REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, December 7, 2016
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
   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
   A. Draft version of minutes for Regular Meeting of 11/14/2016.
      1st Motion: ____________________  2nd Motion: ____________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Consideration and action to renumber Resolution No. 2016-025 to 2016-028 as there is a duplicate of 2016-025.
      1st Motion: ____________________  2nd Motion: ____________________ AIF
      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
      Tie Breaker vote by Mayor if needed  YES  NO

   B. Consideration and action to approve Resolution No. 2016-029, Colonias Infrastructure Project Fund.
      1st Motion: ____________________  2nd Motion: ____________________ AIF
      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
      Tie Breaker vote by Mayor if needed  YES  NO

   C. Consideration and action to approve Resolution No. 2016-30, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA for the Colonias Infrastructure Fund.
      Presented by Mario J. Infante, Wilson & Co.
      1st Motion: ____________________  2nd Motion: ____________________ AIF
      Roll Call vote:

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1st Motion: 2nd Motion: AIF

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
- Tie Breaker vote by Mayor if needed: YES NO

E. Consideration and action to approve the recommendation from Wilson & Co. to award Renegade Construction for roadway improvements on John Hinkley and Nandy Domenici Roads. Presented by Eric Hamilton, Wilson & Co.

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
- Tie Breaker vote by Mayor if needed: YES NO

8. CLOSED SESSION

F. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within the Police, City Clerk, Finance, and MVD Departments.

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
- Tie Breaker vote by Mayor if needed: YES NO

9. OPEN SESSION

G. Motion to return to open session.

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
- Tie Breaker vote by Mayor if needed: YES NO

H. Consideration and action to approve the hire of Mark Tarantino for the position of Lieutenant within the Police Department.

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
- Tie Breaker vote by Mayor if needed: YES NO

I. Consideration and action to approve the appointment of Velma Navarrete for the permanent part-time position of City Clerk within the City Clerk Department.

1st Motion: 2nd Motion: AIF

November 14, 2016
J. Consideration and action to approve the appointment of Sara Vasquez to the position of Procurement/Payroll Clerk, with the respective pay rate.

1st Motion: ____________________  2nd Motion: ____________________ AIF

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
Tie Breaker vote by Mayor if needed  YES  NO

K. Consideration and action to assign Velma Navarrete, City Clerk as a signatory on the signature card for First NM Bank.

1st Motion: ____________________  2nd Motion: ____________________ AIF

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
Tie Breaker vote by Mayor if needed  YES  NO

L. Consideration and action to approve pay increases for the positions of two MVD clerks within the City of Anthony.

1st Motion: ____________________  2nd Motion: ____________________ AIF

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
Tie Breaker vote by Mayor if needed  YES  NO

10. **ITEMS FROM THE CITY CLERK**

11. **ITEMS FROM THE MAYOR AND TRUSTEES**

12. **ADJOURNMENT**

1st Motion: ____________________  2nd Motion: ____________________ AIF

POSTED: 12/02/2016
City of Anthony Municipal Complex
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com


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