Signed MOA Attached
Presented by Joe Liles
(9-25-14)

D. Consideration and action to approve of budget adjustments to increase funds in the Police

Draft Resolution Attached
Presented by Shane English

C. Consideration and action to approve Resolution No. 2014-30, A resolution authorizing the

Draft Resolution and 1st Quarter Report Attached
Presented by Joe Liles

B. Consideration and action to approve Resolution No. 2014-28, A resolution for 1st quarter

Draft Resolution and Final Budget Attached
Presented by Joe Liles

A. Consideration and action to approve Resolution No. 2014-27, A resolution adopting the

Constitution and Action

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT
A. Regular Meeting - November 13, 2014 10:00 am
5. APPROVAL OF CONSENT AGENDA
4. APPROVAL OF AGENDA ORDER

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

AGENDA
10:00 A.M.
Thursday, November 20, 2014
Anthony, NM 88015
Municipal Complex 820 HWY 478
City of Anthony Board of Trustees
REGULAR MEETING
A. Consideration and Action to Approve Resolution No. 2014-7. A resolution adopting the
Final Budget for Fiscal Year 2014-2015 for the City of Anthony, NM.

Presented by Mayor Anthony

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT

Mayor Anthony Casasubéza advised Mr. Monroyo that the animal control officer(s) will only respond after hours to
vicious animals or injured animals.

Employees need people nearby.

7. PROGRAMS

Mayor Anthony Casasubéza advised the animal control officer to keep their cell phones with them at all times to
be able to dispatch an animal control officer immediately.

Mr. Monroyo stated that on November 6th, he was called to a property on the 1600 block of West 8th Street.

8. APPROVAL OF CONSENT AGENDA

A motion to approve the agenda was made by Trustee Plata, a second was made by Trustee Plata.

9. APPROVAL OF AGENDA ORDER

A motion to approve the agenda order was made by Trustee Plata, a second was made by Trustee Plata.

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE by Mayor Anthony Casasubéza

1. CALL TO ORDER by Mayor Anthony Casasubéza at 1:05pm

MINUTES

10:00 A.M.

Thursday, November 20, 2014

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

REGULAR MEETING
D. Consideration and action to approve of budget adjustment to increase funds in the Police

Munillo-Tungillo – YES, Unanimous Vote; motion passes.

Mayor Avello-Carranza – Motion to approve the agenda order was made by Trustee James Scott. A second was made by Trustee James Scott. The motion was adopted by unanimous vote.

City Clerk, Cynthia Sibert – Yes, Mayor Avello-Carranza will be noted.

Mayor Avello-Carranza in City Clerk, Cynthia Sibert – Please make their motion in the minutes.

Trustee James Scott – Yes, I think I do.

Trustee James Scott asked Trustee James Scott if he understood all of this?

Trustee James Scott – Can we maybe this item?

Mayor Avello-Carranza – This is not the project.

Trustee James Scott – Here we asked to the people at the church yard.

Mayor Avello-Carranza – Yes, we would put the interior would only take place if it was defined on our city.

Trustee James Scott asked if we would use the 25% incentives from the CRT.

Mayor Avello-Carranza replied to Trustee James Scott. He said that yes, we can use funds from other sources. But we also have budgeted an amount in the “majority funds” home team.

Mayor Avello-Carranza presented the Resolution and then entertained questions from the BOT.

Draft Resolution adopted.

Passed by: Mayor Avello-Carranza

8:33 PM please give information to the City of Albuquerque and the New Mexico Brownfaced Wild Turkey in the total amount of $573,637. The first action being for the New Mexico Brownfaced Wild Turkey and an Interim Agreement by and among the New Mexico Brownfaced Wild Turkey and the Executive Office of a Colloborative Infrastructure Project (CMHA) or the agreement and Executive and COLLABORATIVE infrastructure Project (CMHA) or the agreement and COLLABORATIVE infrastructure Project (CMHA) or the agreement and Executive.

A resolution adopting the final adopted for the first time this quarter.

Munillo-Tungillo – YES, Unanimous Vote; motion passes.

Mayor Avello-Carranza – Motion to approve the agenda order was made by Trustee James Scott. A second was made by Trustee James Scott. The motion was adopted by unanimous vote.

Draft Resolution and 1st quarter report adopted.
A motion was made by Trustee Diana Minillo – Trujillo to adjourn. A second was made by Trustee James Scorni. All in favor; meeting adjourned at 1:05pm.

10. ADJOURNMENT

Mayor Casandra - We have no design plans yet

Trustee James Scorn - The 4th Street project won't stop after Phase I. Bi, it will stop at intersection

Mayor Arthur Casandra - Yes, we will be using this to continue the 4th Street project. We don't have plans yet. We means that we agree to accept the grant. I just want to be sure.

Trustee Pilar Madrid - Back to item C. This does not mean that we have decided on how to spend the money. This just means that we have agreed to accept the grant.

Youth Council from 6:00-7:00pm.

9. ITEMS FROM THE MAYOR AND TRUSTEES

8. ITEMS FROM THE CITY CLERK/REASSURER

Diana Minillo-Trujillo - YES. Unanimous vote; motion passed.

By Trustee James Scorn. Roll call vote; Trustee James Scorn - YES, Trustee Pilar Madrid - YES, Trustee.

A motion to approve the agenda order was made by Trustee Diana Minillo – Trujillo. A second was made by Mayor Arthur Casandra. Motion seconded by Mayor Arthur Casandra.

Presented by: Mayor Arthur Casandra (A) Clerk, Diana M. Mencia

(D) This item is contingent on item 7A. Being passed.

9.25.14