


NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the
Chaparral Learning Center Ribbon Cutting
at 755 Prescott Anthony Drive, Chaparral, New Mexico
on Thursday, March 1, 2012 from 10:00 a.m. to 11:30 a.m.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 24th day of February, 2011.


Gloria Y. Irigoyen, City Clerk/Treasurer

**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday March 7, 2012
6:00 P.M.**

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

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 ON 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

6. APPROVAL OF MINUTES

*Minutes of the February 15, 2012 Special Meeting/Workshop

*Minutes of the February 15, 2012 Regular Meeting

7. ITEMS FROM THE FLOOR

8. CLOSED SESSION

- A. Procurement Code matter pursuant to 10-15-1H (6), NMSA 1978 for the purpose of discussing contents of competitive sealed proposals solicited pursuant the Procurement Code.

9. OPEN SESSION

- B. Possible Action Regarding Closed Session Item.

10. PUBLIC MEETING

Resolutions:

- C. Consideration and action to approve a resolution awarding the contract for a franchise agreement for solid waste and recycling services to Mesilla Valley Disposal of Mesilla Park, New Mexico and authorizing Mayor to negotiate contract with selected responsible offeror. *Presented by Mayor Ramon Gonzalez.*
- D. Consideration and action to approve a resolution confirming the City of Anthony to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program for FY2012-2013. *Presented by Ramon Gonzalez, Mayor.*
- E. Consideration and action to approve a resolution approving participation in the program of the South Central Council of Governments, Inc. for fiscal year 2011-2012 and appointing a designated representative and alternate for the City of Anthony. *Presented by Ramon Gonzalez, Mayor.*

Ordinances:

- F. Consideration and action to approve the first reading of an ordinance relating to the New Mexico Traffic Ordinance adopted by the City of Anthony; establishing a Penalty Assessment Program; defining Penalty Assessment Misdemeanor, establishing listed schedule of Penalty Assessment; and repealing all ordinances or part of ordinances or parts of ordinances in conflict thereof. *Presented by Peggy Scott, Municipal Judge.*

11. ITEMS FROM THE CITY CLERK/TREASURER

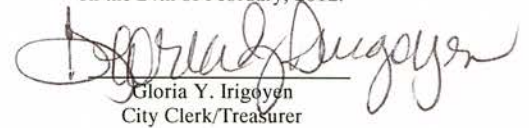
12. ITEMS FROM THE MAYOR AND TRUSTEES

13. 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
on the 24th of February, 2012.


Gloria Y. Irigoyen
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
320 Lincoln St.
Anthony, NM 88021

Wednesday March 7, 2012
6:00 P.M.

ADDENDUM

Personnel Matters:

CLOSED SESSION

- A. Personnel matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing renewal of Employment Agreement for Police Chief.

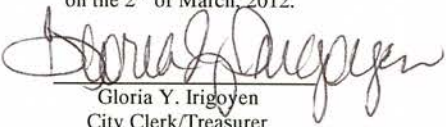
OPEN SESSION

- B. Possible Action Regarding Closed Session Item.

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
on the 2nd of March, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday March 7, 2012
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Ramon Gonzalez at 6:00pm

2. PLEDGE OF ALLEGIANCE

| | | | |
|----------------------|----------|------------------------|-----------------------|
| 3. ROLL CALL- | Present: | Trustee Betty Gonzalez | Trustee Diana Murillo |
| | | Trustee James Scott | Trustee Juan Acevedo |

4. APPROVAL OF AGENDA ORDER- Motion was made by Trustee James Scott to amend the agenda order as followed: Item 8A- Closed Sessions (Procurement Code Matters and Personnel Matters) after item 10F, Item 9- Open Sessions after Item 9, Item 10C- Public: Resolution after Item 10F. Motion was second by Trustee Juan Acevedo. All in favor, motion carried.

5. APPROVAL OF CONSENT AGENDA- Motion to approve consent agenda was made by Trustee James Scott and second by Trustee Diana Murillo. All in favor, motion carried.

6. APPROVAL OF MINUTES- Approved on consent
Minutes of the February 15, 2012 Special Meeting/Workshop
Minutes of the February 15, 2012 Regular Meeting

7. ITEMS FROM THE FLOOR- Mr. Julian Gaytan of Chaparral Disposal Service wanted to address the Board of Trustees to know that they had submitted a proposal for the solid waste service for the City of Anthony and wanted to know why they had not been selected. Mr. Patrick Peck informed the governing body that the details of the selection process were on the agenda during the closed session.

Mr. Eleazar Roman, Code Enforcement/Building Inspector for the City of Anthony addressed the Board of Trustees regarding an issue where a land owner was requesting to install a mobile home at 1170 Monroe. The property already had three mobile homes. Owner would have the option to consider requesting a variance but he cautioned the governing body about allowing such variance due to the fact the other property owner would be following with similar request and this would create small mobile home parks throughout the city.

8. PUBLIC MEETING

Resolutions:

A. Item 10D- Resolution moved in agenda order: Consideration and action to approve a resolution confirming the City of Anthony to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program for FY2012-2013. Motion to approve resolution was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. All in favor, motion carried.

- B. Item 10E- Resolution moved in agenda order: Consideration and action to approve a resolution approving participation in the program of the South Central Council of Governments, Inc. for fiscal year 2011-2012 and appointing a designated representative and alternate for the City of Anthony. Motion to table the resolution was made by Trustee James Scott and second by Trustee Juan Acevedo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, No; Trustee Diana Murillo, Yes. Item Tabled, 3-1-0, motion carried.

