

Agenda.

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, DECEMBER 1, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH STREET, ANTHONY, NM 88021

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

ACCEPTANCE OF MINUTES:

1. *Minutes of the November 17, 2010 regular meeting of the Board of Trustees.
2. *Minutes of the November 18, 2010 special meeting of the Board of Trustees.

PUBLIC INPUT:

BOT OLD BUSINESS

3. Discussion to Re-open positions of City Clerk/Treasurer Council Bill No. 2010-006.
4. Discussion to Re-open positions of Chief of Police Council Bill No. 2010-012.
5. Adoption of Memorandum of Agreement (MOA) St. Anthony's Parish and the City of Anthony, New Mexico.
6. Discussion 2010 LGD Budget Conference December 16,17 2010 in Santa Fe, NM.
7. Adoption of Resolution No. 2010-014: A Resolution Supporting Full Service Community Schools.
8. Consideration and action to award the RFP bid for legal services as outside counsel to Law Offices of Enrique Palomares and to authorize the Mayor to sign the contract for Professional Legal services to be effective as of December 1st, 2010.

BOT NEW BUSINESS:

9. Proclamation Day: Gadsden High Lady Panthers Volleyball Team: State Champions 2010.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact the Mayor, one week prior to the meeting. Public documents, including the agenda and minutes, can be provided.

This organization provides equal opportunities for all persons regardless of race, creed, sex, national origin, age, religion, disability, marital status, sexual orientation or any other classification protected by law.

The Board of Trustees of the City of Anthony, NM will held its regularly scheduled meeting on Wednesday, Dec. 1st, 2010, at 6:00pm in the conference room of the Anthony Water and Sanitation District Located at 1155N 4th Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Gonzalez

Pledge of Allegiance

Roll Call: Present- Diana Murillo, Juan Acevedo, Betty Gonzalez, James G. Scott, Ramon Gonzalez absent: n/a

Acceptance of the Consent Agenda

Acceptance of Minutes:

1. *Minutes of the November 17, 2010 regular meeting of the Board of Trustees.
2. *Minutes of the November 18, 2010 special meeting of the Board of Trustees.

Public Input:

Victor Montoya

BOT Old Business:

3. Discussion to reopen positions of the City Clerk/Treasurer Council Bill No. 2010-006.
 - a. Interviews Thursday Dec. 2nd, Friday Dec. 3rd and Saturday Dec. 4th
4. Discussion to reopen positions of Chief of Police Council Bill No. 2010-012.
 - a. searching for stronger candidates that fit job requirements
5. Adoption of Memorandum of Agreement St. Anthony's Parish and the City of Anthony, New Mexico
 - a. 90 day notice from both parties is in place for future changes of location.
 - b. James G. Scott motion to accept, 2nd motion by Juan Acevedo
 - c. In favor: Mr. Scott, Ms. Gonzalez, Mr. Acevedo, Ms. Murillo
 - d. All opposed: none
 - e. 4/0 vote motion carries
 - f. Adoption of Memorandum of Agreement St. Anthony's Parish approved
6. Discussion 2010 LGD Budget Conference December 16,17 2010 in Santa Fe, NM
 - a. When City clerk is appointed she/he should be sent to budget meeting
 - b. Betty Gonzalez volunteers to go
7. Adoption of Resolution No. 2010-014: A Resolution Supporting Full Service Community Schools

- a. Motion to adopt resolution No. 2010-014 by Juan Acevedo, 2nd by Diana Murillo
 - b. In favor: Mr. Scott, Ms. Gonzalez, Mr. Acevedo, Ms. Murillo
 - c. Opposed: none
 - d. 4/0 vote resolution No. 2010-014 is adopted
8. Consideration and action toward the RFP bid for legal services as outside counsel to Law Offices of Enrique Palomares and to authorize the Mayor to sign the contract for Professional Legal services to be effective as of December 1st, 2010.
 - a. Talk about this in a special meeting and review the copy of the contract

BOT New Business:

