

## REGULAR MEETING

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

Thursday, April 24<sup>th</sup>, 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 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. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA\*  
\*Minutes Regular Meeting April 10, 2014  
\*Minutes Regular Meeting March 27, 2014

### 6. ITEMS FROM THE FLOOR

### 7. PUBLIC MEETING

#### Consideration and Action

- A. Consideration and action to approve Resolution 2014-14 A Resolution Approving Funds Generated from the Library to be Transferred from the Administrative Budget to the Library Budget in the Amount of \$2844.74 (FY 2013/14) for the Purpose of Purchasing Library Reading Material; An Expense Line Item Should be Created. Presented by Mary Hall, Head Librarian.
- B. Consideration and action to approve Resolution 2014-15 A Resolution Approving the Creation of an Animal Control Department for the City of Anthony to Account for the Expenditures Associated with the Handling and Impounding of Animals to the Animal Service Center of Mesilla Valley (AMSCV) which includes a Budget Adjustment of \$4,500.00 for the Remainder of the Fiscal Year (2013/14).

### 8. ITEMS FROM THE CITY CLERK/TREASURER

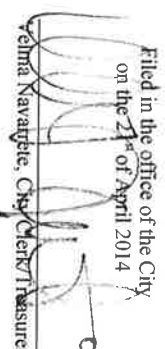
### 9. ITEMS FROM THE MAYOR AND TRUSTEES

### 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

**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 575-882-2983 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 575-882-2983, if a summary or other type of accessible format is needed.

Filed in the office of the City  
on the 21<sup>st</sup> of April 2014  
  
Valma Navatgic, City Clerk/Treasurer

## REGULAR MEETING

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

Thursday, April 24<sup>th</sup>, 2014  
10:00 A.M.

### MINUTES

1. CALL TO ORDER at 10:00am by Mayor Castañeda

2. PLEDGE OF ALLEGIANCE

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

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

5. APPROVAL OF CONSENT AGENDA\*

\*Minutes Regular Meeting April 10, 2014

\*Minutes Regular Meeting March 27, 2014

Motion made by Trustee Scott to approve the consent agenda, second by Trustee Murillo, unanimous vote, motion carried.

6. ITEMS FROM THE FLOOR

Dalia Castillo: She would like the City to build a man-hole off Putter Circle to prevent the floods when it rains.

Evangeline Paredes: There is a canal right next to her house and she's worried about her children falling in and drowning.

Nancy Westlake: Rosa Hernandez represented Nancy Westlake in regards to the flooding off Putter Circle.

7. PUBLIC MEETING

#### Consideration and Action

A. Consideration and action to approve Resolution 2014-14 A Resolution Approving Funds

*Generated from the Library to be Transferred from the Administrative Budget to the Library*

*Budget in the Amount of \$2844,74 (FY 2013/14) for the Purpose of Purchasing Library Reading*

*Material; An Expense Line Item Should be Created. Presented by Mary Hall, Head Librarian.*

Motion made by Trustee Madrid to approve said resolution, second by Trustee Scott. Roll call vote: Trustee Murillo – YES, Trustee Madrid – YES, Trustee Scott – YES, motion carried.

B. Consideration and action to approve Resolution 2014-15 A Resolution Approving the Creation of an Animal Control Department for the City of Anthony to Account for the Expenditures Associated with the Handling and Impounding of Animals to the Animal Service Center of Mesilla Valley (AMSCV) which includes a Budget Adjustment of \$4,500.00 for the Remainder of the Fiscal Year (2013/14).

Motion made by Trustee Scott to approve said resolution, second by Trustee Murillo. Roll call vote: Trustee Murillo – YES, Trustee Madrid – YES, Trustee Scott – YES, motion carried.

8. ITEMS FROM THE CITY CLERK/TREASURER – no items.

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

*Trustee Scott: Candidates Forum on 05/15/2014.*

*Trustee Murillo: no items*

*Trustee Madrid: no items*


*Mayor Castañeda: Has not heard from Vincent Ortega regarding the building, will call him in the next few days. If all goes through, City will move into new building week of May 5<sup>th</sup>.*

**10. ADJOURNMENT** Motion made by Trustee Scott, second by Trustee Murillo, unanimous vote, motion carried, meeting adjourned at 10:42am.

**APPROVED:**

  
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Arnulfo Castañeda, Mayor

**ATTEST**

  
\_\_\_\_\_  
Verha Navarrete, City Clerk/Treasurer

{CITY SEAL}