

REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, May 4, 2016
6:00 P.M.

MINUTES

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

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**

A motion to strike item 11 B was made by Trustee Gloria Gameros. No second; motion dies.

1st Motion: Trustee Betty Gonzalez 2nd Motion: Trustee Fernie Herrera
All in favor; **motion passes.**

5. **APPROVAL OF CONSENT AGENDA**

A. Regular Meeting Minutes – April 20, 2016

1st Motion: Trustee Fernie Herrera 2nd Motion: Trustee Erica Ramos
All in favor; **motion passes.**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

1. **Margo Rodriguez** – Spoke about a discipleship and sports based ministry coming to Anthony.
2. **Nancy Barron** – Requested information as how to get speed bumps in the Shore Oaks area.
3. **Lisa Garza** – Informed the BOT about the Juvenile Citation Program and wanting to expand services to the Southern part of the County.

7. **FIRST READING**

First Reading of Ordinance 2016-002

An ordinance approving a project involving Valley Cold Storage & Transportation, LLC, pursuant to the Local Economic Development Act and City ordinance No. 2014-04, the city's implementing legislation for that act; authorizing the execution of a project participation agreement and other documents in connection therewith; making certain determinations and findings relating to the project; ratifying certain actions taken previously and repealing all actions inconsistent with this ordinance.

First reading: May 4th 2016

Publication May 5th 2016

Consideration and Action to approve: June 1, 2016

Ordinance and Exhibit A are attached.

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve the appointments of the following interested individuals to the Planning and Zoning Commission.

Presented by: Mayor Diana M. Trujillo

Letters of Interest are attached.

1. Janny Brumlow

1st Motion: Trustee Betty Gonzalez 2nd Motion: Trustee Fernie 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

~~Tie Breaker vote by Mayor if needed YES NO~~

All in favor, **motion passes.**

2. Barbara Cameron

1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera

Trustee Fernie Herrera **YES** NO

Trustee Gloria Gameros **YES** NO

Mayor Pro Tem Erica Ramos **YES** NO

Trustee Betty Gonzalez **YES** NO

~~Tie Breaker vote by Mayor if needed YES NO~~

All in favor, **motion passes.**

3. Jose Terrones (Outside City limits, in Doña County range as per Ordinance 2010-015(Amended))

1st Motion: Trustee Fernie Herrera 2nd Motion: Trustee Betty 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

~~Tie Breaker vote by Mayor if needed YES NO~~
All in favor, **motion passes.**

4. Erik Gomez

1st Motion: Mayor Pro Tem Ramos 2nd Motion: Trustee Gloria 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**

~~Tie Breaker vote by Mayor if needed YES NO~~

Majority vote; **motion passes.**

9. Consideration and Action to approve the opening of a bank account in the name of the City of Anthony solely to be used for “deposit and sweeping” of MVD fees collected that belong to the State. The sweep of the account will be made nightly by the State to zero out the account daily.
Presented by: Sukie Saldaña

1st Motion: Mayor Pro Tem Erica Ramos 2nd Motion: Trustee Betty 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

~~Tie Breaker vote by Mayor if needed YES NO~~

All in favor, **motion passes.**

10. **CLOSED SESSION**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding various Departments within the City of Anthony.

1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera

Trustee Fernie Herrera **YES** NO

Trustee Gloria Gameros **YES** NO

Mayor Pro Tem Erica Ramos **YES** NO

Trustee Betty Gonzalez **YES** NO

~~Tie Breaker vote by Mayor if needed YES NO~~

All in favor, **motion passes.**

11. **OPEN SESSION**

Only items that are listed on the agenda under the Closed Session portion of the agenda were discussed in Closed Session. No decisions were made in Closed Session.

Statement validated if yes, by: _____

Statement not validated

A motion to come back into Open Session was made by:

1st Motion: Mayor Pro Tem Erica Ramos 2nd Motion: Trustee Betty 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

~~Tie Breaker vote by Mayor if needed YES NO~~

All in favor, **motion passes.**

~~A. Consideration and Action to approve Sasha Mendoza as Temporary Purchasing Agenda/Payroll A/P and A/R Clerk for the City of Anthony.
Presented by: Mayor Diana M. Trujillo
1st Motion: _____ 2nd Motion _____
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
—Tie Breaker vote by Mayor if needed YES NO~~

~~B. Consideration and Action to approve Rosalinda Aldaz as a Temporary MVD Clerk for the City of Anthony Motor Vehicle Division.
Presented by: Mayor Diana M. Trujillo
1st Motion: _____ 2nd Motion _____
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
—Tie Breaker vote by Mayor if needed YES NO~~

~~C. Consideration and Action to increase the annual salary for the remaining of FY 2015-16 for the hiring of a well-qualified Finance Officer and to sustain the temporary increase of Sukie Saldaña and Christy Sifuentes (as previously approved) for the duration of the training period of Ms. Mendoza and the potential new Finance Officer.
Presented by: Mayor Diana M. Trujillo
(Budget adjustment will be brought to the BOT in the form of a resolution at the next regular BOT meeting if this item is approved)
1st Motion: _____ 2nd Motion _____
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
—Tie Breaker vote by Mayor if needed YES NO~~

12. ITEMS FROM THE CITY CLERK

Request 'Special Meeting' for May 24th at 6:00 PM to discuss projects and project related issues and to vote on preliminary budget.

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

Motion to adjourn was made by Trustee Gloria Gameros. A second was made by Mayor Pro Tem Erica Ramos. All in favor; **meeting adjourned.**

ATTEST to the approval of these minutes on June 1, 2016:

Diana Murillo Trujillo
Mayor Diana Murillo – Trujillo

Christy Sifuentes
City Clerk – Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera Fernie Herrera

Trustee Gloria Gameros Gloria Gameros

Mayor Pro Tem Erica Ramos Erica Ramos

Trustee Betty Gonzalez Betty Gonzalez

Mayor Diana Murillo – Trujillo _____ (If needed)