AGENDA

10:00 A.M.
Thursday, December 18, 2014
Anthony, NM 88021

Municipal Complex 820 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING

Closed Session

C. Consideration and Action to approve a task order for the City of Anthony Municipal Services Complex Renovation

Presentation by: Mario Juarez-Hinajdez
Memo and Task Order attached.

B. Consideration and Action to approve a task order for Consultant Services - 4th Street Phase

Presentation by: Chris Stites
Resolution and Schedule attached.

Article 15, accordance with the state of New Mexico Open Meetings Act, NMSA 1978, Chapter 10.

A. Consideration and Action to approve Resolution No. 2014-032, A resolution establishing the

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT

A. Regular Meeting - December 11, 2014 10:10 a.m.

4. APPEAL OF CONSENT AGENDA

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
12. ADJOURNMENT

11. ITEMS FROM THE MAYOR AND TRUSTEES

10. ITEMS FROM THE CITY CLERK
RESOLUTION No. 2014-32

A motion to approve Resolution 2014-32 was made by Trustee James Scott. A second was made by Trustee Juanita M. Tufillio. A motion to approve a resolution for continuing services for a 4th Street Phase IC was made by Trustee Juanita M. Tufillio. A second was made by Trustee James Scott.

Presented by: Chris Stuligres
Resolution and schedule attached.

Article 15.

Consideration and Action to Approve Resolution No. 2014-32. A resolution establishing the accordance with the State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, City of Anthony Governing Body's meeting and notice procedures for calendar year 2015.

A. Consideration and Action to Approve Resolution No. 2014-32.

No items from the floor.

ITEMS FROM THE FLOOR - PUBLIC COMMENT

6.

James Scott. All in favor. Motion passes.

A motion to approve the consent agenda was made by Mayor Pro Tem Covizalle. A second was made by Trustee James Scott.

REGULAR MEETING - December 1, 2014 10:00 a.m.

APPROVAL OF CONSENT AGENDA

5.

Covizalle. All in favor. Motion passes.

A motion to approve the agenda order was made by Mayor Pro Tem Covizalle. A second was made by Trustee James Scott.

APPROVAL OF AGENDA ORDER

4.

Absent: Trustee Paul White

Trustee James Scott

Mayor Pro Tem Covizalle

Present: Mayor Covizalle

PROCEED WITH BUSINESS

ROLL CALL

2. PLEDGE OF ALLEGIANCE Lead by Mayor Covizalle

I CALL TO ORDER by Mayor Covizalle at 10:01 a.m.

MINUTES

10:00 A.M.
Thursday, December 18, 2014
Anthony, NM 88021
Municipal Complex 804 Hwy 478
City of Anthony Board of Trustees

REGULAR MEETING
11. ITEMS FROM THE MAYOR AND TRUSTEES

A motion to approve Mr. Edward Salazar as Animal Control Officer was made by MPT Betty Gonzales.

10. ITEMS FROM THE CITY CLERK

A motion to add Item (s) regarding closed session.

9. OPEN SESSION

A motion to approve a task order for the City of Anthony Municipal Services Complex remodel was made.

C. Consideration and action to approve a task order for the City of Anthony Municipal Services

8. CLOSED SESSION

Presentation by: Mario Jimenez

Memo and Task Order Attached

12. ADJOURNMENT

Mayor Amlieo Casaneda said they were trying to give it to us.

Trustee Diana M. Infinito asked if there were things to give the building to us or sell it to us.

Mayor Amlieo Casaneda—The City has a design standard and we could not accept anything that is not to our standard.

Mayor Amlieo Casaneda—Do I want all of money? I don’t want it.

The City of Anthony to take over the old community center. If this matter parking issues; it would cost the City a lot. The City of Anthony mentioned that the was supposed to see Theresa Fisher in attendance at our last BOT; she was not.

Mayor Amlieo Casaneda—Yes that is fine. Meeting will be changed to 7:00pm January 13th.