

City of Anthony, New Mexico
July 7, 2010, Meeting
6:00 PM, AWSO Conference Room

A G E N D A

- I Roll Call
- II Pledge of Allegiance
- III Public Input - 3 minutes to persons who signed the Sign-In Sheet prior to start of meeting.
- IV New Business:
 - Discussion Items:
 - 1. City Budget
 - 2. Solid Waste
 - 3. City Attorney
 - 4. Bank Depositories
 - 5. Advertisement for City Clerk/Treasurer
 - 6. NMSU Students for possible assistance for City govt.
 - 7. City clean-up
 - 8. Joint Powers Agreements with Dona Ana County
 - 9. Clerk for Municipal Judge

 - Resolutions:
 - 1. Small Purchase Resolution
 - 2. Per Diem and Mileage Resolution

 - Ordinances: Discussion about ordinances considering to be adopted at a later meeting.
 - 1. Municipal Court Ordinance
 - 2. Liquor License Tax Ordinance
 - 3. City Seal Ordinance
 - 4. Business Registration Ordinance
 - 5. Rate of Pay for Mayor, Trustees and Judge Ordinance
 - 6. Clerk/Treasurer Position Ordinance
- V Next Meeting Date: July 21, 2010
- VI Adjournment

I Mayor of the City of Anthony, New Mexico; do hereby call for a work meeting for the governing body of the City of Anthony to be held on July 27, 2010 at 5:00pm at the Anthony Water & Sanitation District, for the purpose of discussing our city government.

July 19, 2010

Date

Ramon Gonzalez

Mayor

Regular Meeting

Of the

City of Anthony Trustees

Wednesday, July 21, 2010

6:00 p.m.

Conference Room

1155 N 4th Street

Anthony, New Mexico 88021

AGENDA

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Mayor, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided. Please contact the Mayor.

1. **CALL TO ORDER BY HONORABLE MAYOR RAMON GONZALEZ**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

4. **APPROVAL OF THE AGENDA ORDER**

5. **ITEMS FROM THE FLOOR**

6. **Approval of the Consent Agenda**
 - a. **Minutes for Special Meeting July 1, 2010**
 - b. **Minutes for Regular Meeting July 7, 2010**

7. **PRESENTATIONS SOLID WASTE**
 - a. **CHAPPARAL DISPOSAL**
 - b. **EL PASO DISPOSAL**

8. **Resolution:**
 - a. **Consideration and action to approve a Resolution for out of state Per Diem and Mileage**

9. **Ordinances:**

- a. Consideration and action to approve publication for the Municipal Court Ordinance. An ordinance creating the Municipal Court and establishing its jurisdiction: creating the office, qualifications and compensation for municipal judge; and establishing a procedure for violations of municipal ordinances.
- b. Consideration and action to approve publications for the Liquor License Ordinance. An ordinance providing for the imposition and collection of a municipal license tax sale or dispensing of alcoholic beverages, beer and wine; and providing penalties for the violations of this ordinance.
- c. Consideration and action to approve publication for the City Seal Ordinance. An ordinance adopting an official seal for the City of Anthony, New Mexico.
- d. Consideration and action to approve publication for the Business Registration Ordinance. An ordinance adopting a business registration fee.
- e. Consideration and action to approve publication for the Rate of pay for Mayor, Trustees and Judge Ordinance. An ordinance establishing the compensation of the Mayor, members of the council and municipal judge of the City of Anthony, New Mexico.
- f. Consideration and action to approve publication for the Clerk/Treasurer position Ordinance. Creating the office of clerk/ treasurer.

