

REGULAR MEETING

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

Wednesday, September 2, 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 19th, 2015

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PRESENTATION

- A. Understanding Parkinson's
Documentation attached.
Presented by: John Hamilton – Parkinson's Registry Coalition NM
- B. 4th Street Phase II Capital Improvement Project Funding Status Report
Memo attached.
Presented by: Mario Juarez – Infante
- C. New Mexico GROW Local Government Investment Pool (LGIP)
Participant Manual attached.
Presented by: Jeremy Landrum
- D. Update on personnel, training, equipment and timeline of the City of Anthony Motor Vehicle
Department.
No attachments.
Presented by: Sukie Saldaña

8. PUBLIC MEETING
Consideration and Action

- A. Consideration and Action to approve the appointment of Ms. Veronica Sierra to the City of Anthony Library Board.
Letter of Interest and Resume attached.
Presented by: Mayor Arnulfo Castañeda
- B. Consideration and Action to approve Resolution No. 2015-041. A resolution developing a Partnership for Community Development Initiatives.
Draft resolution and minutes from meeting on May 22, 2014 where this was initially presented to the BOT are attached.
Presented by: Espy Holguin

9. CLOSED SESSION

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding Adela C. Sanchez and the City of Anthony Library, Maribel Villa, Rosemary Alvarado and Melissa Arellano and the City of Anthony Motor Vehicle Division and Oscar Gallegos and the Public Works Department.

10. OPEN SESSION

- A. Possible action regarding the hiring of Adela C. Sanchez as a Library Aide for the City of Anthony Library.
- B. Possible action regarding the hiring of Maribel Villa as a Clerk for the Anthony Motor Vehicle Division.
- C. Possible action regarding the hiring of Rosemary Alvarado as a Clerk for the Anthony Motor Vehicle Division.
- D. Possible action regarding the hiring of Melissa Arellano as a Clerk for the Anthony Motor Vehicle Division.

11. ITEMS FROM THE CITY CLERK/TREASURER

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT



POSTED: August 28, 2015
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonym.com

Christy Sifuentes
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.