PRESENTATION BY: Mary Hall

Death Resolution and Police Services

Guidelines for Library Directors and Staff for the City of Anthony New Mexico Library:

a. Consideration and Action to Approve Resolution No. 2014-29, A Resolution Approving the

b. Draft Resolution and First Quarter Report Attached

Presented by Linda Coth and Joe Tellez


A. Consideration and Action to Approve Resolution No. 2014-27, A Resolution Adopting the Final Budget for Fiscal Year 2014-2015 for the City of Anthony, NM.

B. Consideration and Action to Approve Resolution No. 2014-28, A Resolution for 1st Quarter

8. Consideration and Action

Documentation Attached.

Presented by: Sabrina Morales and Evelyn Vazquez

B. Presentation from the Teen Advisory Council - Survey Results

A. Youth Engagement Presentation Presented by Trustee Diana Munilla

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROYAL CALL

AGENDA

10:00 A.M.
Thursday, November 13, 2014

Anthony, NM 88012
Municipal Complex 820 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
Il. ADJOURNMENT

10. ITEMS FROM THE MAYOR AND TRUSTEES

9. ITEMS FROM THE CITY CLERK/SECRETARY

C. Consideration and Action to approve an agreement between the South Central Council of Teamsters and AFSCME Local U-2761 to provide legal fees for the City of Anthony, New Mexico, for the year 2017.

D. Consideration and Action to approve a Memorandum of Understanding between the New Mexico Library Foundation and the City of Anthony Library for a grant in the amount of $3,000.00.

E. Consideration and Action to approve a grant agreement between the Development Bureau, City of Anthony, and the New Mexico Library Foundation for a grant in the amount of $3,000.00.

F. Support of Memorandum of Understanding and the City of Anthony for ENDPW End DWI $3,890.00.

C. Agreement attached.

Presented by: Mayor Anthony Casterella

III. ADJOURNMENT

10. ITEMS FROM THE MAYOR AND TRUSTEES

9. ITEMS FROM THE CITY CLERK/SECRETARY

C. Consideration and Action to approve an agreement between the South Central Council of Teamsters and AFSCME Local U-2761 to provide legal fees for the City of Anthony, New Mexico, for the year 2017.

D. Consideration and Action to approve a Memorandum of Understanding between the New Mexico Library Foundation and the City of Anthony Library for a grant in the amount of $3,000.00.

E. Consideration and Action to approve a grant agreement between the Development Bureau, City of Anthony, and the New Mexico Library Foundation for a grant in the amount of $3,000.00.

F. Support of Memorandum of Understanding and the City of Anthony for ENDPW End DWI $3,890.00.

C. Agreement attached.

Presented by: Mayor Anthony Casterella
Presentation by Mr. Patrick Peck from the (SCSWA) South Central Solid Waste Authority.

C. Presentation on Solid Waste Options for the City of Anthony, New Mexico.

AGENDA - ADDENDUM

10:00 am
Thursday, November 13, 2014
Anthony, NM 88021
Municipal Complex / 820 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
Presentation

Presentation

7.A

PROOF OF CONSENT-AGREEMENT - Motion to approve agenda was made by Trustee Sharon and second by Trustee Mullino, unanimous vote, motion carried.

APPROVAL OF CONSENT-AGREEMENT - Motion to approve agenda was made by Trustee Sharon and second by Trustee Mullino, unanimous vote, motion carried.

APPROVAL OF AGENDA ORDER - Motion to approve agenda order was made by Trustee Sharon and second by Trustee Mullino, unanimous vote, motion carried.

ROLL CALL - Present: Trustee Mullino, Trustee Considine, Trustee Macht, and Trustee Scoll

PLEDGE OF ALLEGIANCE by Mayor Cassandra

CALL TO ORDER by Mayor Cassandra at 10:07 a.m.

MINUTES

10:00 A.M.

Thursday, November 13, 2014

Anchorage, NM 8801

Municipal Complex/20 HWY 478
City of Anchorage Board of Trustees

REGULAR MEETING
regarding solid waste. You can maintain trucks to keep it reachable, you maintain trucks to prevent
Mr. Peck: "With communication and help from other community members, you can also give an ordinance
work that needs attention. An ordinance can be for trash pick up and the afternoon would be for working on local maintenance or any other
Mr. Peck addressed that then you could cross-train an employee to do 3:30 work. Maybe the morning
waste work?

Trustee Scott: You say we need two drivers per truck and when they don’t work all day on solid
you in any possible.
Billing systems can be done and any steps you need to make this happen. South Central would assist
Billing systems can be done and any steps you need to make this happen. South Central would assist
the City from prepping collection trucks. If you could prepare collection trucks, then another truck for back
the City from prepping collection trucks. If you could prepare collection trucks, then another truck for back
IEC, that is where we would have to have lock in contracts with vendors and have the business could isolate
IEC, that is where we would have to have lock in contracts with vendors and have the business could isolate
32K. Why? We will help you.

Trustee Scott: Have you asked the schools (Junior High or any Elementary School) to use the
meetings and include these projects for the master plan for next year.

Trustee Counselor: Do the schools (Junior High or any Elementary School) to use the
mills fees for it? If so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?

PC, if so for the community?
motion carried.

Must see short made motion to approve the grain and second by Trujillo, Councilman, unanimous. Motion carried.

The motion requested information to respond to people who have been thanked for their work and support of the library service. This motion was approved by Trujillo, Councilman, second by Trujillo, Pacheco, unanimous.

Motion carried.

Mr. Pacheco's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.

Motion carried.

Councilman Trujillo's motion to approve the grain and second by Trujillo, Pacheco, unanimous. Motion carried.
APPROVED

meeting adjourned at 10:49 am.

11. ADJOURNMENT

Items from the Mayor and Trustees:

9. Items from the City Clerk/Treasurer-No action

Considers and second by Trustee Maldonado, unanimous vote, motion carried.

Capital Outlay Appropriation 14-1904 for Food Control Facilities in Anahumy was made by Trustee
Agreement between the South Central Council of Governments to provide fiscal agent services for
Circle. South Central Council of Governments would charge the City $15,000.00 to act as Fiscal
The City has already obtained the property at the corner of Avenida and Fourth Street and Mayor informed the Trustees that the City had received 850,000.00 from Legislative for Food Control.