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

Wednesday, April 5th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:03pm

2. PLEDGE OF ALLEGIANCE led by Mayor 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

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

5. APPROVAL OF MINUTES
   Special Meeting 03/01/2017
   Regular Meeting 03/15/2017
   1st Motion: Trustee Gameros 2nd Motion: MPT Ramos AI

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS Rafael Leos; will bring waste containers to our Spring Festival on Saturday, April 8th, 2017.

7. DISCUSSION
   A. Judge Nellie Soriano – address the Board of Trustees with regards to the building lease.
   She addressed the Board regarding having her own space for the Municipal Court, perhaps leasing out a space next door to the Sonic. She expressed her concerns regarding the break room, being filled with old computers and such, and also, the parking issue; Court employees needing a passcode to come in through the gate. Mayor stipulated and explained how since June 2016, the revenue from the Court has been steadily decreasing. Ramona, City attorney, explained that the tenant (SNMHD) is the one who has the option to renew the lease, not the City. Trustee Gonzalez stated the court system should be separate, from the City. The resolution to this concern will be resolved at a latter meeting.

   B. Carrillo Law Firm: List of items for discussion with Board of Trustees.
   Open Meetings Act, Disposal of City Property, Holding charitable fundraisers on City property, Mayoral authority of City Contracts, Governing Body Policies, Anthony Employee On-call Time, Property nuisance complaints, Proposal to do a special training for Trustees and Mayor.

8. CONSIDERATION AND ACTION
   C. Consideration and action to approve Resolution No. 2017-003 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the USDA Rural Development Funding to develop the Police Department. Presented by Esther Motongo, Projects Coordinator.
   1st Motion: Trustee Herrera 2nd Motion: Trustee Gonzalez
   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 Development Application Form – Code Enforcement/Building Inspection Department, reviewed and modified by the Planning and Zoning Commissioners. Presented by Janiy Brumlow, Chairwoman of Planning and Zoning.

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.

E. Consideration and action to approve a Proclamation by the Department of Health to proclaim the week of April 3-9th, 2017 as “Public Health Week” throughout the City of Anthony.

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.

F. Consideration and action to approve an amendment to the Anthony Library Policy, specifically the “Membership, Fines, Fees and Loan Time,” to include the composition and issuance of a computer card. Presented by Mary N. Hall, Lib Director.

Motion was made to table item until corrections/ changes have been made and reviewed by city attorney.

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.


1st Motion: Trustee Gameros  2nd Motion: Trustee Herrera
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.

H. Consideration and action to approve a legal services contract with Carrillo Law Firm, PC.

1st Motion: MPT Ramos  2nd Motion: Trustee Herrera
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.

9. **ITEMS FROM THE CITY CLERK** no items

10. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Herrera – none

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Trustee Gonzalez – Update on budget. Audit presentation. What was the cost of the huts in the back? Mr. Roman replied, about 7,000 for all of them.

Trustee Gameros – Give passcodes for gate to Municipal Court employees. Consider getting Mayor a roll way for the van for easier access to get on and off the city van.

MPT Ramos – Lighting, have we gotten a hold of EP Electric?

Mayor Trujillo – Everyone is invited to the 2017 Spring Festival, Saturday April 8th, 2017 from 10am to 4pm.

11. ADJOURNMENT
1st Motion: Trustee Gameros 2nd Motion: MPT Ramos  AIF 9:37pm

ATTEST:

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velina Navarrete, City Clerk