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

Wednesday, April 19th, 2017
6:00 P.M.

MINUTES

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

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: MPT Ramos 2nd Motion: Trustee Gameros AIF

5. APPROVAL OF MINUTES
   Special Meeting 04/03/2017
   Regular Meeting 04/05/2017
   1st Motion: Trustee Gameros* 2nd Motion: MPT Ramos AIF
   With amendment to Item 8F for 04/05/2017

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS Mr. Jaime Gonzalez: Inquired as to why Acosta Road was not completed yet? Mayor responded and explained the project was being completed in phases due to the funding.

7. PRESENTATION & DISCUSSION
   A. Fiscal Year 2016 Audit Presentation by Alan D. Bowers, CPA, RPC CPAs & Consultants, LLP.
      Presented the financial statements of the City for 2016, compared to 2015. The City received an unmodified opinion, which is the best opinion a municipality can receive.
   B. Resolution 2012-36, A Resolution Expressing a Desire for the Federal Government to Enact Comprehensive Immigration Reform. Presented by Mayor ProTem Ramos
      MPT Ramos would like to make modifications to the City Resolution so that it mirrors the County’s. City attorney stated the language of the resolution should be carefully stated. Chief Rodriguez stated he would contribute in making modifications to the language of the resolution. Trustee Gonzalez stated final wording should be reviewed by City attorney. A workshop was scheduled to make these modifications for May 2nd, 2017 at 9am.

8. CLOSED SESSION at 6:50pm
   C. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8) & (2) regarding the purchase of real property and limited personnel matters.
      1. Discussion of acquiring property for the purposes of housing the Public Works Department.
      2. Limited Personnel Matters regarding the hire of a Police Lieutenant.
         1st Motion: MPT Ramos 2nd Motion: Trustee Herrera
         Roll Call vote:
         Trustee Fernie Herrera YES NO
OPEN SESSION  Mayor stated no decisions were made during closed session.  
D. Motion to return to open session. 
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 8:01pm 

9. CONSIDERATION AND ACTION 
E. Consideration and action to approve the hire of Alberto H. Davalos to the position of Police Lieutenant within the Anthony Police Department. 
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 

10. ITEMS FROM THE CITY CLERK NO ITEMS 

11. ITEMS FROM THE MAYOR AND TRUSTEES 
Trustee Herrera: Citizens Advisory Committee meeting, what time? 6:30pm 
Trustee Gameros: Bank statement registers for February and March. March report from MVD. Also, all of month of May, will be on-call for jury duty. 
Trustee Gonzalez: Finance Policies and Procedures to be completed before we begin budget. Also, trustees need to receive and update on the expenditures of each department. –Mayor stated they will be placed in each of their boxes the next business day. 
Mayor Trujillo: Will be out of town next week for the MOLI Training up in Santa Fe (Wednesday, Thursday and Friday) and then the following week for one day. 

12. ADJOURNMENT 
1st Motion: MPT Ramos  2nd Motion: Trustee Herrera AIF 8:19pm 

ATTEST:

[Signature]
Diana Murillo-Trujillo, Mayor 
July 1, 2010 

Velma Navarrete, City Clerk