REGULAR MEETING

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

Thursday, May 22nd , 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   April 4, 2014 Special Meeting
   *Minutes   April 24, 2014 Regular Meeting

6. **ITEMS FROM THE FLOOR**

7. **PUBLIC MEETING**

   Closed Session

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

   Open Session

   B. Possible action item regarding closed session.

   Consideration & Action

   C. Consideration and action to approve Resolution 2014-16 A Resolution for 3rd Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date.

   D. Consideration and action to approve Resolution 2014-01 Open Meetings Act (Revised).

   E. Consideration and action to approve Resolution 2014-17 (please refer to the attached resolution for the full title).

   F. Consideration and action to approve Resolution 2014-18 A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. Presented by Fire Marshal Herrera.

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

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

10. **ADJOURNMENT**

Filed at the office of the City on the 19th of May 2014

Velma Navarrete, City Clerk/Treasurer

REGULAR MEETING

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

Thursday, May 22nd , 2014
10:00 A.M.

MINUTES

1. **CALL TO ORDER** *AT 10:08AM by Mayor Castañeda*

2. **PLEDGE OF ALLEGIANCE**

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

4. **APPROVAL OF AGENDA ORDER** *Trustee Madrid motioned to move Item A to the end of the agenda, and move Item D. to second to last item on the agenda, second by Trustee Gonzalez, unanimous vote, motion passed.*

5. **APPROVAL OF CONSENT AGENDA*** *Trustee Madrid motioned to approve consent agenda, second by Trustee Scott, unanimous vote, motion passed.*
   *Minutes   April 4, 2014 Special Meeting
   *Minutes   April 24, 2014 Regular Meeting

6. **ITEMS FROM THE FLOOR**
   Sarah Holguin, Espy Holguin, Marco Grajeda, Patricia Villalobos, and Veronica Molina all with AHEAD, a group of individuals forming a housing partnership to help the elderly.

7. **PUBLIC MEETING**
   ### Consideration & Action

   A. Consideration and action to approve Resolution 2014-16 A Resolution for 3rd Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date.
   Motion to approve: Trustee Madrid. Second: Trustee Gonzalez. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed.

   B. Consideration and action to approve Resolution 2014-17 *(please refer to the attached resolution for the full title).*
   Trutee Gonzalez motioned to approve said resolution, second by Trustee Murillo. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed.

   C. Consideration and action to approve Resolution 2014-18 A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. Presented by Fire Marshal Herrera.
   Motion to table: Trustee Murillo. Second: Trustee Madrid. Roll call: Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed.

   D. Consideration and action to approve Resolution 2014-01 Open Meetings Act (Revised). Trustee Scott motioned to approve said amended resolution, second by Trustee Murillo. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed.

   Closed Session – *motion to move to closed session made by Trustee Madrid, second by Trustee Gonzalez. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed, moved to closed session at 10:43am.*

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

8. **Open Session** - motion to move back to open session made by Trustee Murillo, second by Trustee Gonzalez. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed. Moved to open session at 10:55am.

B. Possible action item regarding closed session.

Trustee Murillo motioned to approve the hire of Adrian Chavez to the position of Police Officer within the Anthony Police Department, second by Trustee Gonzalez. Roll call: Trustee Murillo: yes, Trustee Gonzalez: yes, Trustee Madrid: yes, Trustee Scott: yes. Motion passed.

9. **ITEMS FROM THE CITY CLERK/TREASURER** – budget meeting on May 27th.

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

Trustee Murillo: would like a key to the conference room (court room).
Trustee Gonzalez: no items
Trustee Madrid: Trustee Murillo should exclude herself when speaking about fireworks.
Trustee Scott: access of 455 report to Christy Sifuentes.
Mayor Castañeda: no items.

10. **ADJOURNMENT** Trustee Scott motioned to adjourn, Trustee Madrid seconded the motion, meeting was adjourned at 11:04am.

APPROVED:

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Arturo Castañeda, Mayor

ATTEST:

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Christy Sifuentes ,(A) City Clerk/Treasurer
Drafted by Velma Navarrete

{CITY SEAL}