SPECIAL MEETING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, June 28th, 2017
11:00 AM

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 11:02am

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
   1st Motion: Trustee Gameros  2nd Motion: Trustee Herrera AIF

5. WORKSHOP
   A. Discussion regarding Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines
      for the City of Anthony, New Mexico Library and its Advisory Board (AMENDED).
      Items discussed: Judge would prefer not to collect court costs, and would prefer if library
      collected. Lt. Davalos stated the court summons should not have the language “criminal”
      anywhere in it. Trustee Herrera suggested to mirror other cities’ library ordinance. Judge
      will research other ordinances from other municipal courts. City’s legal counsel will
      research civil versus criminal language. Workshop scheduled for Monday, 7/3/17 at 4:00pm.

6. ITEMS FROM THE CITY CLERK none

7. ITEMS FROM THE MAYOR AND TRUSTEES
   MPT Ramos: none
   Trustee Herrera: budget meeting
   Trustee Gameros: none

8. ADJOURNMENT
   1st Motion: Trustee Gameros  2nd Motion: Trustee Herrera AIF
ATTEST:

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarrete, City Clerk