Ordinances:

- C. Item 10F Ordinance moved in the agenda order: Consideration and action to approve the first reading of an ordinance relating to the New Mexico Traffic Ordinance adopted by the City of Anthony; establishing a Penalty Assessment Program; defining Penalty Assessment Misdemeanor, establishing listed schedule of Penalty Assessment; and repealing all ordinances or part of ordinances or parts of ordinances in conflict thereof. Motion to approve first reading of the resolution with grammatical corrections, violation number to "*Turn wheels toward curb on hill or incline*" (pg. 13), was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Abstained; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. Motion carried, 3-0-1.

9. CLOSED SESSION

- A. Procurement Code matter pursuant to 10-15-1H (6), NMSA 1978 for the purpose of discussing contents of competitive sealed proposals solicited pursuant the Procurement Code.
- B. Personnel matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing renewal of Employment Agreement for Police Chief.

Motion to go into closed session to discuss items regarding Procurement Code Matter and Personnel Matters was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.

10. OPEN SESSION

- B. Possible Action Regarding Closed Session Item. No decision was made in closed session. Motion to reconvene was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.

11. PUBLIC MEETING

Resolutions:

- A. Consideration and action to approve a resolution awarding the contract for a franchise agreement for solid waste and recycling services to Mesilla Valley Disposal of Mesilla Park, New Mexico and authorizing Mayor to negotiate contract with selected responsible offeror. Motion to table item was made by Trustee James Scott. Motion did not receive a second, motion died. Motion to approve resolution was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, No; Trustee Juan Acevedo, Yes. Motion carried, 3-1-0.

- 11. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk Gloria Y. Irigoyen informed that Board that canvassing would take place on March 9, 2012 at 11:00am in the presence of the Canvassing Board, Magistrate Judge Joel Cano, Trustee Diana Murillo, Trustee Betty Gonzalez, Deputy Clerk Velma Navarrete and the City Clerk. The Oath of Office would be administered by Judge Cano on Monday,

March 12, 2012 at 5:30pm. City Clerk also reminded the governing body about the upcoming District 7 Meeting scheduled for Friday, March 23, 2012 in Deming, NM and the Newly Elected Officials Institute scheduled for Saturday, March 24, 2012 in Las Cruces, NM.

12. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Betty Gonzalez invited the Board of Trustee and the members of the public present to the Mayor's State of the City Address scheduled for Thursday, March 8, 2012 at 6:00 p.m. at the St. Anthony's Parish Hall.

13. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried. Meeting adjourned at 8:35 p.m.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk/Treasurer



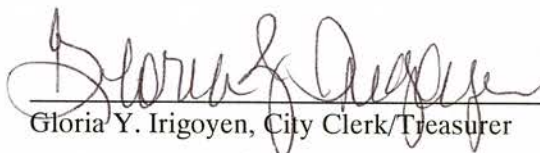
*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on March 21, 2012.*

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the
Mayor's State of the City Address
on Thursday, March 8, 2012 from 6:00 p.m. to 8:00 p.m.
at Saint Anthony Parish Hall
located at 224 Lincoln St., Anthony, New Mexico

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 5th day of March, 2011.



Gloria Y. Irigoyen, City Clerk/Treasurer

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at Canvass Board Meeting on Friday, March 9, 2012 at 11:00 a.m. at the City Clerk's Office located at 320 Lincoln St., Anthony, New Mexico.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 8th day of March, 2011.


Gloria Y. Irigoyen, City Clerk/Treasurer

**SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Saturday March 10, 2012
9:00 A.M.**

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

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 ON 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. ITEMS FROM THE FLOOR

6. CLOSED SESSION

- A. *Limited personnel matters* pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing employment agreement for Chief of Police, Steven Foldy.

7. OPEN SESSION

- A. Possible Action Regarding Closed Session Item.

8. PUBLIC MEETING

Resolutions:

- A. Consideration and action to approve a resolution of the City of Anthony granting an employment agreement extension to the Anthony Chief of Police, Steven A. Foldy. *Presented by Ramon S. Gonzalez, Mayor.*

9. ITEMS FROM THE CITY CLERK/TREASURER

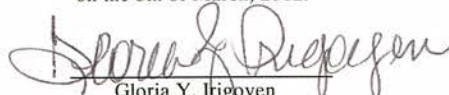
10. ITEMS FROM THE MAYOR AND TRUSTEES

11. 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
on the 8th of March, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Saturday March 10, 2012
9:00 A.M.

MINUTES

1. CALL TO ORDER by Mayor Ramon S. Gonzalez at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL- Present: Trustee Betty Gonzalez Trustee Diana Murillo
 Trustee James Scott Trustee Juan Acevedo

4. APPROVAL OF AGENDA ORDER- Motion to approve agenda order was made by Juan Acevedo and second by Trustee James Scott. All in favor, motion carried.

5. ITEMS FROM THE FLOOR- None

6. CLOSED SESSION

A. Limited personnel matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing employment agreement for Chief of Police, Steven Foldy. Motion to go into close session was made by Trustee Juan Acevedo and second by Trustee Betty Gonzalez. All in favor, motion carried.

