

## REGULAR MEETING

City of Anthony Board of Trustees  
750 Landers/Multi - Purpose Building  
Anthony, NM 88021

Wednesday, January 6, 2016  
6:00 P.M.

### MINUTES

1. **CALL TO ORDER** by Mayor Arnulfo Castañeda
2. **PLEDGE OF ALLEGIANCE** led by Mayor Arnulfo Castañeda

3. **ROLL CALL** Present: Trustee James Scott  
Trustee Pilar Madrid  
Trustee Betty Gonzalez  
Trustee Diana M. Trujillo  
Mayor Arnulfo Castañeda

4. **APPROVAL OF AGENDA ORDER**

A motion to approve the agenda order was made by Trustee Pilar Madrid. A second was made by Trustee Betty Gonzalez. All in favor; **motion passes.**

5. **APPROVAL OF CONSENT AGENDA**

- A. Regular Meeting – December 16, 2015

A motion to approve the Consent Agenda was made by Trustee James Scott. A second was made by Trustee Diana M. Trujillo. All in favor; **motion passes.**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

Tom Brumlow addressed the BOT to ask that the city consider providing some maintenance on Duffer Lane. The street has pot holes and damage from years prior when the County of Doña Ana installed sewer line. The area is impassable at times.

Mayor Arnulfo Castañeda - We can definitely take a look at it. I will have our Public Works Department go out once the ground dries up to take a look at the area and see what we can do to help the situation.

Mr. Eleazar Roman – Addressed the BOT to provide an opportunity for them to ask any questions regarding the (first) credit card statement and his reasoning for using the card for purchases as well as his explanation of how he coded those purchases.

7. **PUBLIC MEETING**

- Consideration and Action**

- A. Consideration and Action to approve a task order for Wilson & Company for Engineering Services for Acosta Road (Angle Street to I-10 frontage) Roadway and Surface Drainage Improvements and Lopez Street (2<sup>nd</sup> half street overlay)  
Memo, Task Order and Exhibit A are attached.  
Presented by: Wilson & Company

A motion to approve was made by Trustee Pilar Madrid. A second was made by Trustee Diana M. Trujillo.  
Roll call vote:

Trustee James Scott - YES  
Trustee Pilar Madrid - YES  
Trustee Betty Gonzalez - YES  
Trustee Diana M. Trujillo - YES  
All in favor; **motion passes.**

**8. CLOSED SESSION**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding the position of Police Chief.

A motion to go into closed session was made by Trustee James Scott. A second was made by Trustee Diana M. Trujillo.

Roll call vote:

Trustee James Scott - YES

Trustee Pilar Madrid - YES

Trustee Betty Gonzalez - YES

Trustee Diana M. Trujillo -YES

All in favor; **motion passes.**

**9. OPEN SESSION**

A motion to go into open session was made by Trustee Betty Gonzalez. A second was made by Trustee Diana M. Trujillo.

Roll call vote:

Trustee James Scott - YES

Trustee Pilar Madrid - YES

Trustee Betty Gonzalez - YES

Trustee Diana M. Trujillo -YES

All in favor; **motion passes.**

- A. Possible action to fill the vacancy of Police Chief for the City of Anthony Police Department.

A motion to approve Mr. Joe E. Baca with an extension of the probation period to 6 months was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez.

Roll call vote:

Trustee James Scott - YES

Trustee Pilar Madrid - YES

Trustee Betty Gonzalez - YES

Trustee Diana M. Trujillo -YES

All in favor; **motion passes.**

**10. ITEMS FROM THE CITY CLERK**

None

**11. ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee James Scott – On the bank statement reconciliation there was a payment to ‘Party World’, what was that for?

Eleazar Roman – That was for the tent rental for the grand opening of the MVD.

Trustee James Scott – Cruces Trophy and awards, I assume that is for baseball?

Mayor Arnulfo Castañeda – No, that was for a ceremony at the Library where the donors to our summer reading camp were acknowledged.

Trustee Betty Gonzalez – Now that we have an MVD Department I would like to see a monthly report. It does not have to be extensive. I would just like to see what we are taking in.

Trustee Betty Gonzalez – I would also like to see a notation on the deposits explaining what the deposit was for.

Joy Tellez – If you look at the copies of the deposit slips, I have written what they were for on them.

Trustee Betty Gonzalez – Oh ok that is good.

Trustee Betty Gonzalez – I notice that this is the first month that we use our credit card and when it first came up for discussion I said I wanted someone to be responsible for it. Since you are the financial person I think that it should be you. I would like for them to come to you prior to even making the purchase so that you can make sure that it is credited to the right department and that it is a needed purchase.

Joy Tellez – Mr. Roman is the only one that has used it and he does come communicate with me prior to any transactions.

Mayor Arnulfo Castañeda – [directed to Trustee Gonzalez] just so you know, I had already requested a monthly report from Sukie for the MVD. She will be generating that monthly.

## 12. ADJOURNMENT

A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Diana M. Trujillo. All in favor; **motion passes.**

ATTEST

  
City Clerk, Christy Sifuentes



  
Mayor, Arnulfo Castañeda