

**REGULAR MEETING**

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

**Thursday, October 23, 2014**  
**10:00 A.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 VOTED ONE BY ONE MOTION UNLESS A COUNCILOR 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**
  - A. Special Meeting – October 9<sup>th</sup>, 2014 9:04am
  - B. Regular Meeting - October 9<sup>th</sup>, 2014 10:04am
- 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**
- 7. PUBLIC MEETING**

**Consideration and Action**

- A. Ordinance No. 2014-06 AN ORDINANCE ADOPTING DRINKING IN A PUBLIC ESTABLISHMENT OF CITY OF ANTHONY PROPERTY; SELLING OR SERVING ALCOHOL BEVERAGES OTHER THAN IN A LICENSED ESTABLISHMENT; SELLING OR DELIVERING ALCOHOLIC BEVERAGES FROM A DRIVE UP WINDOW (60-7A-22NMSA 1978)  
First Reading by: (A) Chief Diana Mejia on October 9, 2014  
Posted and Published according to law on October 10, 2014  
Presentation for Consideration and Action vote presented today by (A) Chief Diana Mejia  
Copy of Ordinance No. 2014-06 attached

- B. Consideration and action to approved Ordinance No. 2011-07 (Amended) an Ordinance Establishing the Compensation of the Mayor and the Members of The Board of Trustees.  
First Reading by: Trustee James Scott on September 11, 2014  
Posted and published according to law on September 17, 2014  
Posted on agenda for October 9, 2014 – Item Tabled  
Presentation for Consideration and Action vote presented by today by Trustee James Scott  
Ordinance No. 2011-07(Amended) Attached

- 8. ITEMS FROM THE CITY CLERK/TREASURER**
- 9. ITEMS FROM THE MAYOR AND TRUSTEES**
- 10. ADJOURNMENT**

**POSTED:** October 20, 2014 at the following locations:  
City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District



Christy Simentes  
City Clerk

**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  
Municipal Complex/820 HWY 478  
Anthony, NM 88021

Thursday, October 23, 2014  
10:00 A.M.

### MINUTES

1. CALL TO ORDER by Mayor Castaneda at 10:00 a.m.
2. PLEDGE OF ALLEGIANCE by Mayor Castaneda

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

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED 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 - Motion to approve agenda order was made by Trustee Scott and second by Trustee Madrid, unanimous vote, motion carried.

5. APPROVAL OF CONSENT AGENDA- Motion to approve consent agenda order was made by Trustee Madrid and second by Trustee Scott, unanimous vote, motion carried.

Mayor - Chief Diana Mejia could not be here to answer any questions about **Ordinance No. 2014-06**,

Trustee Scott: There is a technical problem with the Ordinance under Section 4- Criminal Penalties/Fines wherein subparagraph (A.) should not be included in the ordinance as the language in that paragraph does not apply. Subparagraph should read for 90 days and five hundred dollars (\$500) instead of term less than one year or payment of a fine of not more than (one-thousand dollars (\$1,000)) or to . Therefore, subsection (B) becomes subsection (A) and subsection (C) becomes subsection (B) of Ordinance #2014-06.

Trustee Madrid: We do not have a DUI ordinance and I think that whenever we are thinking of adopting a new ordinance we (The City of Anthony) should sit down and look over documents carefully so that when we have our meeting we do not have to table every ordinance because there may be something we don't understand or agree on.

Mayor: We can catch the errors during the meeting, change it and that way we do not need to table the ordinance for an error.

Trustee Gonzalez: The judge sends someone to jail for 90 days and the City becomes responsible for that person's fees while he is in jail, what is it \$97.00 per day and is it a significant cost for the City.

Trustee Scott: I believe that it is the duty of in house attorney to review all of the Ordinances which the City wants to implement.

Motion to table Ordinance 2014-06 was made by Trustee Madrid and second by Trustee Scott, unanimous vote, motion carried.