7. OPEN SESSION

A. Possible Action Regarding Closed Session Item. No decision was made in closed session. Motion to reconvene was made by Trustee James Scott and second by Juan Acevedo. All in favor, motion carried.

8. PUBLIC MEETING

Resolutions:

A. Consideration and action to approve a resolution of the City of Anthony granting an employment agreement extension to the Anthony Chief of Police, Steven A. Foldy. Motion was made by Trustee Betty Gonzalez to approve a resolution granting an employment extension to Police Chief Steven Foldy until June 30, 2012 to have time to consider the state of the budget for the next fiscal year. Motion was second by Trustee James Scott. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, motion carried.

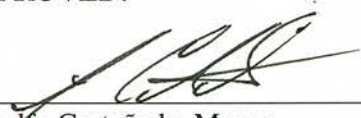
9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Y. Irigoyen informed the governing body that canvassing had taken place on March 9th as scheduled and reminded them that the Oath of Office ceremony was still scheduled for Monday, March 12, 2012 at 5:30 p.m.

10. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee James Scott mentioned that the RP500 report should now go to the newly elected Mayor and asked City Clerk to make sure his name

was added to the distribution list. Trustee Betty Gonzalez thanked Mayor Ramon Gonzalez for his dedication to the City and hard work and asked those in attendance to recognize him for his 2-year term in office. Audience gave him a standing ovation.

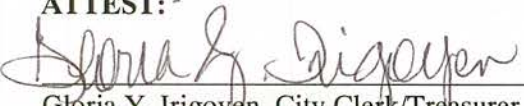
11. ADJOURNMENT- Motion to adjourn was made by Trustee Juan Acevedo and second by Trustee Betty Gonzalez. All in favor, motion carried. Meeting adjourned at 10:00 a.m.

APPROVED:

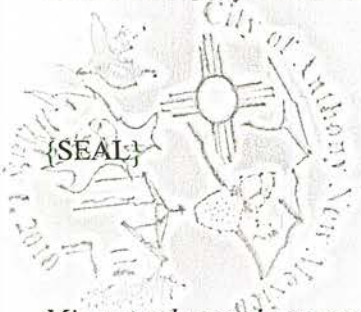


Arnulfo Castañeda, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on March 21, 2012.*

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the Oath of Office Ceremony of the Newly Elected Officials of the City of Anthony, New Mexico on Monday, March 12, 2012 at 5:30 p.m. to be held at City of Anthony Municipal Building located at 320 Lincoln St., Anthony, New Mexico.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 7th day of March, 2011.


Gloria Y. Irigoyen, City Clerk/Treasurer

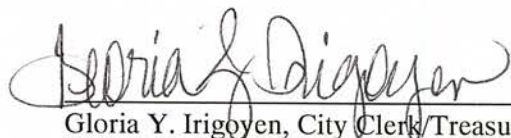
NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the

All Hazards Mitigation Plan Meeting to be held on
Tuesday, March 13, 2012 at 8:30 a.m. to 12:30 p.m.
at the Doña Ana Governmental Center, Room # 1-117
(Multi-Purpose Conference Room), 845 N. Motel Blvd.,
Las Cruces, New Mexico.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 12th day of March, 2011.



Gloria Y. Irigoyen, City Clerk/Treasurer

SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday March 21, 2012
5:00 P.M.

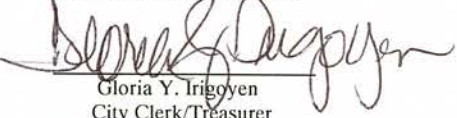
AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. WORKSHOP-** Update and discussion of current city projects.
- 5. 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
on the 13th of March, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday March 21, 2012
6:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA

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 ON 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

6. APPROVAL OF MINUTES

- *Minutes of the March 7, 2012 Regular Meeting
- *Minutes of the March 10, 2012 Special Meeting
- *Minutes of the March 15, 2012 Special Meeting

7. ORGANIZATIONAL MEETING

- A. Consideration and action to approve the submission of names of individuals who shall fill the appointive positions for the municipality and the names of individuals who shall be employed by the municipality as per State Statute (3-11-5NMSA 1978). *Presented by Mayor Arnulfo Castañeda.*
- B. Consideration and action to consider the appointment of the new Mayor Pro-tem. *Presented by Mayor Arnulfo Castaneda.*

8. ITEMS FROM THE FLOOR

9. PUBLIC MEETING

Presentation:

- A. Presentation on possible community development opportunity for the City of Anthony for a tire recycling plant. *Presented by Oswaldo Galarza, CEO AIR (Alternative Industry Resources).*
- B. Presentation on possible funding community projects for the City of Anthony. *Presented by Annette Morales, Medius Inc., Community Planner.*

Resolutions:

- C. Consideration and action to approve a resolution establishing the City of Anthony Governing Body's Meetings and Notice of procedures for calendar year 2012 in accordance with the State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15. *Presented by Gloria Y. Irigoyen, City Clerk.*

Ordinances:

- D. Consideration and action for final approval of an ordinance relating to the New Mexico Traffic Ordinance adopted by the City of Anthony; establishing a Penalty Assessment Program; defining Penalty Assessment Misdemeanor, establishing listed schedule of Penalty Assessment; and repealing all ordinances or part of ordinances or parts of ordinances in conflict thereof. *Presented by Peggy Scott, Municipal Judge.*
- E. Consideration and action to approve first reading of an ordinance establishing the criminal offenses that the City of Anthony, Dona Ana County, New Mexico has jurisdiction to prosecute in the municipal court of Anthony, New Mexico thereby providing safety, preserving the health, promoting prosperity and improving the morals, order, comfort and convenience of the City of Anthony, New Mexico and its inhabitants. *Presented by Steven A. Foldy, Police Chief.*

