

REGULAR MEETING

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

Thursday, March 27th, 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 ON 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 January 21st, 2014

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

Discussion/Presentations

- A. Presentation on Mill Levy Referendum – Doña Ana Soil & Water Conservation District.
Presented by Steve Wilmeth.
- B. Healthy Kids/Healthy Anthony presentation on updates of project. *Presented by Sarah Holguin, Grants Coordinator.*
- C. First reading on the proposed amendment to *Ordinance 2013-02.*

Closed Session

- D. Pursuant to §10-15-1H(2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony: Executive, Administration, Police, Community Development, Parks & Recreation, Public Works, Fire, and Library Departments. Pursuant to §10-15-1H(7) – NMSA 1978 for the purpose of discussing pending litigation.
Open Session
- E. Possible action item regarding closed session.

Consideration and Action

- F. Consideration and action to approve the hire of Jaime Murillo to the position of Maintenance Worker I within the Public Works Department.
- G. Consideration and action to approve the hire of Arturo Guerrero to the position of Police Officer within the Anthony Police Department.
- H. Consideration and action to approve, appoint, and fill two vacancies within the Anthony Library Board.

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 24th of March 2014

Velma 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.*

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

MINUTES

1. CALL TO ORDER at 10:04am by Mayor Castañeda.

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA ORDER Trustee Madrid motioned to approve the agenda order, seconded by Trustee Gonzalez, unanimous vote, motion carried.

5. APPROVAL OF CONSENT AGENDA* Trustee Gonzalez motioned to approve the consent agenda, seconded by Trustee Murillo, unanimous vote, motion carried.
*Minutes: Special Meeting January 21st, 2014

6. ITEMS FROM THE FLOOR

Fire Marshal Herrera: Inquired from the Board if he could attend the Planning & Zoning conference in Farmington, the deadline is April 16th.

Mr. Ortega: Resides at Church and Lee Street and has been burglarized four times, in concerned about his safety, suggested allies should be lit.

7. PUBLIC MEETING

Discussion/Presentations

A. Presentation on Mill Levy Referendum – Doña Ana Soil & Water Conservation District.

Presented by Steve Wilmeth.

Mr. Wilmeth presented the referendum and spoke in regards to the dams in this area and the dams that have been broken or breached in the past. Trustee Madrid inquired as to how this levy will affect citizens of Anthony. Mr. Wilmeth stated it was a sunset levy, it will eventually end. Trustee Gonzalez stated as the city trustees they need to attend to these dams because they haven't been attended for about 15 years. Fire Marshal Herrera asked what happens to the arroyos if this levy passes. Mr. Wilmeth stated they need full and unencumbered access to the arroyos.

B. Healthy Kids/Healthy Anthony presentation on updates of project. Presented by Sarah Holguin, Grants Coordinator.

Sarah presented "Safe Routes to School" to the Board and Trustee Gonzalez stated the city should put together a committee for Healthy Kids; like an input board. Gonzalez also stated she appreciates all the work Sarah does for the City.

C. First reading on the proposed amendment to Ordinance 2013-02.
Mayor Castañeda explained the change in language necessary in order to adequately charge the correct fees to developers. Also, fees will be paid before permits are issued. Mario Juarez-Infante was present at the meeting and thoroughly explained the change in Section D of the Subdivision Ordinance (2013-02).

Closed Session Trustee Scott motioned to move to closed session, seconded by Trustee Gonzalez.

Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Moved to closed session at 11:15am.

- D. Pursuant to §10-15-1H(2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony: Executive, Administration, Police, Community Development, Parks & Recreation, Public Works, Fire, and Library Departments. Pursuant to §10-15-1H(7) – NMSA 1978 for the purpose of discussing pending litigation.

Mayor Castañeda made the announcement that no action was taken during closed session.

Open Session Trustee Madrid motioned to move to open session, seconded by Trustee Murillo.

Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Moved to open session at 12:31pm.

- E. Possible action item(s) regarding closed session.

1. Trustee Madrid motioned the City of Anthony concluded in finding Mesilla Valley Disposal's actions non-fraudulent and in good faith, seconded by Trustee Gonzalez. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion carried.
2. Trustee Scott motioned to terminate contract with Mesilla Valley Disposal, seconded by Trustee Gonzalez. Roll call vote: Trustee Murillo – NO, Trustee Gonzalez – YES, Trustee Madrid – NO, Trustee Scott – YES. Tie vote, Mayor Castañeda – YES, three to two vote, motion carried.
3. Trustee Scott motioned to rescind City Clerk's letter issued to the board in November 2013 to go to part-time status, seconded by Trustee Murillo. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion carried.

Consideration and Action

- F. Consideration and action to approve the hire of Jaime Murillo to the position of Maintenance Worker I within the Public Works Department.

Trustee Scott motioned to approve the hire of Jaime Murillo, seconded by Trustee Madrid. Roll call vote: Trustee Murillo – YES (stated there was no relation), Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion carried.

- G. Consideration and action to approve the hire of Arturo Guerrero to the position of Police Officer within the Anthony Police Department.

Trustee Murillo motioned to approve the hire of Arturo Guerrero, seconded by Trustee Scott. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion carried.

- H. Consideration and action to approve, appoint, and fill two vacancies within the Anthony Library Board.

Trustee Scott motioned to appoint Juanita Salazar to the Library Board, seconded by Trustee Gonzalez. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion carried.

Trustee Madrid motioned to appoint James Duarte to the Library Board, seconded by Trustee Scott. Roll call vote: Trustee Murillo – NO, Trustee Gonzalez – NO, Trustee Madrid – YES, Trustee Scott – YES, tie vote, Mayor Castañeda – YES, motion carried.

8. **ITEMS FROM THE CITY CLERK/TREASURER** – City received Small Cities Assistance check, copies were made and handed to each Trustee. Recommended a budget meeting for April 15th.

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

Trustee Murillo: Inquired about an inspection for ADA compliance for the SNMHD building.

Trustee Gonzalez: Status of the building, and real estate attorney.

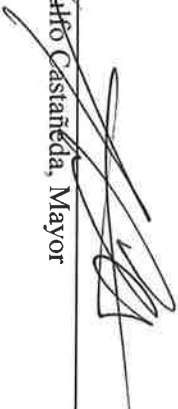
Trustee Madrid: MOU for animal control in place? Hire of fire marshal?

Trustee Scott: No items.

Mayor Castañeda: The City needs to set a line item or department for animal control expenditures. Also, the sublease agreement is being reviewed by the real estate attorney.

10. **ADJOURNMENT** – Trustee Scott motioned to adjourn the meeting. Trustee Murillo seconded, unanimous vote, motion adjourned at 1:00pm.

APPROVED:



Arnalfo Castañeda, Mayor

ATTEST:



Velma Nayarreid, City Clerk/Treasurer

