2014
10:00 A.M.**

MINUTES

1. CALL TO ORDER at 10:04 by Mayor Arnulfo Castañeda

2. PLEDGE OF ALLEGIANCE led by Mayor Arnulfo Castañeda

3. ROLL CALL

Present: Mayor Arnulfo Castañeda
Trustee James Scott
Trustee Pilar Madrid
Trustee Betty Gonzalez
Trustee Diana Murillo

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER motion to approve the agenda order with the renumbering of the items due to the addition of the addendum agenda was made by Trustee Betty Gonzalez. A second was made by Trustee Pilar Madrid. All in favor, motion passes.

5. APPROVAL OF CONSENT AGENDA

* Special Meeting Minutes – September 23, 2014 1:36pm

* Regular Meeting Minutes – September 25, 2014 10:10am

A motion to approve the consent agenda, with corrections to the Special Meeting Minutes was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. All in favor, motion passes. Changed time stated in Special Meeting minutes from 10:37am to 1:37pm.

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

Neddy Amaya – Thank you to Chief Mejia and the ladies at the front for helping us with the 5K run, ‘Dye for Toys’ we have pushed the date from November 1st to November 15th to allow for better planning and to get approval from the City. We would like to see if we can get the street route approved as well as have a police escort and help with trash pick-up afterwards.

Mayor Castañeda – I will review the request and get an answer back to you as soon as possible, no later than the end of the day tomorrow.

Margarita Tellez – asked the Mayor and Board of Trustee’s to please consider placing a light at the intersection of Lee/Polk near Van Buren. It is a very dark area and she fears for her safety.

Mayor Arnulfo Castañeda – We just placed an order for more lights. Give Mr. Roman your address and we try to have one placed at that address.

Mayor Arnulfo Castañeda [directed to Mr. Roman] Please get with Mrs. Tellez and get her address and information.

Victor Ray Montoya – Addressed the Mayor and the Board of Trustees about the Youth Fair hosted at Anthony Youth Farms. There were over 600 people in attendance and more than 200 youth. He also addressed his concern with voter apathy and stated that in the previous elections we only have 58 voters compared to 771 in the election prior to that. Mr. Montoya also voiced his concern with City staff not giving out the BOT's numbers to callers.

Trustee Betty Gonzalez – My number is published.

Trustee Pilar Madrid – My number is published as well.

7. **PUBLIC MEETING Presentation**

- A. Presentation of Economic Development Plan Preservation
Presentation by Mario Suarez-Infante
Memo attached

Presentation made by Mario Suarez- Infante to the Mayor and Board of Trustees.

8. **First Reading**

- A. Ordinance No. 2014-06 AN ORDINANCE ADOPTING DRINKING IN A PUBLIC ESTABLISHMENT OF CITY OF ANTHONY PROPERTY; SELLING OR SERVING ALCOHOL BEVERAGES OTHER THAN IN A LICENSED ESTABLISHMENT; SELLING OR DELIVERING ALCOHOLIC BEVERAGES FROM A DRIVE UP WINDOW (60-7A-22NMSA 1978)
First Reading by: (A) Chief Diana Mejia

First reading of ordinance by (A)Chief Mejia.

Trustee Diana Murillo – So this means that drinking in the park and places like that would illegal?

(A)Chief Diana Mejia – Yes, we could fine them, confiscate the alcohol and escort them out.

Mayor Arnulfo Castañeda – We didn't have anything like this on the books. We need it and I support it.

Trustee Diana Murillo – What do you mean by drive-up window?

(A)Chief Diana Mejia – In the state of New Mexico you cannot purchase alcohol through a drive-up window.

Trustee Betty Gonzalez – Is that a typing error on Section 4? It says 'as' and I wonder if it should say 'has'?

(A)Chief Diana Mejia – we will review and correct if needed.

9. **Consideration and Action**

- A. Consideration and action to approve 4th Street Phase 1B Roadway & Drainage Reconstruction Project – Construction Bid.
Presentation by: Brigitte Fuller – Wilson & Co.
Memo and additional documentation attached.

Item was presented to Mario Suarez-Infante as Brigitte Fuller was not able to attend. Mario briefed the Mayor and Board of Trustee's on the top 3 bids for the 4th Street Phase 1B Roadway and Drainage reconstruction. Lowest bidder was Spartan Construction. Information was provided in packet.

Trustee Pilar Madrid – At the DOT meeting that we attended they mentioned that the lowest bidder may come up short in dollars at the end. Is it a good idea to go with the lowest bidder?

Mario Juarez-Infante – Those were my concerns as well. I contacted the sub-contractor and we asked for a response in writing. They confirmed that they could complete the job at the amount they proposed.