10. ITEMS FROM THE CITY CLERK/TREASURER

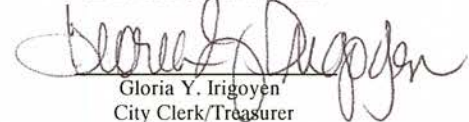
11. ITEMS FROM THE MAYOR AND TRUSTEES

12. 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
on the 13th of March, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday March 21, 2012
6:00 P.M.**

ADDENDUM

9. PUBLIC MEETING

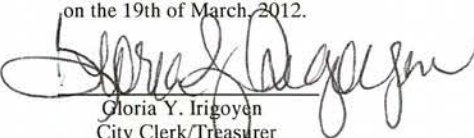
Resolutions:

- F. Consideration and action to approve a resolution approving participation in the program of the South Central Council of Governments, Inc. for fiscal year 2011-2012 and appointing a designated representative and alternate for the City of Anthony. *Presented by Gloria Y. Irigoyen, City Clerk.*
- G. Consideration and action to approve a resolution approving the budget adjustment for the 3rd quarter of fiscal year 2011-12 budget report to account for revenue received. *Presented by Gloria Y. Irigoyen, City Clerk.*

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
on the 19th of March, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday March 21, 2012
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Arnulfo Castañeda at 5:08 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL- Present: Trustee Betty Gonzalez Absent: Trustee Pilar Madrid
Trustee Diana Murillo
Trustee James G. Scott

4. WORKSHOP- Update and discussion of current city projects.

Mayor Castañeda asked Trustee Gonzalez to start by providing information on the current project where funding had been secured. Trustee Gonzalez mentioned the following:

1. MAP Phase I of 4th Street Drainage Improvement Project: Total project cost \$280,000 /\$70,000 waiver granted to city.
2. Phase II of 4th Street- Pending as the Colonias Funding application was being considered with the assistance of Annette Morales. Trustee Gonzalez suggested that a meeting be scheduled with the AWSD and the Gadsden School District to join forces and efforts to ensure that project were not being duplicated and avoid completion for funding amongst this agencies.
3. Co-OP Lighting Project: Total Project cost \$50,000 granted and city match of \$12,000. Project was due for completion by December 2012.
4. Regarding the Corp of Engineers, Trustee Gonzalez suggested that the city request to have Mr. Wolf make a presentation at one of the Board of Trustees Meetings. Mayor Castaneda would request to meet with them to get copies of any maps or other reference material that the city could use for current or future projects.

Trustee Scott read an article from the Las Cruces Sun-News regarding a line item veto on the 4th Street Project and Municipal Building that had been issued by Governor Susana Martinez.

Trustee Gonzalez commented that since the city had paid into to the Flood Plan, the city should make a presentation to request flood money.

Mayor Castaneda informed the Board of Trustees of the various meetings he had attended to this week which included the following:

1. Mario Juarez-Infante, Engineer with Wilson & Co. – 4th Street Project
2. Karen Perez, Dona Ana County Commissioner- Street maintenance, Adams Ball Park and library
3. Patrick Peck, Director of South Central Solid Waste Authority- Status of solid waste RFP/contract
4. Dolores Saldana-Caviness, Dona Ana County Commissioner- Illegal Dumping Task Meeting and possibility of the City of Anthony hosting the next meeting for April 12, 2012 at 10:00 a.m.
5. Lisa Kirker, Engineers, Inc.
6. Dickey Apodaca, Dona Ana County Road Department.

7. Armando Cordero, Dona Ana County Recreation Department- Adams Ball Park and O'Hara Park
8. Roy Gilyard, El Paso Metropolitan Organization (MPO)- Attended orientation and designated Mr. Eleazar Roman as proxy in the event he could not make a meeting.
9. Enrique Palomares, City Attorney- Prioritize projects pending attorney services and would ask the Board of Trustee and employees to submit a form for approval prior to requesting legal services.

Mayor Castañeda advised the Board of Trustees that since they had allocated \$15,000 in the current FY2011-12 budget, a city vehicle has been ordered through state contract.

Trustee Murillo asked what the plans were for the Adams Ball Park. Mayor Castañeda stated that he had a goal for the ball park and library and he knew that currently the AWSD was paying for maintenance and utilities and would continue to do so if the City decided to take over these properties. Mayor would approach the Board of Trustees with a proposal at a later time. Trustee Scott asked when the contract between the park scheduler and County would expire. Trustee Gonzalez stated she would contact Senator Cynthia Nava and School District for use of park for school games. She suggested that if AWSD should continue to help with the park and library, would the city forego request on the franchise fee? Police Chief Steven Foldy stated that he had made contact with the groundskeeper and he had stated that he was paid by the county. Trustee Murillo asked to have someone open the baseball park so she could get her community service group to remove the graffiti. Chief Foldy stated that he had some funds through the NM Beautification Grant and could request coordination to get a graffiti removal project.

On another matter, Trustee Murillo asked Mayor Castañeda to call DOT to get the sound barriers painted to remove the graffiti.