9. Proclamation Day: Gadsden High Lady Panthers Volleyball Team: State Champions 2010
 - a. Gadsden High School team with 23/1 record led by Coach Rosen who is District Coach of the Year
 - b. Appreciation certificates passed out to volleyball team

Board of Trustee Comments: CDBG application due December 17th Special session suggested for Friday Nov. 3rd at 6:00pm. Proper GRT needs to be issued to businesses as ID code has changed, working on a report to check and plans to meet in the future to discuss the budget only. Franchise fees have been checked and will be double checked for accuracy

Adjournment: Motion by James G. Scott, 2nd by Diana Murillo, disc: n/a, vote: unanimous.
Meeting adjourned

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, DECEMBER 8, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH STREET, ANTHONY, NM 88021

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

ACCEPTANCE OF MINUTES:

1. *Minutes of the December 1, 2010 regular meeting of the Board of Trustees

PUBLIC INPUT:

BOT OLD BUSINESS

2. Consideration and Action to award the RFP bid for legal services as outside counsel to Law Offices of Enrique Palomares and to authorize the Mayor to sign the contract for Professional Legal services to be effective as of December 8th, 2010.
3. Discussion and Adoption of Council Bill No. 2010-019: An Ordinance Regulating Itinerate Street Vending and obtaining an Itinerate Street Vendors License.

BOT NEW BUSINESS:

4. Discussion Resolution 2010-015: The City of Anthony Employee Handbook and Employment Application.
5. Amending Resolution 2010-001B to Resolution 2010-001C: Concerning the Governing Body Meetings Location, from 1155N. 4th Street to 230 Lincoln Street.
6. For Adoption Resolution 2010-016: of the Council of Municipality, New Mexico, authorizing the submission of a New Mexico Community Development Block Grant and local government division.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

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The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, December 8, 2010 at 6:00pm in the Conference Room of the Anthony Water and Sanitation District
Located at 1155N 4th St. Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance

Roll Call: Members Present: James G. Scott, Diana Murillo, Betty Gonzalez, Ramon Gonzalez

Absent: Juan Acevedo

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2nd by Diana Murillo, vote: all in favor, James G. Scott, Betty Gonzalez, vote: 3/0 Consent Agenda passed

1. Accepting minutes of the December 1 ,2010 regular meeting of the Board of Trustees

Public Input: Ronald King – wants to know process of filing to county; matter of split property

BOT Old Business:

2. Consideration and Action to award RFP bid for legal services as outside counsel to Law Offices of Enrique Palomares and to authorize the Mayor to sign the contract for Professional Legal services to be effective as of December 8th, 2010.
 - a. 2 law offices applied. Reviewed and scored in terms of relevance to requirements by city council. Enrique Palomares Law Offices ended up with the highest score of the two at a 588, counter applicant had a score of 555
 - b. Motion to break for council private discussion by James G. Scott, 2nd by Betty Gonzalez, all in favor: James G. Scott, Diana Murillo, Betty Gonzalez, vote: 3/0 motion passed, meeting on break
 - c. Motion to re-open meeting by James G. Scott, 2nd by Betty Gonzalez all in favor: James G. Scott, Diana Murillo, Betty Gonzalez, vote: 3/0 motion passed, meeting re-opened
 - d. Motion to authorize the Mayor to sign the contract for Professional Legal services by Betty Gonzalez, 2nd by Diana Murillo all in favor: James G. Scott, Diana Murillo, Betty Gonzalez, vote: 3/0 motion passed
3. Discussion and Adoption of Council Bill No. 2010-019: An Ordinance Regulating Itinerate Street Vending and obtaining an Itinerate Street Vendors License.

- a. To be reviewed: p. 7 sect. 15 moving it to every 6 hours and suggestion to define "moving"

BOT New Business:

4 . Discussion for Resolution 201-015: The City of Anthony Employee Handbook and Employment Application.

- a. Job Descriptions : details of obligations to employee and supervisor. Discussion on pg. 19 suggesting to leave out part time employees and p. 14 suggestion to review crew for leave. Suggestion by lawyer Palomares to add temporary help for emergencies.

