PRESENTED BY: Mayor Anthony Forcier

C. Consideration and action to approve Resolution No. 2014-04, an ordinance adopting the city of Anthony Industrial Revenue Bonds entitled City of Anthony, New Mexico Industrial Revenue Bonds pursuant to the City of Anthony Local Economic Development Plan. (C-3-10-1)

B. Consideration and action to approve Resolution No. 2014-02, a resolution declaring the Internet)].

A. Consideration and action to approve Ordinance No. 2013-03 (amended) an ordinance entitled The City of Anthony, New Mexico Local Economic Development Plan. (C-3-10-1)

PUBLIC MEETING

ITEMS FROM THE FLOOR — PUBLIC COMMENT

A. Regular Meeting — June 26th, 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, July 10, 2014

Anthony, NM 88021

City of Anthony Board of Trustees

REGULAR MEETING
12. ADVOCATION

11. ITEMS FROM THE MAYOR AND TRUSTEES

10. ITEMS FROM THE CITY CLEER/REASURER

A. Mayor Anthony Castiggiana
   Consideration and action to appoint Ms. Christine Shimenes as City Clerk for the City of Anthony. Presented

B. Departmental Personnel by Acting Police Chief Dianne Mejia
   Consideration and action to appoint Mr. Andres Moraes as Police Officer for the City of Anthony. Presented

C. Departmental Personnel by Mayor Anthony Castiggiana
   Consideration and action to appoint Mr. Jaime Muniz as Animal Control Officer in the Animal Control Department. Presented

OPEN SESSION

9. Department of the City


CLOSED SESSION

8.
A. Consideration and Action to approve ordinance No. 2013-03 (Amended) an ordinance establishing regulations and general conditions for the operation of animals, the imprisonment and disposition of animals running at large, the prevention of cruelty to animals, the permanent and temporary licensing of animals, the control of registration, licensing, housing, vaccination, health, safety and care of registered animals of the municipality; ordain and establish an emergency of ordinances for the convenience of the public welfare.

B. Consideration and action to approve Resolution No. 2014-01. A Resolution Declaring the Internet Video Surveillance System Program in the City of Anthony, New Mexico.

PUBLIC MEETING

ITEMS FROM THE FLOOR – PUBLIC COMMENT

There were no public comments.

A. Regular Meeting – June 26, 2014

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Agenda Order

EXCEP TED EARLY: Trustee James Wooten at 12:10 pm

Mayor Animundo Carabena

Trustee Randy Coronado

Trustee James Wooten

Trustee Philip Madrid

Present: Trustee Diana Mulhillo

PRESEN T: Trustee Diana Mulhillo

APPROVED OF AGENDA ORDER

THOSE ITEMS ON THE AGENDA PICKED UP BY AN AMENDMENT (W) ARE NO LONGER CONSIDERED APPROVED.

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CLOSED SESSION

A motion to go into closed session to discuss personnel matters, pursuant to 10-15-H(R)NMRAA 1978 for the purpose of discussing matters in various departments of the City of Las Cruces is on the agenda for this meeting, as noted:

8.

Department of the City's

A motion is on the agenda to discuss personnel matters in various departments of the City of Las Cruces pursuant to 10-15-H(R)NMRAA 1978 for the purpose of discussing matters in various departments of the City of Las Cruces.

CLOSED SESSION

A motion to go into closed session to discuss personnel matters, pursuant to 10-15-H(R)NMRAA 1978 for the purpose of discussing matters in various departments of the City of Las Cruces is on the agenda for this meeting, as noted:

8.

Department of the City's

A motion is on the agenda to discuss personnel matters in various departments of the City of Las Cruces pursuant to 10-15-H(R)NMRAA 1978 for the purpose of discussing matters in various departments of the City of Las Cruces.
Items from the Mayor and Trustees

City Clerk Christine Stilwell notified the BOT that the annual city audit would begin on August 1, 2014.

Items from the City Clerk/Treasurer

A. Motion to approve Ms. Christine Stilwell as City Clerk for the City of Anahim was made by Trustee Beryl Morris and seconded by Trustee James Scott.

B. Consideration and action to approve Mr. Anders Moritz as Police Officer for the City of Anahim.

C. Motion to consider and action to approve Mr. Anders Moritz as Police Officer for the City of Anahim.

D. Motion to approve Mr. James Miller as Temporary Animal Control Officer in the Animal Control Department at the Animal Control Department, Presided by Mayor Bruno Crescent.

E. Consideration and action to approve Mr. James Miller as Temporary Animal Control Officer in the Animal Control Department, Presided by Mayor Bruno Crescent.

F. Motion to approve Mr. James Miller as Temporary Animal Control Officer in the Animal Control Department, Presided by Mayor Bruno Crescent.

G. Motion to approve Mr. James Miller as Temporary Animal Control Officer in the Animal Control Department, Presided by Mayor Bruno Crescent.
Motion in ad interim was made by Trustee Pillar Madrid. A second was made by Trustee Beverly Gonzales. All in favor.

ADJOURNMENT

12:21 pm

and keep tying for good ones.

Trustee Pillar Madrid said that she thinks that the City is doing well, that we have to weed out the bad employees.

Trustee Gonzales asked that we use more forms to advertise our job openings.

People who are up for the hard work for what we offer.

Mayor Carabinhos challenged Trustee Mulli to find and bring in more qualified applicants, and consulted the board