

REGULAR MEETING

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

Thursday, February 27, 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 COINCIDENTAL REQUEST THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF MINUTES
A. Special Meeting – February 13th, 2014
6. PUBLIC MEETING
Consideration and Action
A. Consideration and Action to approve Fiscal Year 2014-2014 LTRF MAP RESOLUTION – NMDOT Annual LTRF Application for roadway funding is due March 15th; this year the City of Anthony is submitting Acosta Rd. for funding consideration. The project limits extend from South Anthony Drive to 1-10 Frontage Rd. Resolution is attached for consideration and approval – Presented by Mario Infante - Juarez
B. Consideration and action to approve a resolution to finalize the purchase of property located at 820 Hwy 478, Anthony, NM 88021 – Presented by Mayor Castañeda
C. Consideration and action to approve a job description for Fire Marshall/Codes Enforcement Officer – Presented by Mayor Castañeda
7. PUBLIC COMMENTS
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
NEM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City Clerk
on the 24th of February, 2014

Christa Sifuentes
Deputy 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

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Municipal Building/824 Anthony Drive
Anthony, NM 88021

Thursday, February 27th, 2014
10:00 A.M.

MINUTES

1. CALLED TO ORDER by Mayor Castañeda at 10:00am.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present: Trustee Murillo *, Trustee Gonzalez, Trustee Madrid, Trustee Scott
*arrived at 10:04am

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 MINUTES

A. Special Meeting – February 13th, 2014
Motion made by Trustee Gonzalez to approve minutes of 02/13/2014, second by Trustee Madrid,
unanimous vote, motion carried.

6. PUBLIC MEETING

Consideration and Action

A. Consideration and Action to approve Fiscal Year 2014-2015 LGRF MAP RESOLUTION –
NMDOT Annual LGRF Application for roadway funding is due March 15th; this year the City of
Anthony is submitting Acosta Rd. for funding consideration. The project limits extend from South
Anthony Drive to 1-10 Frontage Rd. Resolution is attached for consideration and approval –
Presented by Mario Juarez-Infante.

The city is applying for MAP funding for roadways that intersect state roads. Trustee Scott
recommended the repairs of O'Hara from Anthony Drive to Highway 478. Trustee Madrid stated
O'Hara is not the city's ICIP. Mayor stated O'Hara can wait at least one year, due to the state of
severely bad state that Acosta is in.

Trustee Scott motioned to approve above-reference resolution and apply the funding for street
repairs on Acosta from Anthony Drive to Stern Drive, second by Trustee Murillo. Roll call vote:
Trustee Murillo: YES, Trustee Gonzalez: NO, Trustee Madrid: YES, Trustee Scott: YES.

B. Consideration and action to approve a resolution to finalize the purchase of property located at
820 Hwy 478, Anthony, NM 88021 – Presented by Mayor Castañeda.

Trustee Gonzalez had several questions on the purchase of the building and property.

Trustee Scott motioned to approve above-referenced resolution, no second, motion died.

Trustee Gonzalez motioned to approve above-referenced resolution with pending final closure of real
estate purchase agreement from Southern New Mexico Human Development, second by Trustee
Madrid.

Roll call vote: Trustee Murillo: YES, Trustee Gonzalez: YES, Trustee Madrid: YES, Trustee Scott:
YES.

C. Consideration and action to approve a job description for Fire Marshall/Codes Enforcement
Officer – Presented by Mayor Castañeda.

Trustee Madrid stated she would like to see a codes enforcement position by itself without the “dog
catching duties.” Mayor stated it does not state “dog catching” duties. Trustee Scott stated the

Board must be flexible with job positions to do additional tasks. Trustee Gonzalez stated it should be titled "fire inspector" and not "fire marshal" because the city does not have a fire department. Trustee Murillo stated it is only a job description and it is to have on file, should the need present itself that the City must utilize it.

Trustee Murillo motioned to approve above-referenced job description, Trustee Scott seconded. Roll call vote: Trustee Murillo: YES, Trustee Gonzalez: NO, Trustee Madrid: YES, Trustee Scott: YES.

7. PUBLIC COMMENTS

Colton Montoya – Moving Anthony Forward: Informed the Board of the Trustees about the Blue Ribbon Award Ceremony held at Anthony Elementary on February 26th, 2014 and stated there were no city officials present.

Victor Ray Saab Montoya – Moving Anthony Forward: Summarized and referenced the Blue Ribbon Award Ceremony at Anthony Elementary.

Loren Schoonover – Anthony Water & Sanitation District: Ensured the BOT received their invitations for the ground-breaking ceremony scheduled for February 27th at 1:00pm at the new osmosis plant. Also passed out the newsletters AWSO will be releasing every quarter or every month.

Janny Brunlow – Citizen: She informed the BOT that she attended the state conference in September in Artesia and they have beautified their city and she would like to see Anthony beautified as well.

Rosa E. Morales - Citizen: She is a resident off Madison Street and is concerned about the completion date of the current project. She also inquired about the speed limit of such street, (A)

Chief Mejia informed her the speed limit is in fact 25 MPH. She asked if some speed bumps could be installed as people speed heavily on that street. Mr. Mario Suarez-Infante was present and stated that couldn't be done due to the effects it has on drainage.

8. ITEMS FROM THE CITY CLERK/TREASURER – Election Day is March 4, 2014.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Murillo: She was not aware of the Blue Ribbon Award Ceremony at Anthony Elementary.

Trustee Gonzalez: She wants a goal setting workshop. {it was set for March 13th at 8:30am} She also recommends having a sign out in front announcing meeting time the day of the meeting. She wants decals on the Suburban.

Trustee Madrid: no items

Trustee Scott: Is the City getting new officers? A resource officer, is that funded by the school? (A) Chief Mejia stated they are funded in part by the school.

Mayor Castañeda: Kindly stated to Trustee Madrid that he will not tolerate unnecessary comments made during the meetings.

10. ADJOURNMENT Trustee Scott motioned to adjourn the meeting, Trustee Murillo seconded, unanimous vote, meeting adjourned at 12:04pm

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 27th, 2014.