

REGULAR MEETING

City of Anthony Board of Trustees
Municipal Building / 824 Anthony Drive
Anthony, NM 88021

Wednesday January 8th, 2014
6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE NOTED ONE BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA*

- *Minutes Special Meeting November 7th, 2013
- *Minutes Regular Meeting November 13th, 2013

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

Presentation

- A. Upcoming Bond Election of February 4th – Presentation by Gadsden Ind. School District Superintendent Effen Yturralde.

Consideration and Action

- B. Consideration and action to approve *Resolution No. 2014-01 Open Meetings Act Resolution with 2014 meeting dates calendar.*
- C. Consideration and action to approve *Resolution No. 2014-02 A Resolution Approving a Hazard Mitigation Plan for the City of Anthony.*
- D. Consideration and action to approve the City of Anthony Library Assistant Job Description.
- E. Consideration and action to approve *Ordinance 2014-01 Municipal Franchise Agreement with New Mexico Gas Company, Inc.*
- F. Consideration and action to approve *Ordinance 2014-02 Municipal Franchise Agreement with Century Link.*

CLOSED SESSION

- G. *Personnel matters* – pursuant to 10-15-1H(2), NMSA 1978 for the purpose of discussing personnel issues of the City of Anthony.

OPEN SESSION

- H. Possible action regarding closed session item.

8. ITEMS FROM THE CITY CLERK/TREASURER

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 3rd of January 2014



Valpa Navarrete, City Clerk/Treasurer

PLEASE NOTE: *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*

REGULAR MEETING

City of Anthony Board of Trustees
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Wednesday January 8th, 2014
6:00 P.M.

MINUTES

1. CALL TO ORDER at 6:01pm by Mayor Castañeda

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present: Trustee Murillo, Trustee Gonzalez, Trustee Madrid, Trustee Scott

4. APPROVAL OF AGENDA ORDER Motion made by Trustee Scott to approve the agenda order, second by Trustee Gonzalez, unanimous vote, motion carried.

5. APPROVAL OF CONSENT AGENDA*

*Minutes Special Meeting November 7th, 2013

*Minutes Regular Meeting November 13th, 2013

Motion made by Trustee Gonzalez to approve the consent agenda, second by Trustee Murillo, unanimous vote, motion carried.

6. ITEMS FROM THE FLOOR

Chief Larry Roybal: Informed the Board of their “toy drive” in December to needy families.

Mr. Jose Terrones: Inquiring on the AWSDFranchise agreement, would like to set up a formal meeting with the Board of Trustees. Tentative meeting date of January 21st.

Colton Montoya: Inquiring as to an animal control ordinance/policy. He informed the Board he was attached by a stray dog at the corner of 4th Street and Ruth. Mayor informed Colton the City was currently working on an MOU for this dilemma.

Victor Montoya: Informed the Board he was in Chicago, IL in November and stated that the City of Anthony has the opportunity to be a case study city but other communities expect us to “fail.”

7. PUBLIC MEETING

Presentation

A. Upcoming Bond Election of February 4th – Presentation by Gadsden Ind. School District Superintendent Efen Yturralde.

Mr. Yturralde briefed the Board on funding and master plan of the Gadsden District and the budgeted amounts for their expansions and additions to the various schools. The bond election in February is for \$38 million and is only for students.

Consideration and Action

B. Consideration and action to approve Resolution No. 2014-01 Open Meetings Act Resolution with 2014 meeting dates calendar.

Motion made by Trustee Scott to amend the meeting schedule and have the regular board meetings every second and fourth Thursday at 10:00am, respectively. Second by Trustee Murillo.
Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – NO, Trustee Madrid – NO, Trustee Scott – YES, Chair – YES. Tie vote and the chair broke the tie with a vote in favor of the amendment, motion carried.

Motion made by Trustee Scott to approve the Resolution No. 2014-01 as amended, second by Trustee Murillo. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – NO, Trustee Madrid – NO, Trustee Scott – YES, Chair – YES. Tie vote and the chair broke the tie with a vote in favor of the resolution, motion carried.

C. Consideration and action to approve Resolution No. 2014-02 A Resolution Approving a Hazard Mitigation Plan for the City of Anthony.

Trustee Gonzalez motioned to approve Resolution No. 2014-02, second by Trustee Scott, Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

D. Consideration and action to approve the City of Anthony Library Assistant Job Description.

Trustee Scott motioned to approve above-stated job description, second by Trustee Madrid. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

E. Consideration and action to approve Ordinance 2014-01 Municipal Franchise Agreement with New Mexico Gas Company, Inc.

Trustee Scott motioned to approve and adopt Ordinance 2014-01, second by Trustee Gonzalez.

Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

F. Consideration and action to approve Ordinance 2014-02 Municipal Franchise Agreement with Century Link.

Trustee Gonzalez motioned to approve and adopt Ordinance 2014-02, second by Trustee Scott.

Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

CLOSED SESSION - Trustee Scott motioned to move to closed session, second by Trustee Madrid, unanimous vote, moved to closed session at 7:16pm.

G. *Personnel matters* – pursuant to 10-15-1H(2), NMSA 1978 for the purpose of discussing personnel issues of the City of Anthony.

Mayor made the announcement that no decision was made during closed session.

OPEN SESSION - Trustee Scott motioned to move to open session, second by Trustee Murillo.

Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

H. Possible action regarding closed session item.

Trustee Scott motioned to terminate Officer Ray Hernandez for cause, effective immediately, second by Trustee Madrid. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

Trustee Gonzalez motioned to terminate Chief Roybal effective immediately, second by Trustee Madrid. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

8. **ITEMS FROM THE CITY CLERK/TREASURER** – Announcement to Trustee Gonzalez and Trustee Murillo; the drawing of the order of the names for the ballot will be on January 9, 2014 at 5:01pm.

9. **ITEMS FROM THE MAYOR AND TRUSTEES**
Trustee Murillo – NONE
Trustee Gonzalez – NONE

Trustee Madrid – In regards to mobile home fires and subdivided lots. The City should be addressing these mobile home fires.
Trustee Scott – for the meeting scheduled with AWS&D on the 21st of January, he would like to include a draft of the “Client Services Agreement for Human Resource Services.”
Mayor Castañeda – Informed the Board of a meeting with Mr. Victor Ortega in regards to the building/property (SNMHD) on Thursday, January 9th.

10. ADJOURNMENT – Motion by Trustee Scott to adjourn the meeting, second by Trustee Madrid, unanimous vote, meeting adjourned at 8:05pm.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

{SEAL}

Prepared by Velma Navarrete, City Clerk/Treasurer. Approved at Regular Meeting held on March 13, 2014.