**Ordinance No. 2011-07- Mayor's compensation**

*Trustee Madrid: I would like to see the fee paid to Mayor and to see – Mayor only gets paid for the meetings. He does not get paid on an hourly basis.*

*Trustee Gonzalez: Effectively, we are going to need a City Manager at some point to approve or disapprove and oversee the problems, of course, we are probably not to that point yet. Pretty soon the Planning & Zoning members will want to ask for a higher compensation than they are receiving now and they have had meeting cancellations and still get paid. The members of the Planning and Zoning committee need to have their regular scheduled meetings and even if there are no cases, they can meet and have discussions about different cases, zoning, etc.*

*Mayor: Planning and Zoning members should not get paid for canceled meetings and the Board of Trustees can enforce the meetings and authorize to change and include language in an ordinance that would force the Planning and Zoning committee to have regular meetings.*

**7. ITEMS FROM THE CITY CLERK/TREASURER-No action as Christy is in Albuquerque at City Clerk training.**

**8. ITEMS FROM THE MAYOR AND TRUSTEES-**

*Trustee Murillo: Wanted to know if the multi-purpose room at the Library has Wi-Fi because the Anthony Teen Advisory Council meetings which are held there would need to use the internet and projection system to do research and presentations at their meetings.*

*Trustee Gonzalez: None*

*Trustee Madrid: I wanted to know if we have finished with Morales Street and has the sign renaming the streets have been completed. Mr. Roman advised her that public works is working on the signage at Lincoln streets.*

*Trustee Scott: Advised the members that the Candidate forum sponsored by the Anthony Chamber of Commerce which took place on October 16, 2014 was a success and that Diablo Fireworks, Inc. consented to a firework presentation at the end of the forum.*

*He also said that there is an interest in having a courtroom at the City of Anthony- wherein cases would be heard from the Magistrate Court four days out of the week and once a week for Municipal Court. He said that they need to look at gross receipts because he thinks that it would be beneficial to the City if City could negotiate with the State of New Mexico to use our BOT room for cases to be heard from the Magistrate Court. He mentioned that the Magistrate Court in Las Cruces is full and Magistrate court does not want the drug offenses to be heard here in Anthony. If there could be built a dedicated structure for our use only and give this building (conference room) to anyone pursuing and interested in opening a family service, private owned businesses, etc. – I can see \$100,000 a year as far as revenue.*

*Trustee Gonzalez: I want for the meetings for the Board of Trustees to be returned to the evenings in the near future since we do want the citizens of Anthony to attend these meetings and this area can be remodeled.*

*Mayor Castaneda: Told the members that he had signed the agreement which was for \$425,000.00 (Legislature 2013) read and finalize the authorized language and we did expect this agreement to be signed in July, 2014, in any event I signed it and overruled the documents for that funding to be used to remodel the BOT conference room, to move the municipal court to our address here and to start remodeling and get the Motor Vehicle Department established here in our complex.*

*Animal control position is being announced so if you know of anyone that is interested, have them come in and apply.*

Mayor also informed the board that at our next Board of Trustee meeting, Mr. Patrick Peck from the Waste Management Department will be here to show a presentation.

Trustee Gonzalez asked how the legislative luncheon was going.

Mayor Castaneda told them that the City of Anthony would be setting up a meeting to discuss on obtaining donations, etc.

Trustee Gonzalez asked about any paperwork or if the budget information is available to them and that Linda had been hired to work on it (I see that she has not been coming)

Mayor Castaneda told them that the first quarter report was ready and ready to be reviewed and that the City has done everything on their part.

Trustee Gonzalez also told them that (the City) needs to keep up with the inventory as far as computers, tables, vehicles, and any new items.

Trustee Madrid informed that the state requires a certain percentage to use for art, sculptures. Local artist (Sophia) does Spanish style art.

Trustee Gonzalez said we need a sculpture (big) so it can be visible all the time.

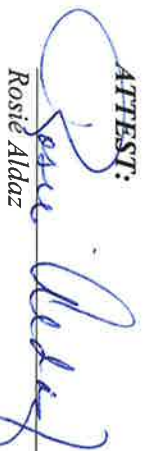
Trustee Scott also mentioned that when was the final CBGB meeting and that at the public meeting we need to ask what citizens want.

**9. ADJOURNMENT** Trustee Scott motioned to adjourn, second by Trustee Gonzalez, unanimous vote, meeting adjourned at 10:49a.m.

**APPROVED:**

  
\_\_\_\_\_  
Arnaldo Castaneda, Mayor

**ATTEST:**

  
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Rosie Aldaz  
for Christy Sifuentes, City Clerk/Treasurer

Minutes drafted by Rosie Aldaz