AGENDA

2:00 P.M.
Friday, January 31st, 2014

Anthony, NM 88021

Municipal Building / 844 Anthony Drive
City of Anthony, Board of Trustees

SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA ORDER

5. ITEMS FROM THE FLOOR

6. ITEMS FROM THE CITY CLERK/REASURER

7. PUBLIC MEETING

8. ITEMS FROM THE MAYOR AND TRUSTEES

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

PLEASE NOTE: All meetings are conducted pursuant to the Nevada Open Meetings Law, NRS 241-1, et seq. The notices for these meetings are on file in the office of the City Clerk.
8. ITEMS FROM THE MAJOR AND TRUSTEES

Fiscal Year 2012-13 Audit Release Letter from the City Clerk/Clerk-Recorder/Recorder

7. ITEMS FROM THE CITY CLERK/Clerk-RECORDER/Recorder

- Roll call vote: Trustee Madril-Velasquez, Trustee Gonzales, Trustee Considine, Trustee Munguia, motion carried.
- Motion made by Trustee Madril to approve Resolution No. 213-32, second by Trustee Considine.

B. Consideration and action to approve (RESIGNED) Resolution No. 213-32, a Resolution of the City of Anthony New Mexico calling for a Regular Municipl Election to consolidate precincts.

- Roll call vote: Trustee Madril-Velasquez, Trustee Gonzales, Trustee Considine, Trustee Munguia, motion carried.
- Motion made by Trustee Considine to approve a precinct board, second by Trustee Madril-Velasquez.

6. PUBLIC MEETING

5. ITEMS FROM THE FLOOR—no items

4. APPROVAL OF AGENDA ORDER

- Roll Call of Presence: Trustee Gonzales, Trustee Madril-Velasquez, Trustee Considine, Trustee Munguia, Trustee Martillo.

3. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER at 2:02 am by Mayor Canales

1. CALL TO ORDER at 2:00 PM

Minutes

Friday, January 31, 2014

Anthony, NM 88021
Municipal Building / 824 Anthony Drive
City of Anthony Board of Trustees

Special Meeting
meeting adjourned at 2:34pm.

9. ADJOURNMENT. Trustee Scott motioned to adjourn, second by Trustee Maddox, unanimous vote.

The City will try to fill that position as soon as possible.

Armando Castañeda, Mayor

APPROVED.