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

Wednesday, May 3rd, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Pro Tem Ramos at 6:00pm

2. PLEDGE OF ALLEGIANCE led by Mayor Pro Tem Ramos

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: Trustee Gameros 2nd Motion: Trustee Herrera

5. APPROVAL OF MINUTES
   Regular Meeting 04/19/2017
   1st Motion: Trustee Gameros 2nd Motion: Trustee Herrera

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS
   Mary Hall from the Library – Inquiring on the Ordinance Changes specifically the library card.
   Estela Vasquez, resident – Thanked the BOT for the work done on John Hinkley.

7. CONSIDERATION AND ACTION

   1st Motion: Trustee Gameros* 2nd Motion: Trustee Gonzalez

   *With the amendment to adjust the title from Title IV to Title VI.

   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

   3 to 0 vote, motion passes.

   B. Consideration and action to approve Resolution 2017-005, Budget Adjustment for Third Quarter Report 2017. Presented by Fernando Ramirez, Finance Director.

   1st Motion: Trustee Gonzalez 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

   3 to 0 vote, motion passes.

   C. Consideration and action to approve Resolution 2017-006, A Resolution to Make the Necessary Adjustment to the City Sick Leave Accrual amount to 2.5 hours Per Pay Period. Presented by Velma Navarrete, City Clerk & Fernando Ramirez, Finance Director.

   May 3, 2017
1st Motion: Trustee Gonzalez  *  2nd Motion: Trustee Herrera
*Motion was made to table the item until the approved and final federal register depicting the change in accrual hours is presented to the Board.

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  3 to 0 vote, motion passes to table item.

D. Consideration and action to approve Putter Circle Roadway additional funds necessary to complete project. Presented by Esther Motongo, Projects Coordinator.

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  3 to 0 vote, motion passes.

8. ITEMS FROM THE CITY CLERK – Informed trustees all city official records will be uploaded to the website, it is a project being completed by the City Clerk’s office along with I.T. Also informed trustees there will be a public hearing on 5/17 as it is a requirement of the USDA application.

9. ITEMS FROM THE MAYOR AND TRUSTEES
Trustee Gonzalez: Bank statements pending for review by trustees, there were five (5) deposit slips not dated in the previous bank reconciliation.
Trustee Gameros: Comment for Mary (Library), Ramona (attorney) working on Library Ordinance and Policies.
MPT Ramos: Speed bumps inquiry and status on electric light poles from EP Electric.
Mayor Trujillo: Not present due to her attendance at the NM Zoning Officials Conference in Albuquerque.

10. ADJOURNMENT
1st Motion: Trustee Herrera  2nd Motion: Trustee Gonzalez  AIF 8:14pm

ATTEST:

[Signature]
Diana Murillo-Trujillo, Mayor

July 1, 2010

[Signature]
Velma Navarrete, City Clerk

May 3, 2017