

REGULAR MEETING

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

Thursday, April 10th, 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 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 Jan. 31, 2014
- *Minutes Regular Meeting Feb. 13, 2014
- *Minutes Special Meeting Feb. 18, 2014
- *Minutes Regular Meeting March 13, 2014
- *Minutes Special Meeting March 13, 2014

6. PUBLIC MEETING

Discussion/Presentations

A. Second reading on the proposed amendment to *Ordinance 2013-02.*

Consideration and Action

- B. Consideration and action to approve a *Proclamation for National Public Safety Telecommunications Week – April 13 thru 19, 2014.* Presented by (A) Chief Diana Mejia.
- C. Consideration and action to approve and appoint Fernie Herrera to the position of Fire Marshal within the City of Anthony Fire Department. *Presented by Mayor Castañeda.*
- D. Consideration and action to approve and adopt *Ordinance 2013-02 (REVISED).*

CLOSED SESSION

E. Pursuant to § 10-1-5-1(H)-8 for the purpose of discussing property acquisition.

OPEN SESSION

F. Possible action item(s) regarding closed session.

7. ITEMS FROM THE CITY CLERK/TREASURER

8. ITEMS FROM THE MAYOR AND TRUSTEES

9. 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

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.

Filed in the office of the City
of the 7th of April 2014


Verda Navarrete, City Clerk/Treasurer

REGULAR MEETING

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

Thursday, April 10th, 2014
10:00 A.M.

MINUTES

1. CALL TO ORDER at 10:00am 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 to approve agenda order was made by Trustee Gonzalez and second by Trustee Scott. Trustee Madrid nayed, Trustee Murillo, Trustee Gonzalez and Trustee Scott in favor, motion passed.

5. APPROVAL OF CONSENT AGENDA* - Motion to approve consent agenda was made by Trustee Scott and seconded by Trustee Madrid, unanimous vote, motion carried.
*Minutes Special Meeting Jan. 31, 2014
*Minutes Regular Meeting Feb. 13, 2014
*Minutes Special Meeting Feb. 18, 2014
*Minutes Regular Meeting March 13, 2014
*Minutes Special Meeting March 13, 2014

- NO ITEMS FROM THE FLOOR -

6. PUBLIC MEETING

Discussion/Presentations

A. Second reading on the proposed amendment to Ordinance 2013-02. No comments.

Consideration and Action

B. Consideration and action to approve a Proclamation for National Public Safety Telecommunications Week – April 13 thru 19, 2014. Presented by (A) Chief Diana Mejia. Motion made by Trustee Madrid to approve the Proclamation for National Public Safety, seconded by Trustee Murillo.
Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, motion carried.

C. Consideration and action to approve and appoint Fernie Herrera to the position of Fire Marshal within the City of Anthony Fire Department. Presented by Mayor Castañeda. Motion made by Trustee Scott to approve and appoint Fernie Herrera to the position of Fire Marshal, seconded by Trustee Madrid.
Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, motion carried.

D. Consideration and action to approve and adopt Ordinance 2013-02 (REVISED). Motion made by Trustee Scott to approve and adopt Ordinance 2013-02, seconded by Trustee Madrid.

Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, motion carried.

CLOSED SESSION - Trustee Scott motioned to move to closed session, Trustee Gonzalez seconded the motion. Roll call vote: Trustee Murillo-Yes, Trustee Madrid, Trustee Gonzalez, Trustee Scott, unanimous vote, motion carried, moved to closed session at 10:13am.

E. Pursuant to § 10-15-1(H)-8 for the purpose of discussing property acquisition.

OPEN SESSION- Trustee Scott motioned to move to open session, second made by Trustee Madrid. Roll Call vote: Trustee Scott-Yes, Trustee Murillo, Trustee Madrid, Trustee Gonzalez, unanimous vote, motion carried.

No action taken during closed session announcement made by Mayor Castañeda.
F. Possible action item(s) regarding closed session. No action items.

7. ITEMS FROM THE CITY CLERK/TREASURER- No items.

8. ITEMS FROM THE MAYOR AND TRUSTEES-

Trustee Murillo – No items.

Trustee Gonzalez- Would like to see the City of Anthony decal on the Suburban, addressed the Mayor. Mayor stated there would be no decal placed on the Suburban.
Trustee Madrid- Decal should be placed on Suburban.

Trustee Scott- No items.

Mayor- Is working with Wells Fargo regarding entrance off Anthony Drive, make a driveway from Anthony Drive to Wells Fargo and acquire the driveway, but clean-up (up to engineer specs).
Trustee Scott- Special meeting? Thursday, April 17th at 2:00 pm.


9. ADJOURNMENT - Trustee Scott motioned to adjourn, seconded by Trustee Murillo, unanimous vote, meeting adjourned at 11:45am.

APPROVED:



Artúro Castañeda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

{ CITY SEAL }