

REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, April 18th, 2018
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traducción del ingles al español y del español al ingles esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**
1st Motion: _____ 2nd Motion: _____ AIF

5. **APPROVAL OF MINUTES**
Special Meeting 03/26/2018
Regular Meeting 04/04/2018
Special Meeting 04/09/2018
1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**
A. Fiscal Year 2017-18 Audit Presentation by Michael White, CPA and Vicki Dallas, CPA of Carr, Riggs & Ingram, LLC.

8. **CONSIDERATION AND ACTION**
B. Consideration and action to approve and adopt the Finance Policies and Procedures for the City of Anthony, New Mexico. *Presented by Fernando Ramirez, Finance Officer.*
1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

C. Consideration and action to approve Interfund Transfers within the Animal Control Department. *Presented by Fernando Ramirez, Finance Officer.*
1st Motion: _____ 2nd Motion: _____
Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO

Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

D. Consideration and action to approve *Resolution 2018-012 A [Resolution] Approving A Budget Adjustment to Cover Expenses (not budgeted) in the Auto Liability and General Liability Insurance Line Items and Create a New Special Revenue Fund for Construction Management – Church Street – from 4th Street to Clark Avenue, for the City of Anthony, New Mexico.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

E. Consideration and action to approve *Resolution 2018-011 Declaring the Intent of the Board of Trustees of the City of Anthony, New Mexico, to Consider for Adoption an Election Proclamation and Resolution Authorizing a Special Election for the Issuance of up to \$3,000,000 City of Anthony, New Mexico General Obligation Bonds for the Purpose of Acquiring Land or Buildings for Playgrounds, Recreation Centers, Zoos, and Other Recreational Purposes, and the Equipment thereof, or any combination of the Foregoing; and Directing the Mayor and City Clerk to Publish an Election Proclamation and Resolution Authorizing Such Bonds in a Newspaper of General Circulation within the City and Conduct a Special Election.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

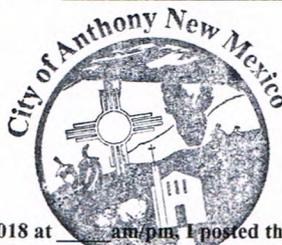
9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 04/13/2018
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonynm.com



Filed in the office of the City
 on this 13th day of April 2018

[Handwritten Signature]
 Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ am/pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and 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.*