Trustee Betty Gonzalez – Pointed out address errors on the letter provided by Spartan Construction. It was addressed to the Town of Anthony, TX and suggested the item be tabled.

Mario Juarez-Infante – I suggest we approve with contingency that the letter be corrected.

Trustee Betty Gonzalez – This should have been caught and corrected prior to being presented at this meeting.

A motion was made by Trustee Betty Gonzalez to pass this item contingent on getting a corrected letter from Spartan Construction. A second was made by Trustee James Scott. Roll call vote: Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee James Scott – YES. All in favor, motion passes.

- B. Consideration and action to approved Ordinance No. 2011-07 (Amended) an Ordinance Establishing the Compensation of the Mayor and the Members of The Board of Trustees.
Presentation by: Trustee James Scott
Ordinance No. 2011-07(Amended) Attached

Presentation of Ordinance No. 2011-07 was made by Trustee James Scott.

Trustee James Scott – if passed, this would go into effect after the next elections. I wrote this to attract the best possible candidates for mayor. I believe we should compensate as well as we can.

Trustee Pilar Madrid – Does the city have the money?

Trustee James Scott – That is not up to us, it's up to the BOT at the time that this goes into effect.

Trustee Diana Murillo – I think that Trustee's compensation should be increased too.

Trustee Gonzalez – Then we would have two trustee's getting different amounts.

Trustee Diana Murillo- That's because we have staggered terms. I called the NMFPA and we could amend this today to include it.

Trustee Betty Gonzalez – We have ample time to pass this we don't have to do this today.

Trustee James Scott – We could increase Trustee's pay from \$100 to \$125 per meeting. This is a \$250 monthly total for two meetings. This is a 25% increase.

A motion was made to table this item by Trustee Pilar Madrid. A second was made by Trustee Betty Gonzalez. Roll call vote: Trustee James Scott – NO, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES. Majority vote in favor, motion passes, Item is tabled.

10. **CLOSED SESSION**

A. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing matters in the Anthony Police Department.

A motion was made to go into closed session by Trustee James Scott. A second was made by Trustee Pilar Madrid. Roll call vote: Trustee Betty Gonzalez – YES, Trustee Diana Murillo – YES, Trustee Pilar Madrid – YES, Trustee James Scott – YES. Unanimous vote; motion passes. In to closed session at 10:00am

11. **OPEN SESSION**

Consideration and Action

City Clerk Christy Sifuentes stated that matters discussed in the closed session were limited to those stated on the notice of the closed session, and that no decisions were made in closed session.

A motion was made to come back into closed session by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote: Trustee James Scott- YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES. Unanimous vote, motion passes.

A. Possible action regarding closed session item in Anthony Police Department.

A motion to appoint Carry Montaña as Police Officer for the City of Anthony was made by Trustee Diana Murillo. A second was made by Trustee Pilar Madrid. Roll call vote: Trustee James Scott – YES. Trustee Betty Gonzalez – NO, Trustee Diana Murillo- YES. Trustee Pilar Madrid – YES. Majority in favor. Motion passes.

A motion to appoint Jose Provencio as Police Officer for the City of Anthony was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote: Trustee James Scott – YES. Trustee Betty Gonzalez – YES, Trustee Diana Murillo- YES. Trustee Pilar Madrid – YES. Unanimous vote, motion passes.

12. **ITEMS FROM THE CITY CLERK/TREASURER** - A final reminder that I will be out of the office from October 20th to Oct 24th at City Clerk school. Rosie Aldaz will take minutes for the next BOT meeting.

13. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Diana Murillo – I want to thank the staff for not giving out my personal cell phone number. I have been harassed before and so have my children so I am thankful that staff does not give out personal numbers.

Trustee Betty Gonzalez – Thank you to Mayor and Mr. Roman, Adam's park looks really nice. We have limited maintenance and limited funds and you did a great job. The community will enjoy it.

Mayor Arnulfo Castañeda – Mr. Roman and his staff did the hard work.

Trustee Pilar Madrid – Have we put up a street name for Morales Street yet?

Mr. Eleazar Roman- No, we are in the process now. We have ordered the sign.

Trustee Pilar Madrid – Can you please let me know so that I can let the family know.

Trustee James Scott – Can I get a walk through with Mr. Roman, Chief Hererra and Mayor Castañeda on Monday for the candidate forum? (Meeting was scheduled for 11:00am)

Mayor Arnulfo Castañeda – We have some infrastructure tax we haven't touched. There are some streets that need repairs and chip seal. I would like to use some of these infrastructure funds for this. I will be coming to board about this soon. Also, I am glad to be back.

14. ADJOURNMENT

A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Diana Murillo. All in favor, motion passes. Meeting adjourned 11:25.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Sifuentes, City Clerk

