REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, March 15th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:01pm

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: MPT Ramos
2nd Motion: Trustee Gameros AIF

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

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS
Fernando y Josefina Coronel – came to meeting to apologize due to lack of judgement on his behalf with the Public Works employees. They were working outside his house and were not done, he was quick to judge them and misinterpret that the job was going to be left undone and that was not the case. The job was finished by end of business day and it was done exceptionally well, he stated, so he was very apologetic and also congratulated the mayor on having a good set of individuals in the Public Works department.

7. CONSIDERATION AND ACTION
A. Consideration and action to approve the following individuals to the Citizens Advisory Board:
Nicolas Burciaga:
1st Motion: Trustee Herrera
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 to 0 vote, motion passes.

Karina Hernandez:
1st Motion: Trustee Herrera
2nd Motion: MPT Ramos

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 to 0 vote, motion passes.

CLOSED SESSION 6:08pm
B. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within, but not limited to, all City Departments.

1st Motion: MPT Ramos
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 to 0 vote, motion passes.

OPEN SESSION
7:10pm Mayor stated there were no decisions made during closed session.

C. Motion to return to open session.

1st Motion: Trustee Gameros
2nd Motion: MPT Ramos

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 to 0 vote, motion passes.

D. Consideration and action to approve the hire of Javier Herrera to the position of MVD Manager within the Motor Vehicle Department, at the rate of $20.00 per hour with an official hire date of 03/13/2017.

1st Motion: Trustee Gonzalez
2nd Motion: MPT Ramos

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 to 0 vote, motion passes.

E. Consideration and action to approve the hire of William Andrew Sanchez to the position of Police Officer within the Police Department at $15.50 per hour, with an official hire date of 03/13/2017.

1st Motion: MPT Ramos
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 to 0 vote, motion passes.

8. ITEMS FROM THE CITY CLERK
   No items

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Gonzalez: She would like the audit presented to the Board at the next regular meeting. The City’s master plan should be re-done. Have all the vehicles in the police department been put to use? No extra cars? How much does it cost to get the cars “ready” and put them to official use? There are buses crossing to Crossetti Trailer park, creating a road and creating a lot of dust. The City should establish regulations for trailer parks regarding pavement. Trustee Herrera commented on this; regulations are in the Land Use Ordinance but have not been enforced.

MPT Ramos: Question regarding lighting meeting with EP Electric, and also asking about speed bumps for certain rural areas of the City.


Trustee Herrera: None

Mayor Trujillo: She will meet with Fernando Ramirez (Fin. Director) on having the audit presented at the next meeting. The Steering Committee for the City met last week (03/09/2017) regarding the economic development for the City and it was agreed the next Public Hearing would take place 4/19/17 with a follow-up meeting for the Steering Committee on 04/20/17. As far as MPT Ramos’ question regarding the lights, the balance in the budget for lighting is $18,235.54; which will cover the cost of installing approximately 23-30 lights around the city. There will be “New Leader Integration” training for employees given by MPT Ramos. Trustee Gonzales suggests only department heads receive this training, then relay it to their staff. Lastly, the City will host a Spring Festival on April 8th on the soccer fields; this is a fundraiser to help pay for lights and benches for the field; more information to come.
10. **ADJOURNMENT**

1st Motion: Trustee Gameros  
2nd Motion: MPT Ramos  
**AIF 7:49pm**

**ATTEST:**

City of Anthony New Mexico

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarrete, City Clerk