

REGULAR MEETING

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

Wednesday, December 2, 2015

6:00 P.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 18, 2015

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PUBLIC MEETING

Consideration and Action

A. Consideration and Action to approve a task order for Wilson & Company for Engineering Services- NMDOT/FHWA/CMAQ/STB FY2016 and 2018/2019

Memo, Task Order and Exhibit A and STIP attached.

Presented by: Wilson & Company

B. Consideration and Action to approve Ordinance No. 2010-004 [AMENDED]. An ordinance adopting a business registration fee.

Draft ordinance attached.

First reading: November 18, 2015

Notice of Intent posted November 19 – Dec 2, 2015

Presented by: Christy Sifuentes

C. Consideration and Action to approve Resolution No. 2015-055. A resolution approving participation in Capital Outlay Program Administered by the New Mexico Department of Transportation. (C1150915 for \$250,000.00)

Resolution attached.

Presented by: Christy Sifuentes

- D. Consideration and Action to approve Resolution No. 2015-056. A Resolution approving a budget adjustment in the amount of \$250,000 for the increase in revenue and expenditures due to the award from NMDOT for Capital Outlay funds to be used for the planning, design, and construction improvements to the streets in the City of Anthony, NM. (C1150915)
This item correlates to item C.
Draft resolution attached.
Presented by: Joy Tellez
- E. Consideration and Action to approve Resolution No. 2015-057. A resolution approving participation in Capital Outlay Program Administered by the New Mexico Department of Transportation. (C1150916 for \$150,000.00)
Resolution attached.
Presented by: Christy Sifuentes
- F. Consideration and Action to approve Resolution No. 2015-058. A Resolution approving a budget adjustment in the amount of \$150,000 for the increase in revenue and expenditures due to the award from NMDOT for Capital Outlay funds to be used for the planning, design, and construction improvements to the flood control facilities at the 4th street drainage pond in the City of Anthony. (C1150916)
This item correlates to item E.
Draft resolution attached.
Presented by: Joy Tellez

8. CLOSED SESSION

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding the positions of Police Chief, Projects Coordinator, Records Clerk, and Library Aide.

9. OPEN SESSION

- A. Possible action to fill the vacancy of Police Chief for the City of Anthony Police Department.
- B. Possible action regarding the temporary appointment(s) of: Records Clerk, Projects Coordinator, and Library Aide.

10. ITEMS FROM THE CITY CLERK/TREASURER

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

POSTED: November 25, 2015
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com




Christy Sifuentes/City Clerk

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.