Mayor Castañeda discussed his plans for a City birthday celebration. Two options were being discussed for a location for the event, city hall parking lot, (with the approval of Fr. Andres) and Adams Ball Park, (with the approval of the County). This event would have to be self sustained so the city would not incur any cost to have event. Mayor would provide more details at a later date.

Trustee Gonzalez express concern regarding the upcoming expenditures from the county. City Clerk stated that the city had received the first invoice for MRVDA 911 Calls in the amount of approximate \$1,600.00 per month. Last projected cost for MRVDA was expected to run about \$53,000 per year.

Trustee Gonzalez also asked what the current status of the Fire Department was and what the plans were. City Clerk Gloria Irigoyen stated that we were working on getting a survey map drawn up to be able to submit to the State Fire Marshall with a resolution establishing the Fire Department in the City of Anthony.

Discussion took place regarding meeting with Mr. Patrick Peck to discuss a franchise fee. Such meeting would be discussed after negotiations with Mesilla Valley Disposal were finalized.

Trustee Gonzalez asked that all members of the Board of Trustee get more involved and participate in attending the various meetings due to the fact that it would be difficult for one person to attend every meeting. These meetings included the El Paso Metropolitan Plan, (MOP), South Central Council of Governments, (SCCOG), South Central Solid Waste Authority, (SCSWA), Mesilla Valley Regions Dispatch Authority, (MRVDA), and All Hazard Mitigation Plan, (AHMP). She stated that all Trustees needed to attend some of these meetings.

Discussion of the small community center on Acosta Road would be discussed at a future meeting.

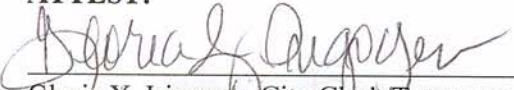
5. ADJOURNMENT- Motion to adjourn was made by Trustee Scott and second by Trustee Murillo. All in favor, motion carried. Meeting adjourned at 5:53 p.m.

APPROVED:

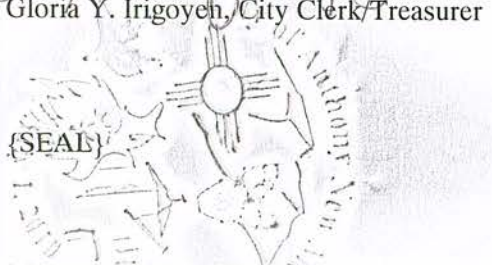


Arnulfo Castañeda, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on April 18, 2012.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday March 21, 2012
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Arnulfo Castañeda at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL- Present: Trustee Diana Murillo Trustee Betty Gonzalez
Trustee James G. Scott Trustee Pilar Madrid

4. APPROVAL OF AGENDA ORDER- Motion to approve agenda order was made by Trustee Scott and second by Trustee Gonzalez. All in favor, motion carried.

5. APPROVAL OF CONSENT AGENDA- City Clerk advised the governing body that there were no minutes for March 15, 2012 because there was no meeting held. Motion to approve the consent agenda and remove the minutes of March 15, 2012 Special Meeting was made by Trustee Scott and second by Trustee Murillo. All in favor, motion carried.

6. APPROVAL OF MINUTES- Approved on consent.*

*Minutes of the March 7, 2012 Regular Meeting

*Minutes of the March 10, 2012 Special Meeting

Minutes of the March 15, 2012 Special Meeting- REMOVED

7. ORGANIZATIONAL MEETING

A. Consideration and action to approve the submission of names of individuals who shall fill the appointive positions for the municipality and the names of individuals who shall be employed by the municipality as per State Statue (3-11-5NMSA 1978). Mayor Castaneda read out loud the names of the following employees: For those employees to fill the appointive positions of the municipality- Gloria Y. Irigoyen as City Clerk/Treasurer and Steven A. Foldy as Chief of Police. For those employees who shall be employed by the municipality: Velma Navarrete as Deputy City Clerk/Treasurer, Cynthia Martinez as Receptionist, Mary Hall as Police Records Clerk, Ricky Dominguez as Police Sergeant, and Eleazar Roman as Code Enforcement/Building Inspector. Motion to approve employees as submitted was made by Trustee Scott and second by Trustee Murillo. All in favor, motion carried.

B. Consideration and action to consider the appointment of the new Mayor Pro-tem. Motion was made by Trustee Gonzalez to nominate Trustee Murillo as the new Mayor Pro-tem and motion was second by Trustee Madrid. All in favor, motion carried.

8. ITEMS FROM THE FLOOR- Mr. Jose Terrones of the Anthony Water and Sanitation District updated the governing body and the public in attendance of the AWSD Water Project and Ground Breaking Ceremony. Event was scheduled for April 20, 2012 at 11:00am at the AWSD building located at 1155 N. Fourth Street, Anthony, NM. Mr. Terrones stated that the project would be completed in one month and construction would involve waterlines on Fourth Street up to Acosta Road and Clark Street up to

Charles Street. ADSW had coordinated project with the school district as to the street closures would affect bus routes. Contact information would be provided to the City in case the public called to request information.

Mr. Javier Silva, a member of the Chapter 8055 Local LULAC addressed the governing body and wished them luck as the new Board of Trustees. He stated that LULAC members were concerned that a lot of people did not know where city hall was located. They felt that the city needed to have a sign on the building. Mr. Silva informed the governing body that LULAC had decided to donate a 3 ½ ft. X 4 ft. sign for the city. The Board of Trustees thanked Mr. Silva and those members of LULAC present for their gesture.

