Presented by: Mayor Anhalt / Councillor

C. Consideration and Action to approve a Resolution No. 2014-23 A Resolution of the Board of

Presented by: Fire Chief Sorensen – South Central Council of Governments

D. Consideration and Action to approve a Resolution No. 2014-24 A Resolution of the Board of

Presented by: City Manager – South Central Council of Governments

E. Consideration and Action to approve a Resolution No. 2014-25 A Resolution of the Board of

PUBLIC MEETING

ITEMS FROM THE FLOOR – PUBLIC COMMENT

ICP PUBLIC HEARING

4. APPROVAL OF CONSENT AGENDA

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

AGENDA

10:00 A.M.
Thursday, July 24, 2014

Anthony, NM 88021
Municipal Complex/280 HWY 478 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING
11. **ADJOURNMENT**

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

9. **ITEMS FROM THE CITY CLERK/REASURER***

Presented by: City Clerk, Christy Shenes

NML Annual Conference scheduled to be held from August 27th - August 29th, 2014.

C. Consideration and action to cancel the Board of Trustees Meeting scheduled for August 28th, 2014 due to
3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER – All Present

REGULAR MEETING

1:00 P.M.
Thursday, July 24, 2014
Anthony, NM 88021
Municipal Complex/820 HWY 478 Anthony Drive
City of Anthony Board of Trustees

APPROVAL OF AGENDA ORDER

A motion to approve consent agenda was made by Trustee James Scott. A second was made by Trustee Plaid.

APPROVAL OF CONSENT AGENDA

A Regular Meeting – July 10, 2014 1:05pm

Motions

Motions All in Favor

PRESIDENT’S BUSINESS

EMERGENCY VEHICLES

New Business

Action

ACTION ITEMS FROM THE PREVIOUS MEETING

Public Comment

A. Consideration and Action to approve Resolution No. 2014-22 A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)
Items from the Mayor and Trustees

None