

SPECIAL MEETING

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

Monday, November 24th, 2014
1:30 pm

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 VOTED ONE BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. PUBLIC MEETING

Discussion

A. Discussion on Solid Waste options for the City of Anthony, New Mexico.

5. ITEMS FROM THE MAYOR AND TRUSTEES

6. 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 19th of November 2014


Christy Shumka, City Clerk

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 575-883-2983 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 575-892-2983, if a summary or other type of accessible format is needed.

SPECIAL MEETING

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Anthony, NM 88021

Monday, November 24th, 2014
1:30 pm

Minutes

1. **CALL TO ORDER** by Mayor Arnulfo Castañeda at 1:35pm
2. **PLEDGE OF ALLEGIANCE** by Mayor Arnulfo Castañeda
3. **ROLL CALL**

Present: Trustee James Scott
Mayor Pro Tem Betsy Gonzalez
Late: Trustee Pilar Madrid (1:42pm)
Absent: Trustee Diana Murillo-Trujillo

Left Early: Mayor Pro Tem Gonzalez (3:06pm)

Other Attendees: Patrick Peck (Arrived at 2:30pm)
Director, South Central Solid Waste

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4. PUBLIC MEETING

Discussion

A. Discussion on Solid Waste options for the City of Anthony, New Mexico.

Mayor Arnulfo Castañeda and the Trustee's that were in attendance had discussions in regards to the solid waste options for the City of Anthony.
Mr. Patrick Peck arrived to the meeting at 2:30pm to provide added information and to answer questions.
A copy of Mr. Peck's Presentation is attached and will be filed as an attachment to these minutes.

5. ITEMS FROM THE MAYOR AND TRUSTEES

6. **ADJOURNMENT** Motion to adjourn was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. All in favor; motion passes. Meeting adjourned at 3:29pm.

ATTEST:



City Clerk Christy Sifuentes

APPROVE:



Mayor Arnulfo Castañeda

{CITY SEAL}