

REGULAR MEETING

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

Thursday, February 13th, 2014
10:00 A.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 NOTED ONE 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*
*Minutes: Regular Meeting December 4, 2013
*Minutes: Regular Meeting December 11, 2013

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

Presentations

A. *New Mexico Recycling Coalition*, presentation by Dr. Bird.

Consideration and Action

- B. Consideration and action to approve the *FY 2012-13 Audit Report and Basic Financial Statements (with Required Supplementary Information) of the City of Anthony*. Presented by Roxie Samaniego.
- C. Consideration and action to approve the City to enter into a loan for the purchase of building/property within city limits: *Ordinance 2014-03 Approving the City of Anthony to enter into a loan with New Mexico Finance Authority*.
- D. Consideration and action to approve *Resolution 2014-05 A Resolution for the 2nd Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date*. Presented by Velma Navarrete, City Clerk/Treasurer.

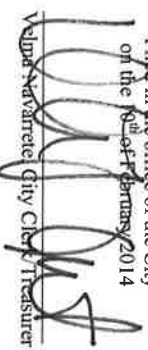
8. ITEMS FROM THE CITY CLERK/TREASURER

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. 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 February 2014

Velma Navarrete, 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 575-862-2983 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 575-862-2983, if a summary or other type of accessible format is needed.

REGULAR MEETING

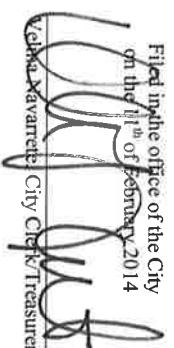
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AGENDA - ADDENDUM

Consideration and Action

D. Consideration and action to approve a job description for Fire Marshall/Codes Enforcement Officer – City of Anthony. *Presented by Mayor Castañeda.*

Filed in the office of the City
on the 11th of February, 2014

Valeria Navarrete, City Clerk/Treasurer

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

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REGULAR MEETING

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Anthony, NM 88021

Thursday, February 13th, 2014
10:00 A.M.

MINUTES

1. CALL TO ORDER at 10:17am by Mayor Castaneda,

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL- Present: Trustee Murillo, Trustee Gonzalez, Trustee Scott, Trustee Madrid

4. APPROVAL OF AGENDA ORDER- Motion to approve agenda order was made by Trustee Scott and second by Trustee Madrid, unanimous vote, motion carried.

5. APPROVAL OF CONSENT AGENDA*

*Minutes: Regular Meeting December 4, 2013

Motion to approval of consent agenda for regular meeting on December 4, 2013 was made by Trustee Madrid and second by Trustee Scott, unanimous vote, motion carried.

*Minutes: Regular Meeting December 11, 2013

Motion to approval of consent agenda for regular meeting on December 11, 2013 was made by Trustee Madrid and second by Trustee Scott, unanimous vote, motion carried.

6. ITEMS FROM THE FLOOR- No items

7. PUBLIC MEETING

Presentations

A. *New Mexico Recycling Coalition*, presentation by Dr. Bird. Patrick Peck presented for Dr. Bird.

Consideration and Action

B. Consideration and action to approve the *FY 2012-13 Audit Report and Basic Financial Statements (with Required Supplementary Information) of the City of Anthony*. Presented by Roxie Samaniego.

Roxie explained what unqualified opinion means to the board. It means the accounting firm has no reserves on the financial statements of the City. She then proceeded to present the findings of the City.

Trustee Madrid motioned to approve the *FY 2012-13 Audit Report and Basic Financial Statements (with Required Supplementary Information) of the City of Anthony*, second by Trustee Murillo.

Roll call vote: Trustee Murillo-YES, Trustee Madrid-YES, Trustee Gonzalez-YES, Trustee Scott-YES, unanimous vote, motion carried.

C. Consideration and action to approve the City to enter into a loan for the purchase of building/property within city limits: *Ordinance 2014-03 Approving the City of Anthony to enter into a loan with New Mexico Finance Authority*.

Motion made by Trustee Scott to approve the City to enter into a loan for the purchase of building/property within city limits, second by Trustee Murillo.

Roll call vote: Trustee Murillo-YES, Trustee Madrid-YES, Trustee Gonzalez-YES, Trustee Scott-YES, unanimous vote, motion carried.

- D. Consideration and action to approve Resolution 2014-05 A Resolution for the 2nd Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date. Presented by Velma Navarrete, City Clerk/Treasurer.

Motion made by Trustee Madrid to approve Resolution 2014-05, second by Trustee Murillo.

Roll call vote: Trustee Murillo-YES, Trustee Madrid-YES, Trustee Gonzalez-YES, Trustee Scott-YES, unanimous vote, motion carried.

- E. Consideration and action to approve a job description for Fire Marshall/Codes Enforcement Officer – City of Anthony. Presented by Mayor Castañeda.

Motion made by Trustee Gonzalez to table item, second by Trustee Murillo.

Roll call vote: Trustee Murillo-YES, Trustee Madrid-YES, Trustee Gonzalez-YES, Trustee Scott-NO, motion carried to table job description item.

8. **ITEMS FROM THE CITY CLERK/TREASURER-** District meeting on March 28, 2014.

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Murillo- No items

Trustee Gonzalez- Walking path light across from RV, and by the storage.

Trustee Scott- No items

Trustee Madrid – No items

10. **ADJOURNMENT-**Trustee Murillo motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 11:37am.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

