ITEMS FROM THE MAYOR AND TRUSTEES

9. Items from the City Clerk/Recorder
   9a. Memo attached
   9b. Presentation of Water Trust Board (WTB) Funding Application for FY 2015/2016

8. Presentation of CD&E Funding Opportunities
   8a. Presentation of possible options
   8b. Consideration and action to rename Edwin Street (Sheep Belching Adham’s Ball Park)

7. Consideration & Action

6. Items from the Floor (Public Comment)
   6a. Minutes July 24, 2014 Regular Meeting

5. Approval of Consent Agenda

4. Approval of Agenda Order

3. Roll Call

2. Pledge of Allegiance

1. Call to Order

AGENDA

10:00 A.M.
Thursday, August 14, 2014

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

REPRESENTATIVE
AGENDA – ADDENDUM

10:00 am
Thursday, August 14, 2014
Anthony, NM 88021
30 HWY 478
Municipal Complex
City of Anthony Board of Trustees

REGULAR MEETING

OPEN SESSION

9.

A. Possible action regarding closed session item.

CLOSSED SESSION

A. Pursuant to §10-15-H(2) - NMSA 1978 for the purpose of discussing limited personal matters within the City of Anthony.
6. ITEMS FROM THE FLOOR (Public Comment)

A second was made by Trustee Berry Conzeet. All in favor: motion passes.

7:30pm - September 27, 2014. The location of the event is at 1590 HWY 478 at the Anthony Youth Farm from 1:30pm – 7:30pm.

Ms. Lauren Shoemaker addressed the BOT and presented a flyer for a back to school festival to be held on the property.

5. APPROVAL OF CONSENT AGENDA

A second was made by Trustee Berry Conzeet.motion passes.

4. APPROVAL OF AGENDA ORDER

A motion to approve the agenda order was made by Trustee Berry Conzeet. All in favor: motion passes.

Mayor Armando Casarbe
Trustee Prema Mardhi
Trustee Daniel Munilla
Trustee Berry Conzeet
Present: Trustee James Scott

3. ROLL CALL

By Mayor Armando Casarbe

2. PRECED OF ATTENDANCE

By Mayor Armando Casarbe

1. CALL TO ORDER at 10:05am by Mayor Armando Casarbe
Preservation to the BOT was made by Ms. Maruja Juarez-Huerta.

A. Consideration and action to approve Ordinance No. 204-05.

B. Consideration and action to rename Edna Street to honor Emad Shehadeh.

C. Consideration of Water Trust Board (WTP) Funding Application for FY 2015/2016.

Memo attached:

Preservation of the area designated to be renamed Emad Shehadeh.

D. Consideration to amend the budget for 2015-2016.

E. Consideration of the Bond Report.

F. Consideration of the Construction Status Report.

G. Consideration of the Community Center Status Report.


I. Consideration of the Fire Department Report.

J. Consideration of the Parks and Recreation Department Report.

K. Consideration of the Public Works Department Report.

L. Consideration of the Library Report.

M. Consideration of the Library Report.

N. Consideration of the Library Report.


P. Consideration of the Library Report.

Q. Consideration of the Library Report.

R. Consideration of the Library Report.

S. Consideration of the Library Report.


V. Consideration of the Library Report.


X. Consideration of the Library Report.

Y. Consideration of the Library Report.

Z. Consideration of the Library Report.
1. ADJOURNMENT

A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Pillar. All in favor of the motion passed. Meeting adjourned at 12:29pm.

II. Mayor Arthur G. Cassandro — Addressed the members of the BOT that 6 additional lights were installed on Acoosa Rd.

Mayor Arthur G. Cassandro — Addressed the members of the BOT that 6 additional lights were installed on Acoosa Rd.

Also addressed was Trustee Scott to attend Ordinance 2014-07 at next BOT meeting.

Mayor Arthur G. Cassandro — Addressed the members of the BOT that 6 additional lights were installed on Acoosa Rd.

Other matters which are not necessary to the final order of the day.

Trusting James Scott — Addressed his concerns with the 860 bridge path of the green fee. For these, please refer to them for further information.

Trusting James Pillar — Addressed his concerns with the 860 bridge path of the green fee. For these, please refer to them for further information.

Trusting Arthur Cassandro — Addressed his concerns with the 860 bridge path of the green fee. For these, please refer to them for further information.

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