

REGULAR MEETING

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

Thursday, January 23rd, 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 TOTTED 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 19th, 2013

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

Discussion

A. Ordinance to approve the City to enter into a loan for the purchase of building/property within city limits: *Ordinance 2014-03 Approving the City of Anthony to enter into a loan with New Mexico Finance Authority.*

Consideration and Action

- B. Consideration and action to approve *Resolution No. 2014-03 Confirming the City of Anthony to Participate in the Department of Transportation Cooperative Agreement Local Government Road Fund Program.*
- C. Consideration and action to approve *Resolution No. 2014-04 A Resolution Approving a Budget Adjustment in the amount of \$1,000.00 to Fiscal Year 2013/14 for the Transfer of Funds to the Uniforms Line Item 101-05-63400 from the Vehicle Maintenance Line Item 101-05-61110 within the Anthony Police Department.* Presented by (A) Chief Diana Mejia.
- D. Consideration and action to approve a Client Services Agreement for Human Resource Services with Cano HR Group.

CLOSED SESSION

- E. Pursuant to 10-15-1H(2) - NMSA 1978 for the purpose of discussing personnel matters with the City of Anthony Police Department, Anthony Community Library, and pursuant to 10-15-1(H)8, NMSA 1978 for the purpose of discussing the possible building/property purchase.

OPEN SESSION

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

Consideration and Action

- G. Consideration and action to approve the appointment of Officer Diana Mejia to Acting Chief Position within the Anthony Police Department.
- H. Consideration and action to approve the hire of Mary Ellen Muñoz to the position of Library Assistant with the Anthony Community Library.

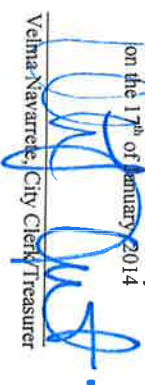
8. ITEMS FROM THE CITY CLERK/TREASURER

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
Clerk on the 17th of January 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.

REGULAR MEETING

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

Thursday, January 23rd, 2014
10:00 A.M.

MINUTES

1. CALL TO ORDER at 10:03am by Mayor Castañeda.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present: Trustee Gonzalez, Trustee Madrid, Trustee Scott. Trustee Murillo – arrived at 10:04am (after roll call).

4. APPROVAL OF AGENDA ORDER Motion made by Trustee Gonzalez to move item "A" to go after item "H", second by Trustee Madrid, unanimous vote, motion carried.

5. APPROVAL OF CONSENT AGENDA*

*Minutes Special Meeting November 19th, 2013
Trustee Madrid motioned to approve consent agenda, Trustee Scott seconded the motion, unanimous vote, motion carried.

6. ITEMS FROM THE FLOOR

Raul Gonzalez – NM Economic Development Dept, introducing Christine Logan to the City of Anthony Board of Trustees.
Ramon V. Montijo – Dona Ana Sheriff Candidate; introducing himself to the Board of Trustees.

7. PUBLIC MEETING

Consideration and Action

A. Consideration and action to approve Resolution No. 2014-03 Confirming the City of Anthony to Participate in the Department of Transportation Cooperative Agreement Local Government Road Fund Program.
Trustee Madrid asked if Madero Street was to be completed in two phases. Trustee Gonzalez is content about the City's success in acquiring grants. Trustee Murillo suggests we complete Madero Street.

Motion made by Trustee Scott to approve Resolution No. 201-03, second by Trustee Gonzalez.
Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

B. Consideration and action to approve Resolution No. 2014-04 A Resolution Approving a Budget Adjustment in the amount of \$1,000.00 to Fiscal Year 2013/14 for the Transfer of Funds to the Uniforms Line Item 101-05-63400 from the Vehicle Maintenance Line Item 101-05-61110 within the Anthony Police Department. Presented by (A) Chief Diana Mejia.
(A) Chief Mejia presented this item to the Board, informed them that each current officer only has one (1) uniform since they are no longer utilizing the grey uniform. Trustee Murillo inquired as to whether Larry Roybal had or hadn't ordered uniforms. Police records clerk

Genevieve Descoteaux responded that he had indeed ordered uniforms, but that the current officers only had one (1) to work with. Trustee Murillo suggested to amend the resolution and rather than making the adjustment for \$1000, modify the amount to \$2500 so as to allow the Police Department staff to order sufficient uniforms since there will soon be officers added to the department. Trustee Gonzalez stated the request is legit, however, the City needs to retrieve uniforms from officers who were recently terminated or resigned from the department. Trustee Madrid does not want to amend the resolution.

Trustee Murillo motioned to amend the resolution and make the adjustment \$2500.00 rather than \$1000.00, second made by Trustee Scott. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

Trustee Murillo motioned to approve Resolution 2014-04 as amended, second by Trustee Scott. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

- C. Consideration and action to approve a Client Services Agreement for Human Resource Services with Cano HR Group.
Trustee Scott presented this item.

Motion made the motion to approve above-stated agreement, second by Trustee Madrid.
Roll call vote: Trustee Murillo – NO, Trustee Gonzalez – NO, Trustee Madrid – YES, Trustee Scott – YES, two to two tie vote, Chair voted NO and broke the tie not approving item “C.”

- CLOSED SESSION** - Trustee Madrid motioned to move to closed session, Trustee Murillo seconded the motion. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried, moved to closed session at 11:06am.

- D. Pursuant to 10-15-1(H)(2) - NMSA 1978 for the purpose of discussing personnel matters with the City of Anthony Police Department, Anthony Community Library, and pursuant to 10-15-1(H)8, NMSA 1978 for the purpose of discussing the possible building/property purchase.

Mayor Castañeda made announcement after the closed session that no decisions were made during the closed session.

- OPEN SESSION** Trustee Madrid motioned to move to open session, second made by Trustee Gonzalez. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried, at 1:17pm.

- E. Possible action(s) regarding closed session item. **NO ACTIONS.**

Consideration and Action

- F. Consideration and action to approve the appointment of Officer Diana Mejia to Acting Chief Position within the Anthony Police Department.
Trustee Madrid motioned to approve above stated appointment, second made by Trustee Murillo. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

- G. Consideration and action to approve the hire of Mary Ellen Muñoz to the position of Library Assistant with the Anthony Community Library.

Trustee Scott made the motion to approve hire of Ms. Muñoz, second by Trustee Gonzalez. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES, unanimous vote, motion carried.

Discussion

H. Ordinance to approve the City to enter into a loan for the purchase of building/property within city limits: Ordinance 2014-03 Approving the City of Anthony to enter into a loan with New Mexico Finance Authority.

8. **ITEMS FROM THE CITY CLERK/TREASURER** – Trustees’ 3x5 cards for the legislative session will be ready on Monday. The binders with City needs were delivered to Joseph Cervantes and Doreen Gallegos, and both representatives can meet with Trustees next week in Santa Fe at the legislative session.

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

Trustee Murillo – no items
Trustee Gonzalez – Concerned about the building adjacent to the roundabout that is abandoned, our codes enforcement department should go clean up around the building, etc. Also, there is a building off Anthony Drive that used to be a flower shop that is vacant, however, the roof has caved in and we should send a notice. The lot between the PicQuick and the Family Dollar is getting filthy and needs attention. We should have a “goal setting workshop” as soon as possible as the new year has begun.
Trustee Madrid – no items
Trustee Scott – no items
Mayor Castañeda – There will be a draft Memorandum of Understanding soon for the animal control issues within the city.

10. **ADJOURNMENT** – Trustee Scott motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 1:29pm.

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 13th, 2014.