Consideration and Action

B. Consideration and action to approve Ordinance No. 2011-07 (Amended) attaching Resolution by: 

Presentation by: James Scott

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

Memo and additional documentation attached.

Presentation by: Blanche Fuller – Wilson & Co.

Recommendation of 

First Reading:

A. Consideration and action to approve 4th Street Phase 1B Roadway & Drainage

Ordinance No. 2014-06 AN ORDIANCE ADOPTING DRINKING IN A PUBLIC ESTABLISHMENT

First Reading:

A. ADOPT PROPOSED RESOLUTIONS

Presentation by: Anthony Jones

Presentation of Economic Development Plan

PUBLIC MEETING

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

Regular Meeting Minutes – September 25, 2014 10:00am

Special Meeting Minutes – September 23, 2014 1:30pm

5. APPROVAL OF CONSENT AGENDA

4. APPROVAL OF AGENDA ORDER

3. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

AGENDA

10:00 A.M.

Thursday, September 9, 2014

Anthony

City of Anthony Board of Trustees

REGULAR MEETING
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

Office of the City Clerk at 715-832-2363, a summary or other type of accessible format is needed.

The meeting will be held in accordance with Oregon’s Open Meetings Law, ORS 192.325-192.435, and Oregon Administrative Rules 9 Oregon Administrative Rules 9B-4-001-005. The meeting will be held at the City of Anthony City Council Office located at 150 First Street, Anthony, Oregon 97817. The City of Anthony City Council Office does not own or control the availability of accessible seating. Please contact the City of Anthony City Clerk’s Office at 715-832-2363 at least one (1) week prior to the meeting to inform the City of Anthony City Clerk’s Office of the City of Anthony City Council Office of any special accessibility needs.

1. Call to Order
2. Adoption
3. Items from the Mayor and Trustees
4. Items from the City Clerk/ Treasurer

POWERED BY TRANSCRIPT COMPLETION COMPANY
Mayor Amulis Casasenda [directed to Mr. Roman] Please get with Mrs. Tellez and get her address

and we did not have one placed at that address.

Mayor Amulis Casasenda - We just placed an order for more lights. Give Mr. Roman your address

intersection of Teri Ford near Van Buren. It is a very dark area and she fears for her safety.

Margaret Tellez - asked the Mayor and Board of Trustee, so please consider placing a light at the

here will be the end of the day tomorrow.

Mayor Casasenda - I will review the request and get an answer back to you as soon as possible, no

approves as well as have a police escort and help with Nash pick-up afterwards.

planning and to get approval from the City. We would like to see if we can get the street lights

Dye for Toys, we have posted the date from November 1st to November 15th to allow for better

Thank you to Chief Melguera and the ladies at the front for helping us with the 5K run.

ITEMS FROM THE FLOOR - PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

Approved by the Consent Agenda. A second was made by Trustee Pete Madrid. All in favor, motion passes.

The items due to the addition of the agenda appear to be made by Trustee Betty Gonzalez. A

motion to approve the agenda and with the understanding of

4. APPROVAL OF AGENDA ORDER

Trustee Diana Munilla
Trustee Betty Gonzalez
Trustee Pete Madrid
Trustee James Sontum

Present: Mayor Amulis Casasenda

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE led by Mayor Amulis Casasenda

1. CALL TO ORDER A1:04 PM by Mayor Amulis Casasenda

MINUTES

Thursday, October 9, 2014

Anthonys, N.M. 88021
Municipal Complex, 670 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
Information was provided in packet.

Recovery and Drainage Reconstruction. Lowered bidder was Martin Construction.

Presentation by: Martin Construction – B. Fuller, Co. President.

Recovery and Drainage Reconstruction. Lowered bidder was Martin Construction. B. Fuller was presented to Martin for the presentation of their plan. The presentation included new design features and enhancement of the existing stormwater management system.

A. Consideration and action to approve 1st Street Phase 1B Roadway & Drainage

Consideration and action – we will review and correct if needed.

Presentation by: Martin Construction – B. Fuller, Co. President.

Presentation by: Martin Construction – B. Fuller, Co. President.

A. First Reading of Ordinance by (A) Chief Megna.

First Reading of Ordinance by (A) Chief Megna.

