

REGULAR MEETING

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

**Thursday, November 20, 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. Regular Meeting – November 13, 2014 10:00am

- 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**

- 7. Consideration and Action**

- A. Consideration and Action to approve Resolution No. 2014-27. A resolution adopting the Final Budget for fiscal year 2014-2015 for the City of Anthony, NM.
Presented by Joy Tellez
Draft Resolution and Final Budget attached
- B. Consideration and Action to approve Resolution No. 2014-28. A resolution for 1st quarter Financial Report of fiscal year 2014-15 to report revenues and expenditures to date.
Presented by Joy Tellez
Draft Resolution and 1st Quarter report attached
- C. Consideration and Action to approve Resolution No. 2014-30. A resolution authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant agreement and an intercept agreement by and among the New Mexico Colonias Infrastructure Board and the New Mexico Finance Authority and the City of Anthony in the total amount of \$532,657. (See attachment for description and definition)
Presented by Shane English
Draft Resolution attached
- D. Consideration and Action to approve of budget adjustment to increase funds in the Police Department (Stone Garden Fund) in the amount of \$50,794.30 as per MOA Agreement #2013-SS-00152-S01 OPSG passed by BOT and signed by pro tem Betty Gonzalez on 9-25-14.
(This item is contingent on item 7.A. being passed)
Presented by Joy Tellez
Signed MOA Attached

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


Sukié Saldana for Christy Sifuentes
City Clerk

Filed in the office of the City
on the 17th day of November 2014

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, November 20, 2014
10:00 A.M.

MINUTES

1. CALL TO ORDER by Mayor Arnulfo Castañeda at 10:05am

2. PLEDGE OF ALLEGIANCE by Mayor Arnulfo Castañeda

3. ROLL CALL

Present: Trustee James Scott
Trustee Pilar Madrid

Late: Trustee Diana Murillo – Trujillo (10:12am)

Absent: Mayor Pro Tem Betty Gonzalez

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

A motion to approve the agenda order was made by Trustee Pilar Madrid. A Second was made by Trustee James Scott. Roll call vote: Trustee James Scott – YES. Trustee Pilar Madrid – YES. Unanimous vote; motion passes.

5. APPROVAL OF CONSENT AGENDA

A. Regular Meeting – November 13, 2014 10:00am

A motion to approve the agenda order was made by Trustee James Scott. A Second was made by Trustee Pilar Madrid. Roll call vote: Trustee James Scott – YES. Trustee Pilar Madrid – YES. Unanimous vote; motion passes.

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

Victor Montoya – Mr. Montoya stated that on November 8th and 9th a large dog was on his property and when he called dispatch he was told that the animal control officer did not work nights and weekends. He also stated that he called Mayor Pro-Tem Gonzalez on November 18th and it took 7 hours to get a response. Mr. Montoya also mentioned his uncle, Tony Sabb, being cited by codes enforcement and complained that staff and public works employees treat people rudely.

Mayor Arnulfo Castañeda advised Mr. Montoya that the animal control officer(s) will only respond after hours to a vicious animal or injured animal call.

7.

Consideration and Action

A. Consideration and Action to approve Resolution No. 2014-27. A resolution adopting the Final Budget for fiscal year 2014-2015 for the City of Anthony, NM.

Presented by Joy Teller

Draft Resolution and Final Budget attached

A motion to approve the agenda order was made by Trustee James Scott. A Second was made by Trustee Pilar Madrid. Roll call vote: Trustee James Scott – YES. Trustee Pilar Madrid – YES. Trustee Diana Murillo-Trujillo – YES. Unanimous vote; motion passes.

- B. Consideration and Action to approve Resolution No. 2014-28. A resolution for 1st quarter Financial Report of fiscal year 2014-15 to report revenues and expenditures to date.
Presented by Joy Tellez
Draft Resolution and 1st Quarter report attached

A motion to approve the agenda order was made by Trustee James Scott. A Second was made by Trustee Pilar Madrid. Roll call vote: Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo-Trujillo – YES. Unanimous vote; motion passes.

