SPECIAL MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, October 2nd, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:06pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fernie Herrera  YES  NO
   MPT Gloria Gameros  YES  NO
   Trustee Elva Flores  YES  NO
   Trustee Betty Gonzalez  YES  NO via telephone
   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 Motion was made to move items in the following order: B., C., A., in order to allow Trustee Gonzalez to vote for the action item.
   1st Motion: Trustee Herrera  2nd Motion: MPT Gameros  AIF

5. WORKSHOP
   B. Discussion: Task order for Wilson & Co. authorizing the design for Church Street Project C1162560.
   A. Discussion on South Anthony Arroyo funding strategies.
      Presented by Mario Juarez-Infante, Wilson & Co.

CONSIDERATION AND ACTION
C. Consideration and action to approve the task order for Wilson & Co. authorizing the design for Church Street Project No. C1162560. Presented by Eric Hamilton, Wilson & Co.
   1st Motion: MPT Gameros  2nd Motion: Trustee Herrera
   Roll Call vote:
   Trustee Fernie Herrera  YES  NO
   MPT Gloria Gameros  YES  NO
   Trustee Elva Flores  YES  NO
   Trustee Betty Gonzalez  YES  NO  3 to 0 vote, motion passes.

6. ITEMS FROM THE CITY CLERK Due to City Clerk Institute, the next BOT meeting is scheduled for 10/24/2017 at 6pm respectively.

7. ITEMS FROM THE MAYOR AND TRUSTEES
   Trustee Gonzalez – none
   Trustee Herrera – none
   MPT Gameros – none
   Mayor Trujillo – none

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