

**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**

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO – <i>arrived at 6:14pm</i>
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**

1<sup>st</sup> Motion: *MPT Ramos* 2<sup>nd</sup> Motion: *Trustee Gameros AIF*

5. **APPROVAL OF MINUTES**

A. Draft version of minutes for Regular Meeting of January 4, 2017.

1<sup>st</sup> Motion: *MPT Ramos* 2<sup>nd</sup> 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 1<sup>st</sup>, 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 13<sup>th</sup> 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:

1<sup>st</sup> Motion: *MPT Ramos* 2<sup>nd</sup> 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.

Elva Flores:

1<sup>st</sup> Motion: *MPT Ramos* 2<sup>nd</sup> 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.

Luis Muñoz:

1<sup>st</sup> Motion: *Trustee Gonzalez* 2<sup>nd</sup> 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**

1<sup>st</sup> Motion: *Trustee Herrera* 2<sup>nd</sup> Motion: *Trustee Gameros AIF at 6:52pm*

**ATTEST:**



*Diana Murillo-Trujillo*  
 \_\_\_\_\_  
 Diana Murillo-Trujillo, Mayor

*Velma Navatrete*  
 \_\_\_\_\_  
 Velma Navatrete, City Clerk