SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Wednesday, December 6, 2017
4:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo 4:04 P.M.

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

<table>
<thead>
<tr>
<th>Present</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
<td>YES</td>
<td></td>
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<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td></td>
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<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
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<tr>
<td>Trustee Betty Gonzalez</td>
<td>YES</td>
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<tr>
<td>Mayor Diana M. Trujillo</td>
<td>YES</td>
<td></td>
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</tbody>
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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. WORKSHOP

A. Discussion regarding a Safety Compliance Policy for the City of Anthony.
Cano HR Group was present, and they presented an introduction to a Safety Policy and a Vehicle Use Policy. However, this is in addition to their contract.

B. Discussion regarding the City of Anthony’s City Vehicle Use Policy.
Please see letter A regarding vehicle use policy.

6. ITEMS FROM THE CITY CLERK no items.

7. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Gonzalez: none
Trustee Flores: Calendar – of everything that is going on with the city staff; let Norma know and put on the calendar.
Trustee Gameros: Asked Cano HR Group to be present at this meeting.
Trustee Herrera: Agrees with having Cano HR to do these polices for us.
Mayor Trujillo: none

8. ADJOURNMENT

1st Motion: MPT Gameros 2nd Motion: Trustee Flores AIF at 4:53pm

ATTEST:

Diana Murillo-Trujillo, Mayor

December 6, 2017