REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 4th, 2017
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 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 7/19/17 6:00pm
   Special Meeting 7/25/17 5:00pm
   Special Meeting 8/31/17 1:00pm
   Special Meeting 9/05/17 5:00pm
   Special Meeting 9/18/17 4:00pm
   Regular Meeting 9/18/17 5:00pm
   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve a variance for Carlos and Maria Mendez, 961 Clark Street. (Plans available)
      1st Motion: ____________________________ 2nd Motion: ____________________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

   B. Consideration and action to approve Resolution 2017-019, A Resolution Approving a Budget Adjustment within the Anthony Police Department to Increase Payroll Expenditures.
      1st Motion: ____________________________ 2nd Motion: ____________________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

   C. Consideration and action to approve Resolution 2017-020, A Resolution of the City of Anthony, New Mexico Approving the Increase of the Maximum Daily Exposure Limit for the Payroll Entries to be Increased to $45,000.00.
      1st Motion: ____________________________ 2nd Motion: ____________________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Betty Gonzalez  
Mayor Diana M. Trujillo Tie Breaker

D. Consideration and action to approve the Policy Against Drugs, Alcohol and Controlled Substances.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera  YES NO
MPT Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

E. Consideration and action to approve Resolution 2017-021, A Resolution to Join the South Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera  YES NO
MPT Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

F. Consideration and action to approve Resolution 2017-022, A Resolution to Appoint a Board Member (Director) and an Alternate Member to the Board of Directors of the South Central Regional Transit District.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera  YES NO
MPT Gloria Gameros  YES NO
Trustee Elva Flores  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: ______________________

POSTED: 09/29/2017
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

I, hereby certify that on _______________ 2017 at _______________ a.m., 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.