10. ADJOURNMENT

9. ITEMS FROM THE MAYOR AND TRUSTEES

8. ITEMS FROM THE CITY CLERK/RECEIVER

H. Possible action relating to closed session item.

OPEN SESSION

Personal issues of the City of Anthony.

C. Personal matters – pursuant to 10-15-1H(2), NMSA 1978 for the purpose of discussing

CLOSED SESSION

Centrify Link

C. Consideration and action to approve Ordinance 2014-02 Municipal Franchise Agreement with
New Mexico Gas Company, Inc.

E. Consideration and action to approve Ordinance 2014-01 Municipal Franchise Agreement with

D. Consideration and action to approve the City of Anthony Library Assistant Job Description.

C. Consideration and action to approve Resolution No. 2014-02 Approving a Hazard
2014 Meeting Dates Calendar

B. Consideration and action to approve Resolution No. 2014-01 Open Meetings Act Resolution with

Presentation

Supporting Election Yards

A. Upcoming Bond Election of February 4th – Presentation by Casden Inc. School District

PUBLIC MEETING

6. ITEMS FROM THE FLOOR

Minutes Regular Meeting November 13th, 2013* Minutes Special Meeting November 19th, 2013*

5. APPROVAL OF CONSENT AGENDA*

4. APPROVAL OF AGENDA ORDER

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

AGENDA

Wednesday January 8th, 2014

6:00 P.M.

Anthony, NM 88021

Meet in the Municipal Building / 824 Anthony Drive

City of Anthony Board of Trustees

REGULAR MEETING
Meeting minutes for the regular meeting of the Board of Trustees of the City of Anthony, New Mexico, held on [date].

Agenda:
1. Call to order at 6:00 PM by Mayor Casasanta
2. Pledge of allegiance
3. Roll call
4. Approval of agenda order
5. Approval of consent agenda
6. Items from the floor
7. Public hearing
8. Call for public comment
9. Business items
10. Adjournment

Meeting location: Municipal Buildings / 824 Anthony Drive, City of Anthony, Board of Trustees Meeting Room.
Items from the Mayor and Trustees

8:00 a.m. Trustees Mullario, the drawing of the order of the names for the ballot will be on January 9, 2014. The roll call votes: Trustee Mullario – yes, Trustee Condeza – yes, Trustee Mariño – yes, Trustee Madrigal – yes, Trustee Scanlon – yes, Trustee Condeza – yes. The Trustees motioned to conduct a closed session, second by Trustee Scanlon, motion carried by Trustee Condeza.

OPEN SESSION
H. Possible action pending closing of session.

P. Unanimous motion, motion carried.

Roll call vote: Trustee Munnino – yes, Trustee Condeza – yes, Trustee Madrigal – yes. Trustee Scanlon motioned to move to open session, second by Trustee Munnino.

CLOSED SESSION

C. Unanimous vote, motion carried.

F. Unanimous vote, motion carried.

E. Unanimous vote, motion carried.

D. Unanimous vote, motion carried.

C. Unanimous vote, motion carried.

B. Unanimous vote, motion carried.

A. Unanimous vote, motion carried.

Motion made by Trustee Scanlon to approve the Resolution No. 2014-10, as amended, second by Trustee Condeza.

Unanimous vote, motion carried.

Second and third reading of Resolution No. 2014-10, as amended, second by Trustee Condeza.

Unanimous vote, motion carried.

Second and third reading of Resolution No. 2014-10, as amended, second by Trustee Condeza.

Unanimous vote, motion carried.

Second and third reading of Resolution No. 2014-10, as amended, second by Trustee Condeza.

Unanimous vote, motion carried.
unanimous vote, meeting adjourned at 8:05pm

APPROVED:

Amalia Casasenda, Mayor

MOTION TO ADJOURN

Motion by Trustee Zorn to adjourn the meeting second by Trustee Madri

ATTEST:

Verna Navarrete, City Clerk/Treasurer

Prepared by: Verna Navarrete, City Clerk/Treasurer. Approved at Regular Meeting held on March 13, 2014.