REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, May 3rd, 2017
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

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

3. ROLL CALL

   Present: Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   MPT Erica Ramos YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo YES NO

   Quorum Established YES NO

   Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER

   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

5. APPROVAL OF MINUTES

   Regular Meeting 04/19/2017

   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION


   1st Motion: ____________________________ 2nd Motion: ____________________________

   Roll Call vote:
   Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   Mayor Pro Tem Erica Ramos YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo Tie Breaker YES NO

   B. Consideration and action to approve Resolution 2017-005, Budget Adjustment for Third Quarter Report 2017. Presented by Fernando Ramirez, Finance Director.

   1st Motion: ____________________________ 2nd Motion: ____________________________

   Roll Call vote:
   Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   Mayor Pro Tem Erica Ramos YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo Tie Breaker YES NO

   C. Consideration and action to approve Resolution 2017-006, A Resolution to Make the Necessary Adjustment to the City Sick Leave Accrual amount to 2.5 hours Per Pay Period. Presented by Velma Navarrete, City Clerk & Fernando Ramirez, Finance Director.

   1st Motion: ____________________________ 2nd Motion: ____________________________

   Roll Call vote:
D. Consideration and action to approve Putter Circle Roadway additional funds necessary to complete project. Presented by Esther Motongo, Projects Coordinator.

1st Motion: ___________________________ 2nd Motion: ___________________________

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

POSTED: 04/28/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

I, hereby certify that on _______, 2017 at ______ a.m./p.m. I posted the above in six public places: 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.