9. PUBLIC MEETING

Presentation:

- A. Presentation on possible community development opportunity for the City of Anthony for a tire recycling plant. Mr. Oswaldo Galarza, CEO AIR (Alternative Industry Resources) was not present.
- B. Presentation on possible funding community projects for the City of Anthony. Ms. Annette Morales, Community Planner of Medius Inc., was not present.

Resolutions:

- C. Consideration and action to approve a resolution establishing the City of Anthony Governing Body's Meetings and Notice of procedures for calendar year 2012 in accordance with the State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15. Motion was made by Trustee Madrid to table this item and second by Trustee Murillo. All in favor, motion carried.

Ordinances:

- D. Consideration and action for final approval of an ordinance relating to the New Mexico Traffic Ordinance adopted by the City of Anthony; establishing a Penalty Assessment Program; defining Penalty Assessment Misdemeanor, establishing listed schedule of Penalty Assessment; and repealing all ordinances or part of ordinances or parts of ordinances in conflict thereof. Judge Peggy Scott asked that the item be reconsidered for a later meeting because she had not received a copy of the final ordinance in time to review it. Motion to reconsider was made by Trustee Murillo and second by Trustee Madrid. Roll call: Trustee Murillo, Yes; Trustee Madrid, Yes; Trustee Scott, abstained, Trustee Gonzalez, Yes. Motion carried, 3-0-1.
- E. Consideration and action to approve first reading of an ordinance establishing the criminal offenses that the City of Anthony, Dona Ana County, New Mexico has jurisdiction to prosecute in the municipal court of Anthony, New Mexico thereby providing safety, preserving the health, promoting prosperity and improving the morals, order, comfort and convenience of the City of Anthony, New Mexico and its inhabitants. Motion to approve the first reading of an ordinance establishing the criminal offenses of the City of Anthony was made by Trustee Gonzalez and second by Trustee Murillo. All in favor, motion carried.

Resolutions:

- F. Consideration and action to approve a resolution approving participation in the program of the South Central Council of Governments, Inc. for fiscal year 2011-2012 and appointing a designated representative and alternate for the City of Anthony. Motion was made by Trustee Madrid to appoint Mayor Castañeda as the representative and second by Trustee Gonzalez. Motion was made by Trustee Madrid to appoint Trustee Gonzalez as the alternate and was second by Trustee Murillo. Motion was made by Trustee Scott to approve resolution approving participation in the program of the SSCOG for

Fiscal Year 2011-2012 and appointing Mayor Castaneda as the representative and Trustee Gonzalez as the alternate. Motion was second by Trustee Murillo. Roll call vote: Trustee Murillo, Yes; Trustee Gonzalez, Yes; Trustee Scott, Yes; Trustee Madrid, Yes. All in favor, motion carried.

- G. Consideration and action to approve a resolution approving the budget adjustment for the 3rd quarter of fiscal year 2011-12 budget report to account for revenues received. Motion to approve was made by Trustee Scott and second by Trustee Madrid. Roll call: Trustee Murillo, Yes; Trustee Gonzalez, Yes; Trustee Scott, Yes; Trustee Madrid, Yes. All in favor, motion carried.

10. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen expressed concern to the Board of Trustees about reaching maximum occupancy for this meeting and urged them to consider a the possibility of acquiring a larger facility to hold Board of Trustee Meetings and additional office space for employees. She also advised the governing body that they needed to consider a date to hold a budget workshop before the end of the month. The Board of Trustees came to a consensus to have a budget workshop on Wednesday March 28, 2012 at 11:00 a.m. Ms. Loren Schoonover, Office Manager for AWSO offered their facility for such workshop.

11. ITEMS FROM THE MAYOR AND TRUSTEES- Mayor Castañeda informed the Board of Trustees that the city had ordered a city vehicle. The purchase was a DFA approved expenditure in the current city budget. The vehicle was purchased through state contract. Trustee Murillo commented she would be unable to use the vehicle. Trustee Gonzalez commented that this vehicle would be used for transportation to meetings and other city business. City Clerk Gloria Irigoyen informed that governing body that any time the city vehicle was used to attend to city business, the driver would be issue the city gas card for fueling but if personal vehicles were used to attend trainings, a request for mileage would need to be submitted.


12. ADJOURNMENT- Motion to adjourn was made by Trustee Scott and second by Trustee Madrid. All in favor, motion carried. Meeting adjourned at 6:47 p.m.

APPROVED:



Arnulfo Castaneda, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer

{SEAL}

*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on April 4, 2012.*

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the
2012 District Meetings
at Mimbres Valley Special Events Center
located at 2300 E. Pine St., Deming, New Mexico
on Friday, March 23, 2012 from 10:00 a.m. to 4:00 p.m.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 2nd day of March, 2011.



Gloria Y. Irigoyen, City Clerk/Treasurer

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the Newly Elected Officials Institute on Saturday, March 24, 2012 at 8:00 a.m. to 5:00 p.m. at Hotel Encanto, Las Cruces, New Mexico.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 8th day of March, 2011.

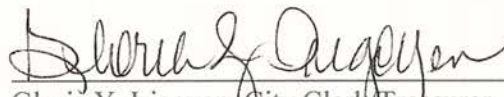

Gloria Y. Irigoyen, City Clerk/Treasurer

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may attend the 2012 J. Paul Taylor Social Justice Symposium on March 25-26, 2012 at the New Mexico State University, Las Cruces, New Mexico.

