

SPECIAL MEETING / WORK SESSION

City of Anthony Board of Trustees
820 Highway 478
Anthony, NM 88021

Tuesday, May 27th, 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 TOTTED 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. Work session: Review preliminary budget to be submitted to Department of Finance & Administration, Local Government Division for Fiscal Year 2014/2015 for the City of Anthony.

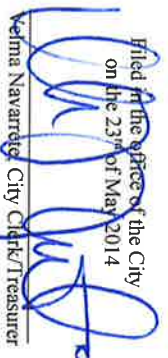
Consideration and Action
 - B. Consideration and action to approve *Resolution 2014-19 Approving the Preliminary Budget for Fiscal Year 2014/15 for the City of Anthony, New Mexico.*
6. ITEMS FROM THE CITY CLERK/TREASURER
7. ITEMS FROM THE MAYOR AND TRUSTEES

7. 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 23rd of May 2014

Verma Navarrete, City Clerk/Treasurer

SPECIAL MEETING / WORK SESSION

City of Anthony Board of Trustees
820 Highway 478
Anthony, NM 88021

Tuesday, May 27th, 2014
2:00 P.M.

MINUTES

1. **CALL TO ORDER AT 2:20PM** 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 Scott motioned to approve order, second by Trustee Madrid, unanimous vote, motion approved.

5. **PUBLIC MEETING**

Discussion

A. Work session: Review preliminary budget to be submitted to Department of Finance & Administration, Local Government Division for Fiscal Year 2014/2015 for the City of Anthony.
Discussion: Board went through each department, one by one, and through each line item.

Consideration and Action

B. Consideration and action to approve Resolution 2014-19 Approving the Preliminary Budget for Fiscal Year 2014/15 for the City of Anthony, New Mexico.

Trustee Scott 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.

Trustee Scott motioned to amend the City Clerk's salary to 41,600, second by Trustee Madrid.
Roll call: Trustee Murillo: YES, Trustee Gonzalez: YES, Trustee Madrid: YES, Trustee Scott: YES. Motion passed.

Trustee Gonzalez motioned to amend the Chief of Police salary to 41,600, second by Trustee Scott. Roll call: Trustee Murillo: YES, Trustee Gonzalez: YES, Trustee Madrid: YES, Trustee Scott: YES. Motion passed.

6. **ITEMS FROM THE CITY CLERK/TREASURER** no items

7. **ITEMS FROM THE MAYOR AND TRUSTEES** – no items

7. **ADJOURNMENT** - Motion made by Trustee Scott to adjourn, second by Trustee Murillo, unanimous vote, meeting adjourned at 4:34pm.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Sifuentes, (A) City Clerk/Treasurer
Drafter by Velma Navarrete
{CITY SEAL}