

SPECIAL MEETING

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

Tuesday, February 18th, 2014
9:00 A.M.

AGENDA

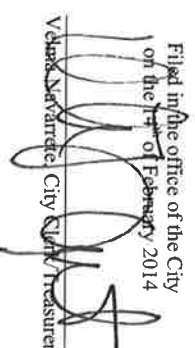
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

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. PUBLIC MEETING
CLOSED SESSION
 - A. Pursuant to 10-15-1H(2) - NMSA 1978 for the purpose of discussing personnel matters within the City of Anthony Police Department.
OPEN SESSION
 - B. Possible action(s) regarding closed session item.
6. ITEMS FROM THE CITY CLERK/TREASURER
7. ITEMS FROM THE MAYOR AND TRUSTEES
8. 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
Clerk on the 17th of February, 2014

V. Clark, 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 575-882-2983 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.

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MINUTES

1. **CALL TO ORDER** at 9:03am
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Present: Trustee Madrid, Trustee Scott
Absent: Trustee Gonzalez, Trustee Murillo

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

5. **PUBLIC MEETING**

CLOSED SESSION- Trustee Scott motioned to move to closed session, Trustee Madrid seconded the motion. Roll call vote: Trustee Madrid-YES, Trustee Scott - YES unanimous vote, motion carried, moved to closed session at 9:06 am.

A. Pursuant to 10-15-1H(2) - NMSA 1978 for the purpose of discussing personnel matters within the City of Anthony Police Department.

OPEN SESSION Trustee Scott motioned to move to open session, second made by Trustee Madrid. Roll Call vote: Trustee Scott- YES, Trustee Madrid – YES, unanimous vote, motion carried, moved to open session at 9:30am.

B. Possible action(s) regarding closed session item. – No action taken.

6. **ITEMS FROM THE CITY CLERK/TREASURER- NO ITEMS**
7. **ITEMS FROM THE MAYOR AND TRUSTEES- NO ITEMS**
8. **ADJOURNMENT** Trustee Scott motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 9:31am.

APPROVED:



Arnulfo Castaneda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

{CITY SEAL}