BEHERING A DRAFT UP WINDOW (60.7.22MVA 1978)

THAN IN A LICENSED ESTABLISHMENT: SETTING OR DELIVERING ALCOHOLIC

OF CITY OF ANCHORAGE PROPER: SETTING OR SERVING ALCOHOLIC BEVERAGES OTHER

ORDINANCE NO. 2014-06 AN ORGANIZATION ADOPTING DRINKING IN A PUBLIC ESTABLISHMENT

A. Presentation

Presentation made by Martin Construction – B. Fuller, Co. President.

Presentation by: Martin Construction – B. Fuller, Co. President.

A. Presentation of Economic Development Plan Presentation

PUBLIC MEETING

Presentation by: Martin Construction – B. Fuller, Co. President.

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A. Presentation of Economic Development Plan Presentation

A. First Reading

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PUBLIC MEETING

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PUBLIC MEETING

Presentation by: Martin Construction – B. Fuller, Co. President.

Presentation by: Martin Construction – B. Fuller, Co. President.

A. Presentation of Economic Development Plan Presentation

A. First Reading
motion was made to table this item by Trustee Plair. A motion was made by Trustee Plair.

This is a 25% increase. Trustee James Scorn – We could increase Trustee’s pay from $10,000 to $12,500 per month. This could mean this day to include it.

Trustee Diana Muhlbo – That is because we have negotiated terms. I called the NMLA and we could amend this day to include it

Trustee Plair Madin – We have ample time to pass this, we don’t have to do this today.

Trustee Diana Muhlbo – That is not up to us, it’s up to the DOT at the time that this goes into effect.

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

Ordinance No. 2011-07(Amended) Amended

B. Consideration and action to approve Ordinance No. 2011-07 (Amended) as Ordinance.

Motion was made by Trustee Plair. A motion was made by Trustee Plair. Motion was made by Trustee Plair.

Motion was made to table this item by Trustee Plair. A motion was made by Trustee. A motion was made by Trustee Plair.

This should have been caught and corrected prior to being presented at this meeting.

Motion was made by Trustee Dotty Cothran – This should have been caught and corrected prior to being presented at this meeting.

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Trustee Paul Madan - Can you please let me know so that I can let the family know.

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

Trustee Paul Madan - Have we put a street name for Montgomery Street yet?

Mayor Alfredo Casaresa - We, Roman and his staff did the hand work.

I have limited whineberries and limited hands and you did a great job. The community will enjoy it.

Trustee Betty Goñalez - Thank you Mayor and Mr. Roman, Adkins Park looks really nice. We

personal number.

have been pressed before and so have my children so I am thankful that still does not give out.

Trustee Diana Mutillo - I want to thank the staff for not giving out my personal cell phone number. I

13.

REMS FROM THE MAYOR AND TRUSTEES

12.

BOT meeting.

office from October 20th to Oct 24th at City Clerk’s Office. Please Alice will take minutes for the next

a final reminder that I will be out of the Items from the City Clerk/Transcriber.

11.

Constitution and action

CITY CLERK’s minutes stated that matters discussed in the closed session were limited to those stated on the

note of the closed session and that no decisions were made in close session.

OPEN SESSION

In a closed session at 1:00 a.m.

A motion was made to go into closed session by Trustee James Scott. A second was made by

A. Personal matter, pursuant to 10-15 H(2), NMSA 1978 for the purpose of discussing matters in

CLOSED SESSION
A motion to adjourn was made by Trustee James Scan. A second was made by Trustee Diana Mullino. All in favor, motion passes. Meeting adjourned 11:25.

APPROVED:

Anitio Casareza, Mayor

ATTEST:

Christy Shimmens, City Clerk

ADJOURNMENT

I4.

I will be coming to board about this soon. Also, I am glad to be back.\n
Mauricio Casareza – We have some infrastructure tax we haven’t touched. These are some streets that need repairs and chip seal. I would like to use some of these infrastructure funds for this. (Meeting was scheduled for 11:00 am)

Trustee James Scan – Can I get a walk through with Mr. Roman, Chief Herrera, and Mayor Casareza on Monday for the candidate forum?