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln St., Anthony, NM on this 23th day of March, 2012.


Gloria Y. Irigoyen, City Clerk/Treasurer

SPECIAL MEETING / BUDGET WORKSHOP

**City of Anthony Board of Trustees
Anthony Water and Sanitation District
1155 N. Fourth St.
Anthony, NM 88021**

**Wednesday March 28, 2012
11:00 A.M.**

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

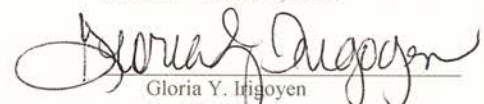
THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. ITEMS FROM THE FLOOR**
- 5. BUDGET WORKSHOP**
Review and discussion of the City's budget for fiscal year 2012-2013 as authorized by State Statue §3-14-14 NMSA 1978
- 6. ITEMS FROM THE CITY CLERK/TREASURER**
- 7. ITEMS FROM THE MAYOR AND TRUSTEES**
- 8. 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
on the 23rd of March, 2012.


Gloria Y. Irigoyen
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.*

SPECIAL MEETING / BUDGET WORKSHOP

**City of Anthony Board of Trustees
Anthony Water and Sanitation District
1155 N. Fourth St.
Anthony, NM 88021**

**Wednesday March 28, 2012
11:00 A.M.**

MINUTES

1. CALL TO ORDER by Mayor Arnulfo Castañeda at 11:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL- Present: Trustee Betty Gonzalez Trustee Diana Murillo
Trustee James G. Scott Trustee Pilar Madrid

Other City Staff Present: Gloria Y. Irigoyen, City Clerk/Treasurer
Velma Navarrete, Deputy City Clerk

4. ITEMS FROM THE FLOOR- None

5. BUDGET WORKSHOP

Review and discussion of the City's budget for fiscal year 2012-2013 as authorized by State Statue §3-14-14 NMSA 1978.

Discussion of budget commenced as followed:

Police Department: Chief Foldy had meet with Mayor Castañeda and City Clerk, Gloria Irigoyen and provided a department preliminary budget. Major requests made by Chief Foldy were requests for consideration of two additional Police Officers at a rate of \$15.50 per hour; and the following line items as followed:

| | | |
|--------|--|-----------|
| #50200 | Full Time- Exempt | \$ 35,000 |
| #50201 | Full Time- Classified (3 officers & Records Clerk) | \$150,180 |
| | (Employee Benefits- Calculations pending) | |
| #60104 | Conference Registration | \$ 700 |
| #60110 | Per Diem | \$ 500 |
| #61400 | Maintenance Vehicle | \$ 10,000 |
| #62400 | Other Contractual Services | \$ 2,000 |
| #62900 | Rent Expense (McKinley Bldg) | \$ 21,000 |
| #63100 | Supplies | \$ 2,500 |
| #63400 | Uniforms | \$ 5,000 |

| | | |
|--------|-------------------------------------|-----------|
| #70200 | Communications (MRVDA) | \$ 20,000 |
| #70500 | Employee Training | \$ 450 |
| #70700 | Gen. Liability (Pending final cost) | \$ 6,194 |
| #70800 | Postage & Mail Service | \$ 500 |
| #70900 | Printing/Pub/Advertising | \$ 1,500 |
| #71300 | Subscriptions/ Dues | \$ 75 |
| #71500 | Fuel | \$15,000 |
| #71600 | Telephone | \$ 2,500 |
| #71700 | Utilities | \$ 5,000 |
| #71800 | Workers Comp (NMSIF) | \$ 6,257 |
| #91200 | Equipment & Machinery | \$ 5,000 |

The rental expense was calculated at a rate of \$1,750 per month and the rate for MRVDA was calculated at \$1,600 per month.

The Law Enforcement Protection Fund budget was discussed and the following figures would be considered.

| | | |
|-------------|----------------------------------|-----------------|
| #61400 | Vehicle & Equipment Maintenance | \$10,000 |
| #63200 | Vehicle/Furniture/Fixtures/Equip | \$ 6,200 |
| #70500 | Employee Training | <u>\$ 5,000</u> |
| Total: LEPF | | \$21,200 |

Community Development: Eleazar Roman, Codes Enforcement/Building Inspector had previously met with Mayor Castañeda and the City Clerk to discuss this department's preliminary budget.

Mayor suggested to the Board of Trustees that at least \$500 needed to be allocated for overtime pay for this position due to the fact that Mr. Roman would on occasion need to work extended hours. The following items were considered:

| | | |
|--------|---|-----------|
| #50201 | Full Time- Classified | \$ 29,120 |
| | (Employee Benefit- Calculations pending) | |
| #50230 | Overtime | \$ 500 |
| #60110 | Per Diem | \$ 300 |
| #61400 | Maintenance Vehicle | \$ 1,000 |
| #63100 | Supplies | \$ 1,500 |
| #63400 | Uniforms | \$ 300 |
| #70500 | Employee Training | \$ 1,000 |
| #70700 | Liability Insurance (Pending final cost) | \$ 300 |
| #70800 | Postage & Mail Service | \$ 300 |
| #70900 | Printing/Pub/Advertising | \$ 1,000 |
| #71300 | Subscriptions/ Dues (Codes and P&Z Chair) | \$ 70 |
| #71500 | Fuel | \$ 1,500 |
| #71600 | Telephone (Cell phone) | \$ 800 |

| | |
|--------------------------------------|----------|
| #71800 Workers Comp (NMSIF) | \$ 3,412 |
| #92400 Capital Outlay (Used Vehicle) | \$ 7,500 |