6. Amending Resolution 2010-001B to Resolution 2010-001C: Concerning the Governing Body meetings Location, from 1155N. 4th Street to 230 Lincoln Street.

- a. Motion to approve by James G. Scott, 2nd by Betty Gonzalez, all in favor: Diana Murillo, James G. Scott, Betty Gonzalez, vote:3/0 motion passed

6. For Adoption Resolution 2010-016: of the Council of Municipality, New Mexico, authorizing the submission of a New Mexico Community Development Block Grant and local government division.

- a. Jay Armijo, Grant application due next Friday December 17th, 2010. ICIP amounts are tentative, not locked in.

- b. Motion to adopt Resolution 2010-016 by James G. Scott, 2nd by Betty Gonzalez all in favor: Diana Murillo, James G. Scott, Betty Gonzalez, vote:3/0 motion passed

Board of Trustee Comments: Diana suggests a breakdown of the budget. Dec. 16th-17th Trustees Murillo and Gonzalez to attend a budget conference

Adjournment: Motion to adjourn by James G. Scott, 2nd by Diana Murillo vote: all in favor, James G. Scott, Betty Gonzalez, vote: 3/0 Motion carries, meeting adjourned

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, DECEMBER 15, 2010, AT 6:00 P.M. AT CITY HALL LOCATED AT 320 LINCOLN STREET, ANTHONY, NM 88021.

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

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ACCEPTANCE OF MINUTES:

1. *Minutes of the December 8, 2010 regular meeting of the Board of Trustees

PUBLIC INPUT:

BOT OLD BUSINESS

2. Discussion of Resolution 2011-001: The City of Anthony Employee Handbook.

BOT NEW BUSINESS:

3. Presentation of plats for lots to be split. *Agenda Jan 5, 2011.*
4. Discussion of Council Bill No. 2011-001: An Ordinance for a Franchise Fee with Qwest

5. Interim Ordinance

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

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The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, December 15, 2010 at 6:00pm at City Hall Located at 320 Lincoln Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance

Roll Call: Trustees Present: James G. Scott, Diana Murillo, Juan Acevedo, Mayor Gonzalez present. Absent: Betty Gonzalez

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2nd by Diana Murillo, vote: all in favor, James G. Scott, Diana Murillo, all opposed: Juan Acevedo Deciding vote in favor: Mayor Gonzalez

1. *Accepting minutes of the December 8th, 2010 regular meeting of the Board of Trustees

BOT Old Business:

2. For Discussion of resolution 2011-001: The City of Anthony Employee Handbook

BOT New Business:

3 . Presentation of plats for lots to be split: Ronald King will be brought before trustees after changes are made at Monday's meeting. They need to check for legal assistance and double check format. Ronald King wants to be on next agenda for Jan. 5th because the Subdivision and Design Standards ordinance is needed.

4. Discussion of Council Bill No. 2011-001: An ordinance for the Franchise Fee with Qwest. Negotiations of a 4% for 10 years franchise fee.

Trustee Scott asks for floor to speak with Las Cruces City Mayor Miyagishima, asks him about Subdivision Laws, mayor suggests setting up a meeting for a long discussion and advice.

Las Cruces Mayor suggests revising the property taxes as they will be distributed in January 2011.

Board of Trustee Comments: Diana Murillo, not aware of Location change and would like to have the board of trustees and mayor review Sec. 5 of the Itinerate Vendors ordinance draft. Juan Acevedo asks for better communication on changes, he was not aware of location change either.

Diana Murillo steps out for conference meeting in Santa Fe

Las Cruces mayor comments on the importance of having Insurance for the City of Anthony and a paid City Clerk position. The probation period with no benefits of city clerk is usually 90 days as discussed by Trustee Scott and Mayor Miygishima..

Adjournment: Motion to adjourn by James G. Scott, 2nd by Juan Acevedo, vote: all in favor, Trustee Scott and Trustee Acevedo, deciding vote: Mayor Gonzalez. Motion carries, meeting adjourned