

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

**Wednesday, March 15<sup>th</sup>, 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**

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

**5. APPROVAL OF MINUTES**

Special Meeting February 6<sup>th</sup>, 2017, Public Hearing February 23<sup>rd</sup>, 2017 & Regular Meeting March 1<sup>st</sup>, 2017

1<sup>st</sup> Motion: Trustee Gameros                      2<sup>nd</sup> 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:

1<sup>st</sup> Motion: Trustee Herrera

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 to 0 vote, motion passes.**

Karina Hernandez:

1<sup>st</sup> Motion: Trustee Herrera

2<sup>nd</sup> 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.

1<sup>st</sup> Motion: *MPT Ramos*

2<sup>nd</sup> Motion: *Trustee Gameraos*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameraos	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.

1<sup>st</sup> Motion: *Trustee Gameraos*

2<sup>nd</sup> Motion: *MPT Ramos*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameraos	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.*

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

2<sup>nd</sup> Motion: *MPT Ramos*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameraos	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.*

1<sup>st</sup> Motion: *MPT Ramos*

2<sup>nd</sup> Motion: *Trustee Gameraos*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameraos	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 Crossett 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 Gameraos: *Governing Body Policies and Procedures.*

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 25-30 lights around the city. There will be "New Leader Integration" training for employees given by MPT Ramos. Trustee Gonzalez suggests only department heads receive this training, then relay it to their staff. Lastly, the City will host a Spring Festival on April 8<sup>th</sup> on the soccer fields; this is a fundraiser to help pay for lights and benches for the field; more information to come.*

10. **ADJOURNMENT**

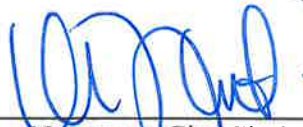
1<sup>st</sup> Motion: *Trustee Gameros*

2<sup>nd</sup> Motion: *MPT Ramos* **AIF** 7:49pm

**ATTEST:**



  
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Diana Murillo-Trujillo, Mayor

  
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Velma Navarrete, City Clerk