City Clerk Office: City Clerk suggested to the governing body that they consider the possibility of starting establishing the Finance Department independent of the City Clerk. Currently the positions for the City Clerk, Deputy Clerk and receptionist were under this budget. The city was growing and there was a great need for the financial department to be established to demonstrate that the city was progressing in focusing on the importance of having financial stability either by hiring a finance office or Finance Director. City Clerk suggested that the governing body consider promoting the Deputy City Clerk to either one of these positions since her specialty was finance and had a master's degree in accounting. Discussion took place as to the possibility. The following line items under the City Clerk budget were then discussed:

| | |
|--|---|
| #50200 Full Time- Exempt | \$40,000 |
| #50201 Full Time- Classified (Deputy & Receptionist) | \$58,262 |
| (Employee Benefits- Calculations pending) | |
| #60110 Per Diem | \$ 500 |
| #61400 Maintenance Vehicle | \$ 1,000 |
| #62400 Professional Services (Attorney) | \$42,000 |
| #62900 Other Contractual Service (Interpreter) | \$ 500 |
| #62901 Other Contractual Services (Incode Maint.) | \$19,000 |
| #63100 Supplies | \$ 3,000 |
| #63400 Uniforms | \$ 300 |
| #63500 Minor Equipment (PA System & Interpreter Equip) | \$ 2,500 |
| #70500 Employee Training (Clerk Institute, Clerk Spring Meeting, NMML Conference) | \$ 2,000 |
| #70600 Election Expense | \$ 2,000 |
| #70700 Liability Insurance (Pending final cost) | \$ 3,500 |
| #70800 Postage & Mail Service | \$ 1,000 |
| #70900 Printing/Pub/Advertising | \$ 1,500 |
| #71200 Rent of Equip/Machinery (Copier) | \$ 3,000 |
| #71300 Subscriptions/ Dues (City Clerk & FO) | \$ 100 |
| #71500 Fuel | \$ 700 |
| #71600 Telephone | \$ 1,400 (to spit between Clerk, CDD & Court) |
| #71700 Utilities | \$ (To consider at next workshop) |
| #71800 Workers Comp (NMSIF) | \$ 1,862 |
| #91200 Capital Equipment & Machinery (laptop) | \$ 1,200 |

The Mayor/Executive budget was discussed next as noted in the following:

| | |
|--|---|
| #50100 Elected Officials (Benefits- Calculations pending) | \$ 9,600 |
| #60101 Mileage Reimbursement | \$ 200 |
| #60110 Per Diem | \$ 4,000 |
| #62900 Other Contractual Services (Rent) | \$ 55,000 ? (to be considered at next workshop) |

| | | |
|---|----------|-------------------------------|
| #63100 Supplies | \$ 3,200 | |
| #63400 Uniforms | \$ | (Added as per Mayor) |
| #70700 Insurance (Non Employee) | \$ 3,412 | |
| #70800 Postage/ Mail Services | \$ 200 | |
| #70900 Printing/Publishing/Advertising | \$ 100 | |
| #71500 Fuel | \$ 800 | |
| #71600 Telephone (Cell Phone) | \$ | ? (Waiting for service quote) |
| #91200 Capital Equipment & Machinery (Laptop) | \$ 1,500 | |

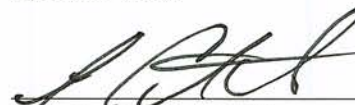
Finally, Board of Trustees/Legislative budget was discussed and the following line items were considered:

| | | |
|---|----------|----------------------------------|
| #50100 Elected Officials | \$ 9,600 | |
| (Benefits- Calculations pending) | | |
| #60101 Mileage Reimbursement (MOLI-Scott & Madrid) | \$ 1,900 | (625 miles X .505 X 6) |
| #60104 Conference Registrations | \$ | ? (to consider at next workshop) |
| (MOLI & NMML Conference, District Meeting, Infrastructure Conference) | | |
| #60110 Per Diem (MOLI- Scott & Madrid) | \$ 4,000 | |
| #63100 Supplies | \$ 500 | |
| #63400 Uniforms | \$ | (Added as per Mayor) |
| #70700 Insurance (Non Employee) | \$ 3,412 | |
| #71500 Fuel | \$ 1,000 | |

The other departments would be discussed at the next budget workshop.

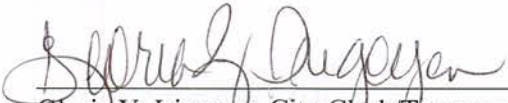
6. **ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk Gloria Irigoyen asked the governing body to consider additional office space. The current facility had now become too small to accommodate the current staff. She express that it was becoming very difficult to conduct business with the interference created by all the traffic in the office.
7. **ITEMS FROM THE MAYOR AND TRUSTEES-** Trustee Scott stated that 2.475% tax revenue should be considered for the new budget. He also stated that he was concerned that construction revenues had gone down.
8. **ADJOURNMENT-** Motion to adjourn was made by Trustee Gonzalez and second by Trustee Scott. All in favor, motion carried. Meeting adjourned at 2:35 p.m.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer

{SEAL}

*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on April 18, 2012.*