SPECIAL MEETING/WORKSHOP  
City of Anthony Board of Trustees  
Council Chambers / 820 HWY 478  
Anthony, NM 88021  
Tuesday, January 24th, 2017  
2:00 P.M.  

MINUTES  

1. CALLED TO ORDER by Mayor Diana M. Trujillo at 2:11pm  

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 absent  
- 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: Trustee Gameros  
2nd Motion: MPT Ramos AIF  

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS NONE  

6. DISCUSSION ITEMS  
A. Workshop to discuss and work on the following:  
   1. Open Meetings Act  
      Updated the Open Meetings Act Resolution for 2017.  
   2. Governing Council Policies & Procedures  
      Reviewed these policies as presented by Trustee Gameros.  
   3. Employee Handbook  
      Mayor Trujillo presented this item, BOT reviewed some sections. It was decided each Trustee was to take several sections of the handbook, compare and guide themselves in reviewing it by looking at the Deming and Ruidoso handbooks. Mayor to send electronic copies of both to each of the Trustees.  

7. ITEMS FROM THE CITY CLERK NONE  

8. ITEMS FROM THE MAYOR AND TRUSTEES  
   Trustee Gameros: Would like an MVD manager with experience.  
   Trustee Herrera: none  
   MPT Ramos: none  
   Mayor Trujillo: MVD clerk hired. Manager position to be posted by end of business week.  

9. ADJOURNMENT  
1st Motion: MPT Ramos  
2nd Motion: Trustee Gameros AIF  

January 24, 2017
ATTEST:

City of Anthony New Mexico
July 1, 2010
Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk