SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, August 29, 2016
4:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE 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

Translation from English to Spanish and Spanish to English is available upon request.

Mayor Diana Murillo – Trujillo asked that items 4.A and 4.B be switched due to the fact
that item A is contingent on item B being passed.

4. Consideration and Action

B. Consideration and Action to approve a task order for construction management of Putter Circle
   Drainage Improvements.
   Memo, Task Order and Exhibit “A” are attached.
   Presented by: Wilson and Company
   1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica 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
   Tie Breaker vote by Mayor if needed YES NO
   Unanimous vote; motion passes.
A. Consideration and Action to award the Putter Circle Drainage Improvements Project Contract to Renegade Construction, LLC.
Recommendation Letter, validation of Contractors License and listing of their bid bond surety company attached.
1st Motion: Trustee Betty Gonzalez 2nd Motion: MPT Erica Ramos
Roll call vote
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Tie Breaker vote by Mayor if needed

5. Discussion
A. Projects and funding sources.
Discussion led by: Rick Martinez – The Apricot Tree

6. Adjournment
1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros AIF
5:45PM

ATTEST:

City Clerk – Christy Sifuentes