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

Thursday, May 25th, 2017  
4:00 P.M.  

MINUTES  

1. CALL TO ORDER by Mayor ProTem Ramos at 4:08pm  

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 *VIA TELEPHONE CALL  
   - Mayor Diana M. Trujillo  YES  NO  
   
   Quorum Established  YES  NO  

4. APPROVAL OF AGENDA ORDER  
   1st Motion: Trustee Herrera  
   2nd Motion: Trustee Gameros AIF  

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS no comments  

6. CONSIDERATION AND ACTION  
   A. Consideration and action to approve Construction Contract Award for 4th Street Phase II. Presented by Eric Hamilton, Wilson & Co.  
      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 Does not vote as she presided.  
      - Trustee Betty Gonzalez  YES  NO  
      3 to 0 vote, motion passed.  

   B. Consideration and action to approve Construction Management activities provided by Wilson & Co. Presented by Eric Hamilton, Wilson & Co.  
      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 Does not vote as she presided  
      - Trustee Betty Gonzalez  YES  NO  
      3 to 0 vote, motion passed  

7. ITEMS FROM THE CITY CLERK no items  

8. ITEMS FROM THE MAYOR AND TRUSTEES  
   Trustee Herrera: QT and Assurance? Same company? Eric answered it would be two different companies.  
   Trustee Gonzalez: What is the matching funds amount? 53,000 for the new fiscal year of 2017-18.  
   Trustee Gameros: no items  

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9. **ADJOURNMENT**

1st Motion: Trustee Herrera  
2nd Motion: Trustee Gameros AIF at 4:48pm

ATTEST:

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarrete, City Clerk