

SPECIAL MEETING

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

Friday, January 31st, 2014
2:00 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 TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. ITEMS FROM THE FLOOR
7. PUBLIC MEETING
 - A. Consideration and Action
Consideration and action to approve a precinct board per Section 3-18-19C and 3-8-22 of the Election Code.
 - B. Consideration and action to approve (REVISED) Resolution No. 2013-33 A Resolution of the City of Anthony, New Mexico Calling for a Regular Municipal Election.

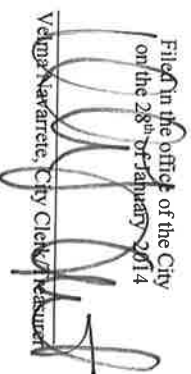
8. ITEMS FROM THE CITY CLERK/TREASURER

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Corabany
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
Clerk on the 28th of January 2014

Valerie Navarrete, City Clerk/Treasurer

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 575-882-2903 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 575-882-2903 if a summary or other type of accessible format is needed.

SPECIAL MEETING

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

Friday, January 31st, 2014
2:00 P.M.

MINUTES

1. CALL TO ORDER at 2:02 pm by Mayor Castañeda
2. PLEDGE OF ALLEGIANCE

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

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 Motion to approve agenda order was made by Trustee Gonzalez and second by Trustee Madrid, unanimous vote. motion carried.

5. ITEMS FROM THE FLOOR-no items

6. PUBLIC MEETING

Consideration and Action

A. Consideration and action to approve a precinct board per Section 3-18-19C and 3-8-22 of the

Election Code.

- | | |
|------------------------------------|----------|
| 1. Judy Contreras – Precinct Judge | \$150.00 |
| 2. Sonya Contreras – Worker | \$125.00 |
| 3. Chrystalee Heredia-Worker | \$125.00 |
| 4. Tonie Faulkner-Standby | \$125.00 |

Motion made by Trustee Gonzalez to approve a precinct board, second by Trustee Madrid.

Roll call vote: Trustee Madrid-YES, Trustee Gonzalez, Trustee Scott-YES, motion carried.

B. Consideration and action to approve (REVISED) Resolution No. 2013-33 A Resolution of the City of Anthony, New Mexico Calling for a Regular Municipal Election. (To consolidate precincts)

Motion made by Trustee Madrid to approve Resolution No. 2013-33, second by Trustee Gonzalez.

Roll call vote: Trustee Madrid-YES, Trustee Gonzalez, Trustee Scott-YES, motion carried.

7. ITEMS FROM THE CITY CLERK/TREASURER-Release letter from State Auditor regarding Fiscal Year 2012-13 Audit.

8. ITEMS FROM THE MAYOR AND TRUSTEES

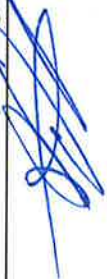
Trustee Scott- Review of 100 housing project – Board of Trustees should have oversight on the “larger” projects that funnel through the Planning & Zoning Board.

Trustee Gonzalez- Status of building? Mayor Castañeda updated on the status of the purchase. Trustee Madrid- Planning & Zoning meeting time to change to 6:30pm.

Mayor Castañeda- In regards to P&Z cases, the Board of Trustees does have veto power. However, the Board of Trustees cannot go and influence how the P&Z board votes. He also informed the board he travelled to Santa Fe (legislature) and met with Cervantes and Gallegos regarding city projects. Informed the board of a resignation in the Public Works department. Mr. Joe Calvillo resigned last week. The City will try to fill that position as soon as possible.

- 9. ADJOURNMENT-** *Trustee Scott motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 2:34pm.*

APPROVED:



Armando Castaneda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

