AGENDA

10:00 A.M.

Thursday, May 8th, 2014

Anchovy, NM 88021

Municipal Hall / 824 Anchovy Drive
City of Anchovy Board of Trustees

REGULAR MEETING

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

6. PUBLIC MEETING

A. Consideration and action to approve the appointment of Andre Bordon to the Planning and Zoning Commission Board.

B. Consideration and action to approve the appointment of André Bordon to the Planning and Zoning Commission Board.

C. Consideration and action to approve Resolution 2014-16 for the third quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date.

7. ITEMS FROM THE CITY CLERK/REASSURER

8. ITEMS FROM THE MAYOR AND TRUSTEES

9. ADJOURNMENT
8.

ITEMS FROM THE CITY CLERK/TREASURER NO ITEMS

7.

passed
Trusee Mutilio – yes, Trusee Gonzalez – yes, Trusee Madrid – yes, Trusee Scan – yes, motion.
Trusee Gonzalez motioned to include the items for May 22nd, second by Trusee Madrid. Roll call:

Trusee Madrid – yes, Trusee Mutilio – yes, Trusee Gonzalez – yes, Trusee Madrid – yes, Trusee Scan – yes, motion.
Trusee Mutilio motioned to approve Resolution 2014-V-12 Resolution for 2nd Quarter of Fiscal Year 2013-14 to Report Revenue and Expenditures to Date. Vote: Chair: Voted Yes motion passed.

C. Consideration and action to approve Resolution 2014-V-12 Resolution for 2nd Quarter of Fiscal Year 2013-14 to Report Revenue and Expenditures to Date. Vote: Chair: Voted Yes motion passed.

B. Consideration and action to approve the appointment of Attorney Board to the Planning and Zoning Commission Board.

A. Consideration and action to approve the position of Police Officer within the Anthony Police Department.

PUBLIC MEETING

6.

Motion: Adjourn: Moving Anonymity Forward Information.
Second: Streamer: Informed DOT about the newsletter. Confirmed board in regards to new

ITEMS FROM THE FLOOR

5.

Approval of Consent Agenda

Motion made by Trusee Scan to approve order, second by Trusee Mutilio. Roll call: Trusee Mutilio – yes, Trusee Gonzalez – yes, Trusee Madrid – yes, Trusee Scan – yes, motion.

4.

Roll Call: Present: Trusee Mutilio, Trusee Gonzalez, Trusee Madrid, Trusee Scan.

3.

Pledge of Allegiance

2.

Call to Order at 1:00 PM by Mayor Casanova

1.

MINUTES

10:00 AM
Thursday, May 8th, 2014
Anthony, NM 88021
Municipal Hall / 234 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING