Presented by: Christy Sihanes
Resolution Number: Library Fund

B. Consideration and Action to Approve Resolution No. 2014-33, A Resolution Approving a Budget Adjustment in the Amount of $36,000.00 to Fiscal Year 2014-2015 For the Increase in

C. Consideration and Action to Approve Resolution No. 2014-34, A Resolution Approving a Budget Adjustment in the Amount of $883,777 to Fiscal Year 2014-2015 For the Increase in

D. Consideration and Action to Approve Resolution No. 2014-35, A Resolution Approving a Budget Adjustment in the Amount of $36,000.00 to Fiscal Year 2014-2015 For the Increase in

V. APPROVAL OF CONSENT AGENDA

4. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

AGENDA

10:00 A.M.

Thursday, December 11, 2014

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

REGULAR MEETING
0. ADJOURNMENT

9. ITEMS FROM THE MAYOR AND TRUSTEES

8. ITEMS FROM THE CITY CLERK

C. Possible action items(s) regarding closed session.

Open Session

F. Presentation to the various departments within the City of Anthony

Closed Session

Presented by: Chasty Stihlhus

Resolution needed.

 Resolution number.

Our budget numbers. If is money continuing to go out. No effect is $0.00

This is needed for proper record keeping. However, there will be no real effect on

intersection for the city’s mortgage payable. Also to record the expense of the mortgage

These resolutions are needed in order to record the revenue. Income position of the CRI. Then is

See resolutions for detailed information regarding these resolutions.

President by: Christy Sthennes
Resolution and schedule attached.
Article 1.5, Chapter 10.
Accordance with the rules of New Mexico Open Meetings Act, NMSA 1978, C:
City of Anthony, New Mexico Open Meetings Act, Resolution and notice procedures for calendar year 2015, in
C. A Consideration and action to approve Resolution No. 2014-32. A Resolution establishing the
Adoption of Agenda

Consideration and action

impressed during her tenure as Acting Police Chief,
president and member of the police department.
state that her leadership and willingness to work hard has been
express his support of Mayor Melissa He issued the first of the mayor's officers in the department. We seen
officer reported to the City of Anthony Police Department.

Chief Lee Allen Villag M. Police Department.

items from the floor – public comment

Scorn: All in favor motion passes.

A motion to approve the Consent Agenda was made by Trustee Phil Madrid, a second was made by Trustee James

C. Special Meeting – November 24, 2014, 1:30pm
B. Regular Meeting – November 24, 2014, 7:00pm
A. Special Meeting – November 18, 2014, 10:00am

Approval of Consent Agenda

Scorn: All in favor motion passes.

A motion to approve the agenda was made by Trustee Phil Madrid, a second was made by Trustee James

Approval of Agenda Order

That a specific time be reported and placed on the regular agenda for discussion purposes.

Those items on the agenda pursuant to an agenda? On the Consent Agenda and will be voted on by one motion unless a continued agenda.

Absent: Trustee Diana M. Tinjillo
Trustee James Soon
Trustee Phil Madrid
Present: Mayor Phil Joe Gonzales

3. Roll Call

2. Pledge of Allegiance

1. Call to order

Minutes

Wednesday, December 11, 2014
Parking, NM 88021
Municipal Complex 80 HWY 478
City of Anthony Board of Trustees
Regular Meeting
E. Consideration and Action to Approve Resolution No. 2014-36 and Resolution No. 2014-37

A motion to approve Resolution No. 2014-35 was made by Trustee Pilar Madrid. A second was made by Mayor Pro Tem Cameron. All in favor motion passes. Mayor Pro Tem Cameron asked if we could have a Finance Officer present. For those

Mayor Christopher Castaneda answered the question and advised that DOT has currently had small numbers

Items:

Mayor Pro Tem Cameron asked why our Finance officer was not present at the meeting.

Presented by: Christopher Castaneda
Resolution Attached

Preliminary Statement: The Council for the City of Anthony Library due to the deed of a Green from the New Mexico Budget Disbursement in the amount of $833,777 to fiscal year 2014-15 for the increase in

C. Consideration and Action to Approve Resolution No. 2014-34. A resolution approving a

Amended Holiday Schedule is attached to minutes.

A motion to approve the 2015 Holiday Schedule to include the changes made in the previous meeting was

Mayor Pro Tem Cameron: Adopt. A second was made by Trustee James Scott.

B. Consideration and Action to Approve Resolution No. 2014-33. A resolution approving 2015

A motion was made by Trustee Pilar Madrid to postdate this item to later date, a second was made by

Mayor Pro Tem Cameron.

Mayor Pro Tem Cameron: Adopt. All in favor motion passes. Item Postponed.

Mayor Pro Tem Cameron: Ask all people the opportunity to speak at the meeting.

Mayor Pro Tem Cameron also stated that she felt having the meetings back to the evenings would

Diana M. Trejillo:

Trustee James Scott stated that the Board of Trustees meeting dates and times had changed last year to

accommodate the new appointments for Mayor Castaneda and classes that were being attended by Trustee
I. ITEMS FROM THE MAYOR AND TRUSTEES

The Mayor presented a letter to the Board regarding the progress of the Madison/Clark project; there are currently plans worked on.

The Mayor requested an update on the status of the 4th Street/Acacia project.

II. ITEMS FROM THE CITY CLERK

1. Appointment for the child.

Mayor Amitho Callendar stated that his son, Sakidah, is not in attendance today due to a medical appointment.

2. Appointments.

A motion to approve the monthly sales report was made by Mayor Pro Tem Callendar; a second was made by Mayor Pro Tem. The motion passed.

A motion to appoint Diana M. Miller as Chief of Police for the City of Anthony was made by Mayor Pro Tem. A second was made by Mayor Pro Tem. The motion passed.

III. POSSIBLE ACTION ITEMS REGARDING CLOSED SESSION

C.

G. OPEN SESSION

In closed session were those items which were brought up at the regular meeting. No decisions were made in closed session and the discussions were limited to those which were recorded on the agenda.

IV. RESOLUTIONS

1. Resolution made by the Board on the subject of the proposed new building. A motion to approve Resolution No. 4 of 2014-37 was made by Trustee Pro Tem. A second was made by Trustee Pro Tem. The motion passed.

2. Resolution made by the Board on the subject of the proposed new building. A motion to approve Resolution No. 22 of 2014-36 was made by Trustee Pro Tem. A second was made by Trustee Pro Tem. The motion passed.

V. MATTERS WITHIN VARIOUS DEPARTMENTS WITHIN THE CITY OF ANTHONY

The Board approved the following:

A. The minutes of the previous meeting were approved.

B. The financial statement for the month of October was approved.

C. The agenda for the next meeting was approved.

VI. ADJOURNMENT

The meeting adjourned at 8:00 PM.
MOTION

At 11:30 p.m.

Mayor's Annual Address Address of Mayor

APPROVED

City Clerk, City Manager

10.

ADJOURNMENT

[Possibility to be posted as required by law]

[Project has been scheduled for March 1st, 2020. An informal meeting is set for 6 p.m. on March 10th to discuss the project.]