**10. ADJOURNMENT OF THE REGULAR MEETING
OF THE City of Anthony COUNCIL**

BS

Regular Meeting of the City of Anthony Trustees
Wednesday, July 21, 2010
6:00pm
Conference Room AWS
1155 N. 4th St
Anthony, NM 88021
MINUTES

1. Call to order: Ramon Gonzalez
 2. Pledge of Allegiance
 3. Roll Call:
 - a. Present-Mayor Ramon Gonzalez, Trustees: Diana Murillo, Juan Acevedo, James G. Scott, Betty Gonzalez
 - b. Absent: n/a
 4. Acceptance of Agenda: Those items on the Agenda with an asterisks (*) mark are on the consent agenda and will be voted on by one motion during the acceptance of the agenda.
 - a. Mayor Gonzalez: Motion to remove agenda item number 8 on Proposed Ordinances. To be postponed until city council has enough research done to announce.
 - b. Motion to remove item 8 on Agenda: Betty Gonzalez, 2nd by James G. Scott
 - c. Disc: none
 - d. Vote: unanimous (all in favor)
 - e. Motion passed, item 8 removed from Agenda
 5. Public Input: (limited to 3 minutes per person. Members of the public will be required to sign in 15 minutes prior to the Regular City Council meeting. When this item comes up during the meeting, the Mayor will address individuals in the order listed on the sign-in sheet)
 - a. Ramon Nevarez: Thanking City Council
 - b. Henry Ohivera: council recomendations
 - c. Yolanda Alvarez: 5-6mo wait for business registration is unacceptable
 - d. Carmen Moussette: proposes mini-contest for city seal
 - e. Franky Pulido: CAFÉ member w/ recommendations on improving city council meetings passed out handout with list of improvements and deadlines for council responses. Copies available upon request.
- I. Consent Agenda: Motion to approve resolutions 1. minutes for Special City Council meeting of July 1, 2010 and 2. Minutes of Regular city council meeting of July 7, 2010
- a. Motion by Betty Gonzalez, 2nd by James G. Scott
 - b. Disc: none
 - c. Vote: unanimous (all in favor)

- d. Motion passed, minutes for Special Meeting of July 1st 2010 and Regular Meeting of July 7th 2010 passed

II. Presentations Solid Waste

a. Chaparral Disposal:

- i. Family Local Business, 17 years serving option of pick up once or twice a week, option of one or two containers
- ii. Advice to investigate all other bidders before choosing

b. El Paso Disposal

- i. 20 years serving
- ii. Brochure passed out for service information and background
- iii. Option of pick up once or twice a week (once more recommended)
- iv. Option for 1 or 2 dumpsters
- v. Once a month bulk pick up of up to 2 yards (negotiable extra charge)
- vi. Brochure on recycling options passed out

c. Floor open for questions

- i. Chaparral Disposal: price range Poly carts \$17/mo individuals
- ii. Chaparral Disposal: Commercial dumping varies on size
- iii. Chaparral Disposal: Contracting would lower prices
- iv. Chaparral Disposal: Discussion: direct contact for trash services is up for review by city council
 - 1. Announcement of Dean Clark as attorney help for Anthony, NM
- v. El Paso Disposal: Contact is a company tied to El Paso Disposal
- vi. Chaparral Disposal: recycling options will be introduced on public demand basis
 - 1. comment: El Paso Disposal, recycling grants available
- vii. El Paso Disposal: Price range available for review by contacting a sales representative for pricing.
- viii. El Paso Disposal: City benefits by contracting negotiations

III. Resolutions and/or ordinances for approval

- a. 3. Resolution No. 2010-003: A resolution relating to the reimbursement of public officers and employees for travel expenses and attending meetings
 - i. Disc: Juan Acevedo, wants copy of all resolutions
 - ii. Motion to pass resolution No. 2010-003 by James G. Scott, 2nd by Betty Gonzalez
 - iii. Public input: n/a
 - iv. Vote: unanimous (all in favor)
 - v. Motion passed, resolution no 2010-003 adopted

IV. Proposed Ordinances:

- a. 4. Council Bill No. 2010-001
 - i. Ordinance No. 1: An ordinance creating the municipal court and establishing its jurisdiction: Creating the office, qualifications and compensation for municipal judge; and establishing a procedure for violations of municipal ordinances.
 - ii. Disc: n/a
 - iii. Motion to approve by James G. Scott, 2nd by Juan Acevedo
 - iv. Vote: unanimous (all in Favor)
 - v. Motion passed, ordinance No. 1 approved

