

REGULAR MEETING

City of Anthony Board of Trustees
750 Landers/Multi - Purpose Building
Anthony, NM 88021

Wednesday, January 6, 2016
6:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA ORDER**
5. **APPROVAL OF CONSENT AGENDA**
 - A. Regular Meeting – December 16, 2015
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**
7. **PUBLIC MEETING**
Consideration and Action
 - A. Consideration and Action to approve a task order for Wilson & Company for Engineering Services for Acosta Road (Angle Street to I-10 frontage) Roadway and Surface Drainage Improvements and Lopez Street (2nd half street overlay)
Memo, Task Order and Exhibit A are attached.
Presented by: Wilson & Company
8. **CLOSED SESSION**
 - A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding the position of Police Chief.
9. **OPEN SESSION**
 - A. Possible action to fill the vacancy of Police Chief for the City of Anthony Police Department.
10. **ITEMS FROM THE CITY CLERK**
11. **ITEMS FROM THE MAYOR AND TRUSTEES**
12. **ADJOURNMENT**

POSTED: December 31, 2015
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonym.com


Christy Sifuentes/City Clerk

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.*