C. Consideration and action to approve the Engineering Services – 9th Street Phase IIb from the end of Phase I to just south of Terra Dorada Circle (loop).

D. Consideration and action to approve the Engineering Services – 10th Street Phase I.

E. Consideration and action to approve the Facenda de Anyhony Professional Engineering Observation.

LOCAL GOVERNMENT FUND PROGRAM

CITY OF ANYHONY TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION
CONFIRMING THE
OFFICE OF ADMINISTRATION.

F. Consideration and action to approve Resolution 2014-20.

G. Consideration and action to approve the Job Description for Code Enforcement/Animal Control.

H. Consideration and action to approve the Job Description for Administration Assistant III/Project.

I. Consideration and action to approve the Job Description for Administration Assistant III/Project.

J. Consideration and action to approve the Job Description for Administration Assistant III/Project.

MAYOR AMILIO CASTILLO

Prescription

PUBLIC MEETING

ITEMS FROM THE FLOOR (public comment)

Minutes June 17, 2014 2:00pm Special Meeting
Minutes June 22, 2014 10:00am Regular Meeting

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA ORDER

ROLL CALL

Pledge of Allegiance

CALL TO ORDER

AGENDA

10:00 AM
Thursday, June 26th, 2014

Anyhony, NM 88021
Municipal Complex / 820 Hwy 478
City of Anyhony Board of Trustees

REGULAR MEETING
10. Adjournment

9. Items from the Mayor and Trustees

8. Items from the City Clerk/Treasurer

Number 2014-18 was previously issued.

The City of Anthony, New Mexico by previous City Clerk 10-2014-19 Resolution 18-1 A Resolution Approving the Preliminary Budget for FY 2014-2015 for

H. Consideration and action to approve the correction of incorrectly numbered resolution No. 2014-
PRESENTATION OF MEETING

B. Presentation regarding the landscaping of the Anthony Pedestrian Pathway by: Wilson and Co.

10:10 am

Section XV. Administrative - Item A

Section XI. Improvement Projects - Item A, Item C

First reading was presented by Mayor Ammilo Casascales. Call for amendments:

A. An amendment to ordinance No. 1013.09 AN ORDINANCE ESTABLISHING REGULATIONS AND GENERAL GUIDELINES FOR THE OVERSIGHT, CONTROL, REGISTRATION, LICENSING, HOUSING, VACCINATION, HEALTH, SAFETY, AND CARE OF ANIMALS, THE IMPLEMENTATION AND DISPOSITION OF ANIMALS RUNNING AT LARGE, THE PREVENTION OF CRUELTY TO ANIMALS.

PUBLIC MEETING

6. Items from the floor (public comment) No comment from the floor.

By Tuscan City Councilmen All in favor, motion carried. Motion was made by Tuscan Diana Minnello to approve the Consent Agenda. The motion was seconded by Tuscan Antonio Casascales. Motion was made by Tuscan Diana Minnello to approve the Consent Agenda. The motion was seconded by Tuscan Antonio Casascales. Motion was made by Tuscan Diana Minnello to approve the Consent Agenda. The motion was seconded by Tuscan Antonio Casascales. Motion was made by Tuscan Diana Minnello to approve the Consent Agenda. The motion was seconded by Tuscan Antonio Casascales.

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APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA ORDER

ROLL CALL

Pledge of Allegiance

Call to Order at 10:00 am by Mayor Ammilo Casascales

Meeting Minutes

10:00 A.M.

Thursday, June 24th, 2014

Anthony, NV 89021
Municipal Complex / 820 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
Items from the Mayor and Trustees

These items:

1. Trustee Diana Millhollon – No comments

Saturday, June 29th

Trusting Board of TAC (Anthony Town Advisory Committee) in Las Cruces, NM at 12:00 noon on

Trusting Diana Millhollon – Invited fellow BOT members and Mayor Carriagem to attend a conference

Items from the Mayor and Trustees

These items:

1. Trustee Diana Millhollon – Roll call vote: Trustee Pilar Madrigal – YES, Trustee Andy Carriagem – YES, Trustee Diana Millhollon – YES, Resolution NO. 2014-19 was made by Trustee Pilar Madrigal second was made by Trustee Diana Millhollon a motion to correct the previously incorrectly numbered Resolution NO. 2014-15 to resolution NO. 2014-19 was previously issued.