- b. 5. Council Bill no. 2010-002;
 - i. Ordinance No. 2: An ordinance providing for the imposition and collection of a Municipal License Tax Sale or dispensing of Alcoholic Beverages, beer and wine; and providing penalties for the violations of this ordinance
 - ii. Motion to approve Ordinance No. 2, James G. Scott, 2nd by Juan Acevedo
 - iii. Disc: n/a
 - iv. Vote: unanimous (all in favor)
 - v. Motion passed, ordinance No. 2 approved

- c. 6. Council bill no. 2010-003
 - i. Ordinance No. 3: An ordinance adopting an official seal for the city of Anthony, NM
 - ii. Disc: Diana Murillo suggests to consider contest, Betty Gonzalez stating the seal can change within time, yet it is "almost necessary" to adopt this ordinance now.
 - iii. Motion to approve ordinance no. 3. by Betty Gonzalez, 2nd by James G. Scott
 - iv. Vote:
 - 1. in favor: James G. Scott, Betty Gonzalez, Juan Acevedo,
 - 2. opposed: Diana Murillo

 - v. In a 3/1 vote, Motion passes Ordinance No. 3 approved

- d. 7. Council Bill No. 2010-004:
 - i. Ordinance No. 4: An ordinance adopting a business registration fee
 - ii. Disc: n/a
 - iii. Motion to approve ordinance No. 4 by Juan Acevedo, 2nd by James G. Scott
 - iv. Vote: unanimous (all in favor)
 - v. Motion passed, ordinance No. 4 approved

- e. 9. Council Bill No. 2010-006
 - i. Ordinance No. 6: An ordinance creating the office of clerk/treasurer
 - ii. Disc: n/a

- iii. Motion to approve ordinance no. 6 by James G. Scott, 2nd by Betty Gonzalez
- iv. Vote: unanimous (all in favor)

V. Items from the Mayor and City Council

- a. County meeting discussion by Ramon Gonzalez and thank you
- b. Animal control update: will be with us 1 more year
- c. Mesilla Valley Dispatch 911 update; Diana Murillo attending meetings, will have update after she attends the next meeting.
 - i. Out of the 8,000 calls received by Mesilla Valley Dispatch 6,000 are from Anthony, NM at a rate of \$9 per call
- d. Fire Dept: after one year of continued service, agreements will be made to keep service
- e. EMS: with us
- f. Solid waste: heard presentations today
- g. Senior building update
- h. Need an auditor
- i. Attorney help: Mr. Dean Clark
- j. Core of Engineers: Betty Gonzalez, will need residents of Anthony to call federal officials in Washington for a speedy process
- k. Juan Acevedo: would like to put public input at the end for upcoming agendas with 2mins per person.
- l. Diana Murillo: postings need to be in Spanish (Juan offers help with translation)
- m. Council needs to work out better times and dates of meetings and work sessions
- n. Public Input will should be put up for discussion on Aug. 4th agenda.
- o. Next meeting: August 4th, 2010

VI. Adjournment

- a. Motion to Adjourn James G. Scott, 2nd by Betty Gonzalez
- b. Disc: n/a
- c. Vote: unanimous (all in favor)
- d. Motion passed, meeting adjourned

**Special Meeting
Of The
City of Anthony Trustees
Saturday, July 31, 2010
1:00 p.m.
City Office
1155 Nth Street
Anthony, New Mexico 88021**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

I. PUBLIC INPUT (Public input will be limited to 3 minutes per person. Members of the public will be required to sign in 15 minutes prior to the Special City Trustees meeting. When this item comes up during the meeting. When this item comes up during the meeting the Mayor will address individuals in the order listed on the sign-in sheet.

II. RESOLUTION FOR APPROVAL

- 4. Resolution No. 2010-006 A Resolution to Adopt the Budget**

III. ITEMS FROM THE MAYOR AND CITY TRUSTEES

IV. ADJOURNMENT