

SPECIAL MEETING / WORK SESSION

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

Thursday, April 17th, 2014
10:00 A.M.

AGENDA

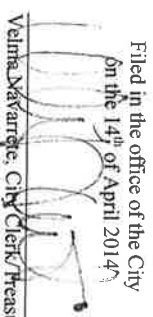
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

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. PUBLIC MEETING
Discussion
 - A. Preliminary budget meeting for Fiscal Year 2014/2015 for the City of Anthony, N.M.
6. 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
on the 14th of April 2014

Velma Mavarrate, 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 10:08am by Mayor Castañeda

2. **PLEDGE OF ALLEGIANCE**

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

4. **APPROVAL OF AGENDA ORDER**

5. **PUBLIC MEETING**

Discussion

A. Preliminary budget meeting for Fiscal Year 2014/2015 for the City of Anthony, N.M.

Trustee Gonzalez wanted a few minutes to go through detailed report.

Did the governor veto any of our capital outlay? Mayor Castañeda believes governor vetoed AWSD capital outlay monies.

For finance department: create a line item for Court for Prisoner Care Fees.

What year is the Ford Expedition?

Create expense line item for Animal Control. (\$35 per animal to impound, etcetera)

Create budget report for revenue first, go through departments 01, 02, and 03 together with revenues. Next budget meeting scheduled for April 28th at 2:00pm.

6. **ADJOURNMENT** – Trustee Madrid motioned to adjourn, second by Trustee Scott, unanimous vote, meeting adjourned at 11:34 am.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Valeria Navarrete, City Clerk/Treasurer

{CITY SEAL}