PLEASE NOTE: If your are an individual with a disability in need of a reader, interpreter, or materials in a format other than paper, please contact the City Clerk at 575-432-6300 ext. 107;

on the 3rd of October 2014

Mayor, City of Anthony, NM 88021

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

SPECIAL MEETING

ROLL CALL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. APPROVAL OF AGENDA ORDER

5. ITEMS FROM THE FLOOR

6. PUBLIC MEETING

7. ITEMS FROM THE CLOSER/KREESTREER

8. ITEMS FROM THE MAYOR AND TRUSTEES

9. ADJOURNMENT

Discussion

City Clerk

City of Anthony, City Clerk Office

El Paso Electric Company

NMSU, Office of the Chancellor

Anthony Post Office

Senior Citizen Center

Anthony Chamber of Commerce
AGENDA - ADDENDUM

10:00am
Thursday, October 9, 2014

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

REGULAR MEETING
Special items mentioned from the agenda include the budget and the development of the community center. The developer’s estimates cost estimates are incomplete because there are no figures provided in the agreement, however, there is no mention of the payment in that agreement. Have not received them.

We (City of Anthony) have been waiting on the agreement to move forward. To date, we have not received any.

We (City of Anthony) have proposed a "highness of the asphalt." We want to propose 1.5" as a discussion regarding the subdivision.

Discussion

6. Public Meeting - Skipped
5. Items From the Floor - Skipped
4. Approval of Agenda Order - Skipped

I. Call to Order at 9:00 A.M.
Thursday, October 9, 2014
City of Anthony, NM 88021
Municipal Complex 820 NWY 478
City of Anthony Board of Trustees
Special Meeting
BOT - Nods from various BOT members indicated yes.

Christopher Stilwell - Is it the desire of the BOT to bring in new members on the next agenda?

Trustee Peter Madrid - I think it was in the contract that it was in the contract and it states 'SO we should stick to the contract. The agenda items to be voted on.

Trustee Councilman - This is not a voting item so we can't vote on it today we would need to put it on a later date. Decisions are made on the BOT, and they vote on it.

Mayor Castaneda - I was waiting on final budget from you, which I never received. Ultimately, all decisions are made on the BOT, and they vote on it.

Mark Dyre - Read aloud email correspondence between him and Mayor Castaneda.

Mario Juarez-Iniguez - I will get letters to you (Mark Dyre) so that we can hash this out today.

Forward

Mayor Castaneda - We need to get this agreement back to our constituents before we can move forward.

and this is not our standard.

Mayor Anthony Castaneda - Across Street was done by Dona Ana County, prior to us being a city and it's been torn up and patched up.

Trustee Peter Madrid - Across Street was not paid by our city, nor was it designed by our engineers.

Mario Juarez-Iniguez - We are already addressing street repairs and we haven't even started yet!

Trustee Peter Madrid - Does this meet the state of New Mexico's requirement for sidewalks?

Mr. Bermudez - Correct.

Trustee DianaMutilla - So you will use 1.5" of mix and coarse mix and 1" of coarse mix.

We would use a coarse mix of asphalt of 1.5" of mix and coarse mix and 1" of a light mix.

The quality of construction is critical; would you change the design of the interchange?

Good long-term results also provide in the summer months in which the streets would likely last longer. Going with the interchange that is already in the area, I echo some of the things that Mayor says, you do}

Mr. Bermudez - Engineer for Wilson/Account Homes - there is 1.5" - 2" on Across Street so we are
APPROVED on this 23rd day of October 2014.

Mayoral Message, Mihm in favor, meeting adjourned at 9:25 am.
A motion was made by Trustee Bray Counsel to adjourn the meeting. A second was made by Trustee

9. ADJOURNMENT

8. ITEMS FROM THE MAYOR AND TRUSTEES – SKIPPED

7. ITEMS FROM THE CITY CLERK/REASURER – SKIPPED