

REGULAR MEETING

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

**Wednesday, August 19, 2015
6:00 P.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 COUNCILOR 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**
 - A. Regular Meeting – August 5th, 2015
- 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**
- 7. DISCUSSION**
 - A. 2015 Infrastructure Capital Improvement Plan
- 8. PUBLIC MEETING**

Consideration and Action

 - A. Consideration and Action to approve Resolution No. 2015-39. A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP) FY 2016
Project Summary and Memo Attached
Presented by: Karina Hernandez
 - B. Consideration and Action to pass Ordinance No. 2015-001. An Ordinance Establishing a Municipally Operated Motor Vehicle Department Satellite Office and the Rights to Set Administrative Fees for Transactions.
Draft Ordinance attached.
Publication of Intent to Pass Ordinance No. 2015-001 was posted from Aug 6-19, 2015
Presented by: Mayor Arnulfo Castañeda

- C. Consideration and Action to approve Resolution No. 2015-40. A Resolution Establishing Set Fees For Every Transaction Processed at The Municipally Operated Motor Vehicle Department Satellite Office.
Draft Resolution attached
Presented by: Mayor Arnulfo Castañeda

- D. Consideration and Action to give authorization to the Finance Department to apply for a credit card for the City of Anthony for purchases in instances that purchase orders or checks are not accepted methods of payment.
Presented by: Joy Tellez

9. **CLOSED SESSION**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding JR Stewart and the Anthony Police Department and Daniel Barreras and the City of Anthony Public Works Department.

10. **OPEN SESSION**

- A. Possible action regarding the hiring of JR Stewart as temporary Chief of Police of the City of Anthony Police Department.
- B. Possible Action regarding the hiring of Daniel Barreras as a temporary employee for the Public Works Department of the City of Anthony.

11. **ITEMS FROM THE CITY CLERK/TREASURER**

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

13. **ADJOURNMENT**



POSTED: August 14, 2015
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com


Christy Sifuentes/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 575-882-2983 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.*