REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, January 18, 2017
6:00 P.M.

MINUTES

1. CALLED TO ORDER by Mayor Diana M. Trujillo at 6:00pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

<table>
<thead>
<tr>
<th>Present</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>MPT Erica Ramos</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Betty Gonzalez</td>
<td>YES</td>
<td>NO – arrived at 6:14pm</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Quorum Established</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

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

4. APPROVAL OF AGENDA ORDER
1st Motion: MPT Ramos  2nd Motion: Trustee Gameros AIF

5. APPROVAL OF MINUTES
1st Motion: MPT Ramos  2nd Motion: Trustee Gameros AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS
Sukie Saldaña – Addressed the BOT regarding her opportunity to have been the MVD manager since its inception. She also stated she was giving her two (2) weeks notice, and her last day was February 1st, 2017.

7. DISCUSSION ITEMS
A. Discuss a work application for Public Works and Codes Enforcement Departments.
Mayor presented this item; basically, this is a software for both of these departments. Sunland Park implemented this project in 2015, it would cost the City $7500 (first year), then $1500 for each application.

B. Discuss a public lighting plan for the City, based on the crime mapping/surveying.
Mayor presented this item; it was decided a public hearing would be held during the week of February 13th either at St. Anthony’s Parish Hall or one of the elementary schools, and in the evening.

8. CONSIDERATION AND ACTION
C. Consideration and action to approve the following residents for the Citizen Advisory Board:
Javier Silva:
1st Motion: MPT Ramos  2nd Motion: Trustee Gameros
Roll Call vote:
<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Mayor Pro Tem Erica Ramos</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Betty Gonzalez</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

Elva Flores:
1st Motion: MPT Ramos  2nd Motion: Trustee Gameros
Roll Call vote:
4-0 vote, motion passes.
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  4-0 vote, motion passes.

Luis Muñoz:
1st Motion: Trustee Gonzalez  2nd Motion: Trustee Gameros
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  4-0 vote, motion passes.

9. ITEMS FROM THE CITY CLERK  NO ITEMS

10. ITEMS FROM THE MAYOR AND TRUSTEES
    Trustee Herrera: Had a question regarding animal control and codes, when a citation is issued, who does it go to? Court or does someone within city review it? When a citation is given to a resident, it shouldn’t take so long to go to court system.
    Trustee Gameros: none
    MPT Ramos: none
    Trustee Gonzalez: Status of light pole (that was taken down) on walking path? Mr. Roman updated on this; Wilson & Co. working on replacing pole. She noticed the Municipal Court only brought in about $1000 in citations at the end of last month.
    Mayor Trujillo: none

11. ADJOURNMENT
    1st Motion: Trustee Herrera  2nd Motion: Trustee Gameros  AIF at 6:52pm

ATTEST:

Diana Murillo-Trujillo, Mayor
July 1, 2010

Velma Navarrete, City Clerk