## SPECIAL MEETING City of Anthony Board of Trustees – Council Chambers 820 HWY 478 Anthony, NM 88021

Tuesday, April 24<sup>th</sup>, 2018 4:30 PM

## **AGENDA**

1.	CALL TO ORDER b	y Mayor Diana M. Trujillo				
2.	PLEDGE OF ALLE	GIANCE led by Diana M. Trujillo				
3.	ROLL CALL	Present: Trustee Fernie Herrera MPT Gloria Gameros Trustee Elva Flores Trustee Javier Silva	YES YES YES	NO NO NO		
		Mayor Diana M. Trujillo		NO NO		
		Quorum Established	YES	NO		
4.		Traduccion de Ingles a Español y de Español a In AGENDA ORDER 2 <sup>nd</sup> Motion:				
5.	A. Job Title Chang 1. Finance 2. Purchas B. Corrections:	CONSENT AGENDA  A. Job Title Changes:  1. Finance Officer/Treasurer to Finance Director  2. Purchasing Agent/AP, AR, Payroll Clerk to Payroll/Procurement Clerk.  B. Corrections:  1. Ismael Esparza from Maintenance Worker I to Maintenance Worker III.				
	C. Approve and A. 1. Adminis	C. Approve and Adopt Job Descrptions:  1. Administrative Court Clerk  2. IT (Information Technology) Manager				
	D. Approve:	criptions in place for MVD Clerk I, Co	odes Ei	nforceme	nt Officer, Court Clerk, Library	
6.	DISCUSSION/PR A. Budget workshop	DISCUSSION/PRESENTATIONS  A. Budget workshop: Fiscal Year 2017-18 Preliminary Budget Discussion.				
7.	ITEMS FROM TI	HE CITY CLERK				
8.	ITEMS FROM TI	ITEMS FROM THE MAYOR AND TRUSTEES				
9.	ADJOURNMENT  1st Motion:	2 <sup>nd</sup> Motion:		AIF		
City Antl City El P	of Anthony Municipal Complex nony Post Office of Anthony Library aso Electric Company nony Water & Sanitation District	is anthony Ne.	Mexico		the office of the City 19th of April 2018	

Senior Citizens Center www.cityofanthonynm.com