2. Trustee Pilar Madrigal – YES, Trustee Andy Carriagem – YES, Trustee Diana Millhollon – YES, Resolution NO. 2014-15 was made by Trustee Pilar Madrigal a motion to approve the Preliminary Plat for FA-2014-15-15 REA-14-54A, Combination and action to approve the correction of incorrectly numbered Resolution NO. 2014-18.

C. Adoption and action to approve the Final Plat for the Utility Services – 4th Street Phase I, second was made by Trustee Pilar Madrigal a motion to approve the Preliminary Plat for FA-2014-15-15 REA-14-54A, Combination and action to approve the correction of incorrectly numbered Resolution NO. 2014-18.

We, the Anthony City Council, do hereby formally adopt the Preliminary Plat for FA-2014-15-15 REA-14-54A, Combination and action to approve the correction of incorrectly numbered Resolution NO. 2014-18.

G. Adoption and action to approve the Final Plat for the Utility Services – 4th Street Phase I, second was made by Trustee Pilar Madrigal a motion to approve the Preliminary Plat for FA-2014-15-15 REA-14-54A, Combination and action to approve the correction of incorrectly numbered Resolution NO. 2014-18.

We, the Anthony City Council, do hereby formally adopt the Preliminary Plat for FA-2014-15-15 REA-14-54A, Combination and action to approve the correction of incorrectly numbered Resolution NO. 2014-18.
This resolution was a requirement in order to receive the funding.

The item was presented by Mr. Mario Payne—Negro, the BOT was advised that the passing of

LOCAL GOVERNMENT ROAD FUND PROGRAM

THE CITY OF ANTHONY TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION

A motion was made by Trustee Bernice to approve the Resolution 2014-20 A Resolution

E. consideration and action to approve Resolution 2014-20 A Resolution Confirming The

vote: motion carries.

Plurality: Motion to approve Resolution 2014-20 A Resolution Confirming The:

Yes, Trustee Melinda, Trustee Donna, Trustee Ernesto, Trustee Bernice, Trustee Dennis, Trustee Patrice, Trustee Patricia, Trustee Patty, Motion: carries.

No: Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was second by Trustee Patricia. All call voice. Trustee Patricia declared the motion was made by Trustee Patricia.

Discussion continued among the BOT and Mayor Cassady in regards to details of the job.

A motion to approve the Job Description for Code Enforcement/Animal Control Office was made.

D. Consideration and action to approve the Job Description for Code Enforcement/Animal Control

vote: motion carries.

Plurality: Motion to approve Resolution 2014-20 A Resolution Confirming The:

Yes, Trustee Patrice, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was second by Trustee Patricia. Roll call vote: Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was made by Trustee Patricia.

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A motion to approve the Job Description for Code Enforcement/Animal Control Office was made.

C. Consideration and action to approve the Job Description for Code Enforcement/Animal Control

vote: motion carries.

Plurality: Motion to approve Resolution 2014-20 A Resolution Confirming The:

Yes, Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was second by Trustee Patricia. Roll call vote: Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was made by Trustee Patricia.

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A motion to approve the Job Description for Code Enforcement/Animal Control Office was made.

B. Consideration and action to approve the Job Description for Code Enforcement/Animal Control

vote: motion carries.

Plurality: Motion to approve Resolution 2014-20 A Resolution Confirming The:

Yes, Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was second by Trustee Patricia. Roll call vote: Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was made by Trustee Patricia.

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A. Consideration and action to approve the Job Description for Code Enforcement/Animal Control

vote: motion carries.

Plurality: Motion to approve Resolution 2014-20 A Resolution Confirming The:

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vote: motion carries.

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Yes, Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was second by Trustee Patricia. Roll call vote: Trustee Patricia, Trustee Patricia, Trustee Patricia, Trustee Patricia. The motion was made by Trustee Patricia.
APPROVED

ATTEST:

Chris Blazeras, Clerk

A motion to adjourn was made by Trustee Pillar Madrid. A second was made by Trustee Della

10. ADJOURNMENT

Conceliez. All in favor; motion carries. 1:45PM

Mayor Casteel also reminded and extended an invite to the BOT for the Open House Ceremonies.

and promised answers in detail at a later date as to why this occurred.

Trustee Pillar Madrid - Asked if the alarm monitoring issue at the addition to the library had been