- C. Consideration and Action to approve Resolution No. 2014-30. A resolution authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant agreement and an intercept agreement by and among the New Mexico Colonias Infrastructure Board and the New Mexico Finance Authority and the City of Anthony in the total amount of \$532,657. (See attachment for description and definition)

~~Presented by Shane English~~– Mr. English was not in attendance.
Draft Resolution attached

Mayor Arnulfo Castañeda presented the Resolution and then entertained questions from the BOT.

Trustee Pilar Madrid asked if we have monies left over from previous projects, could that be used as matching funds? Do you use other funds to pay the city's matching funds? It doesn't always come from the general funds, am I correct?

Mayor Castañeda replied to Trustee Pilar Madrid. He stated that, Yes – we can use funds from other sources but we also have budgeted an amount in the “Matching Funds” line item.

Trustee James Scott asked if we would use the .25% increments from the GRT?

Mayor Castañeda – Yes, we would but the intercept would only take place IF we defaulted on our city match portion, which we don't anticipate doing.

Trustee Pilar Madrid – Have we talked to the people at the church yet?

Mayor Arnulfo Castañeda – This is not that project.

Trustee Pilar Madrid – Can we table this item?

Trust Pilar Madrid asked Trustee James Scott if he understood all of this.

Trustee James Scott – Yes, I think I do.

Trustee Diana Murillo – Trujillo – Is there missing information from Exhibit 8, I don't see an attachment.

Mayor Arnulfo Castañeda – I think that was the portion that Shane English was going to present, I'm not sure and just to clarify, this is just a part of the process to move forward. We have not decided how to spend the funds. We are not at that point yet. This is just to say that we accept the grant.

Trustee Pilar Madrid – Can we please have it noted in the minutes that Shane English was not in attendance?

Mayor Castañeda to City Clerk, Christy Sifuentes – Please make that notation in the minutes.

City Clerk, Christy Sifuentes – Yes Mayor Castañeda that will be noted.

A motion to approve the agenda order was made by Trustee James Scott. A Second was made by Trustee Pilar Madrid. Roll call vote: Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo-Trujillo – NO. Unanimous vote; motion passes.

- D. Consideration and Action to approve of budget adjustment to increase funds in the Police Department (Stone Garden Fund) in the amount of \$50,794.30 as per MOA Agreement #2013-SS-00152-S01 OPSG passed by BOT and signed by pro tem Betty Gonzalez on

9-25-14.

(This item is contingent on item 7.A. being passed)
Presented by ~~Joy Felhez~~ (A) Chief Diana Mejia
Signed MOA Attached

A motion to approve the agenda order was made by Trustee Diana Murillo – Trujillo . A Second was made by Trustee James Scott. Roll call vote: Trustee James Scott – YES. Trustee Piar Madrid – YES. Trustee Diana Murillo-Trujillo – YES. Unanimous vote; motion passes.

8. ITEMS FROM THE CITY CLERK/TREASURER

None

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Diana Murillo – Trujillo – I would like to announce that I got married. Please change my name to Diana Murillo – Trujillo . I would also like to remind the BOT that there will be a presentation at Adam's Park from the youth tonight from 6:00 -7:00pm.

Trustee Piar Madrid – Back to item C. This does not mean that we have agreed on how to spend the money, this just means that we agree to accept the grant? I just want to be sure.

Mayor Arnulfo Castañeda – Yes, we will be using this to continue the 4th street project. We don't have plans yet. We apply for these funds each year. This is the process.

Trustee James Scott – The 4th street project won't stop after phase 1B, it will stop at Acosta?

Mayor Castañeda – We have no design plans yet.

10. ADJOURNMENT

A motion was made by Trustee Diana Murillo – Trujillo to adjourn. A second was made by Trustee James Scott. All in favor; meeting adjourned at 10:50am.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:

Christy Silientes, City Clerk

{City Seal}