SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Tuesday, August 8th, 2017
10:00 AM

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 10:56am

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present:  Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   Trustee Elva Flores 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 Flores AIF

5. ITEMS FROM THE FLOOR none

6. WORKSHOP/DISCUSSION
   A. City of Anthony Employee Handbook review for changes and modifications.
   Discussion was held to make modifications to the handbook. HR Consultant, Cano HR Group was present during the meeting.

CONSIDERATION AND ACTION
   B. Consideration and action to approve the City of Anthony Employee Handbook.
   Motion was made to table the item.
   1st Motion: Trustee Gameros  2nd Motion: Trustee Flores
   Roll Call vote:
   Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   Trustee Elva Flores YES NO
   Trustee Betty Gonzalez YES NO 3 to 0 vote, motion passes.

7. ITEMS FROM THE CITY CLERK Next employee handbook meeting? 8/31/17 1pm

8. ITEMS FROM THE MAYOR AND TRUSTEES
   Trustee Flores: Question regarding the organization chart.
   Trustee Gameros: none
   Trustee Herrera: Concerned with meeting with Gannett Road residents, and the school crosswalk lines.
   Mayor Trujillo: none

9. ADJOURNMENT
   1st Motion: Trustee Gameros  2nd Motion: Trustee Flores AIF at 12:26pm

August 8, 2017
ATTEST:

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarrete, City Clerk