REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, November 15th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:01pm

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
   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: MPT Gameros  2nd Motion: Trustee Flores  AIF

5. APPROVAL OF MINUTES
   MPT Gameros- Correcting on Reg. 11/6/2017
   Special Meeting 11/06/2017
   Regular Meeting 11/06/2017
   1st Motion: MPT Gameros  2nd Motion: Trustee Flores  AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS - no items

7. CONSIDERATION AND ACTION
   Table item - reschedule for 12/06/2017.
   A. Consideration and action to approve a variance (subdivision) for Carlos and Maria Mendez, 961 Clark Street.
      (Plans available)
      1st Motion: MPT Gameros  2nd Motion: Trustee Flores
      Mayor- This is the first time an appeal comes in front of the board from planning and zoning. This item must
      be tabled.
      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 to table item.

   B. Consideration and action to approve Resolution 2017-023, A Resolution Approving 2018 Holiday Schedule for
      the City of Anthony, NM.
      1st Motion: MPT Gameros  2nd Motion: Trustee Flores
      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.

   C. Consideration and action to approve TLC Solutions Software for the Anthony Library. Presented by Mary Hall,
      Library Director. Motion was made to table this item until further notice when more information is available.
      1st Motion: MPT Gameros  2nd Motion: Trustee Flores
      Go bond revenue may pay for these expenses.
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      MPT Gloria Gameros  YES  NO
8. **ITEMS FROM THE CITY CLERK** – no items

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

   **Trustee Flores:**
   - Recognition program for COA Residents.
   - Proclamation

   **MPT Gameros:**
   - Monthly recognition to people who do nice/serviceable deeds for the city.
   - Training from Cano? (First week of December)
   - Mayor: we need monthly trainings.
   - Has the cross walk at Anthony Charter been painted? Mayor responded that it will be done this week.

   **Trustee Herrera:**
   - Sign on door of chambers ("no firearms") is against the law, who put it up? Court? Must be taken down, can be changed by resolution.
   - Rest area in Anthony - city can take over if need be.

   **Mayor Trujillo:**
   - Met with commissioner Gonzalez; agreement between COA & DAC, to use the Senior Center after 3:00 p.m. for recreation activities. We must provide adult supervision; have movie night, dances, etc.
   - Mr. Armijo; presentation on 12/06/2017.
   - Thanksgiving Dinner ATAC delivering food.
   - 12/08 tree lighting ceremony.

10. **ADJOURNMENT**

    1st Motion: **MPT Gameros**
    2nd Motion: **Trustee Flores** at 7:17 p.m.

**ATTEST:**

[Signature]

Diana Murillo-Trujillo, Mayor

[Signature]

Velma Navarro, City Clerk