

## REGULAR MEETING

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

Thursday, May 8<sup>th</sup>, 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 17<sup>th</sup>, 2014 Special Meeting  
Minutes April 17<sup>th</sup>, 2014 Regular Meeting
6. PUBLIC MEETING  
Consideration & Action
  - A. Consideration and action to approve the hire Adrian Chavez to the position of Police Officer within the Anthony Police Department.
  - B. Consideration and action to approve the appointment of Andres Borunda to the Planning and Zoning Commission Board.
  - C. Consideration and action to approve *Resolution 2014-16 A Resolution for 3<sup>rd</sup> Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date.*
7. ITEMS FROM THE CITY CLERK/TREASURER
8. ITEMS FROM THE MAYOR AND TRUSTEES
9. 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

**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.

Filed in the office of the City  
on the 2<sup>nd</sup> of May 2014  
  
Valina Navarrel City Clerk/Treasurer

## REGULAR MEETING

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

Thursday, May 8<sup>th</sup>, 2014  
10:00 A.M.

### MINUTES

1. CALL TO ORDER at 10:06am by Mayor Castañeda

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF AGENDA ORDER Motion made by Trustee Scott to approve order, second by Trustee Madrid, unanimous vote, agenda order approved.

5. APPROVAL OF CONSENT AGENDA \* Trustee Scott motioned to approve consent agenda, second by Trustee Murillo. Roll call: Trustee Murillo – yes, Trustee Gonzalez – yes, Trustee Madrid – yes, Trustee Scott – yes. Consent agenda approved.  
\*Minutes April 17<sup>th</sup>, 2014 Special Meeting  
April 17<sup>th</sup>, 2014 Regular Meeting

6. ITEMS FROM THE FLOOR

Loren Schoonover: Informed BOT about the newsletter. Congratulated Board in regards to new building.

Victor Montoya: Moving Anthony Forward information.

6. PUBLIC MEETING

#### Consideration & Action

- A. Consideration and action to approve the hire Adrian Chavez to the position of Police Officer within the Anthony Police Department.  
Trustee Scott motioned to approve the hire of Adrian Chavez, no second, motion died.  
Trustee Madrid motioned to table the item until the next regular meeting, May 22<sup>nd</sup>, second by Trustee Gonzalez. Roll call: Trustee Murillo – yes, Trustee Gonzalez – yes, Trustee Madrid – yes, Trustee Scott – yes, motion passed.
- B. Consideration and action to approve the appointment of Andres Borunda to the Planning and Zoning Commission Board.  
Trustee Scott motioned to approve said appointment, second by Trustee Madrid. Roll call: Trustee Murillo – NO, Trustee Gonzalez – NO, Trustee Madrid – YES, Trustee Scott – YES. Tie vote, Chair voted YES, motion passed.
- C. Consideration and action to approve Resolution 2014-16 A Resolution for 3<sup>rd</sup> Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to Date.  
City Clerk Velma Navarrete explained she forgot to include the report with this resolution.  
Trustee Gonzalez motioned to table the item for May 22<sup>nd</sup>, second by Trustee Madrid. Roll call: Trustee Murillo – yes, Trustee Gonzalez – yes, Trustee Madrid – yes, Trustee Scott – yes, motion passed.

7. ITEMS FROM THE CITY CLERK/TREASURER NO ITEMS

8. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Murillo: Board needs a closed session when it comes to personnel.  
Trustee Gonzalez: no items

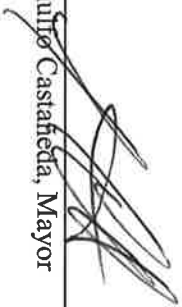
*Trustee Madrid: no items*

*Trustee Scott: no items*

*Mayor Castañeda: Informed the Board in regards to the 1.65 wire transfer for building.*

**9. ADJOURNMENT**

**APPROVED:**

  
\_\_\_\_\_  
Arnulfo Castañeda, Mayor

**ATTEST:**

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

{CITY SEAL}