SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

Monday, April 11, 2016
10:00 A.M.

MINUTES

1. CALL TO ORDER by Mayor Diana Murillo – Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo – Trujillo

3. ROLL CALL
   Present: Trustee Fernie Hererra
   Trustee Gloria Gameros
   Trustee Erica Ramos (Telephoned into the meeting)
   Madam Mayor Diana Murillo – Trujillo

   Absent: Trustee Betty Gonzalez

   THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. PUBLIC COMMENT
   None

5. Consideration and Action
   A. Consideration and Action to approve a temporary salary increase to Sukie Saldaña until new staff is hired and trained efficiently.

   A motion to approve a temporary salary increase for Sukie Saldaña was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Hererra.
   Roll call vote:
   Trustee Fernie Hererra – YES
   Trustee Gloria Gameros – YES
   Trustee Erica Ramos – YES
   Unanimous vote from majority of the board; motion passes

6. ADJOURNMENT
   A motion to adjourn the meeting was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Hererra.
   All in favor; motion passes

APPROVED:

Diana Murillo – Trujillo, Mayor

Christy Sifuentes, Clerk