SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Tuesday, November 21st, 2017
10:00 A.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 10:07am

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

4. APPROVAL OF AGENDA ORDER *
   *Delete Item 5 (A) as it is not necessary to discuss it further.
   1st Motion: MPT Gameros  2nd Motion: Trustee Flores  AIF

5. WORKSHOP

B. Discussion regarding: City of Anthony Safety Compliance Policy.
   Safety compliance policy training- get them started; have been people sign in.
   * Get our own server-Jorge (get an estimate).
   * Back up our own system on our own server.

C. Discussion regarding: City of Anthony’s City Vehicle Use Policy.
   * Trustees recommend to make amendments to vehicle use policy.
   * They propose to not let anyone (who isn’t a city employee) ride the city vehicles.
   * Add language that a caretaker will be going/traveling with Mayor Diana Trujillo.

CONSIDERATION AND ACTION

D. Consideration and action to approve the following amended city of Anthony Library polices: city Library Collection Development Policy 17-002, and City Library Membership Policy 17-001
   Motion was made to table all action items for 12/06/2017.
   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 4 to 0 vote, motion passes to table item.

E. Consideration and action to approve a City of Anthony Compliance Policy. TABLED
F. Consideration and action to approve a City fo Anthony Vehicle Use Policy. TABLED
6. **ITEMS FROM THE CITY CLERK**  Cano HR trainings; will calendarize a series of trainings.

7. **ITEMS FROM THE MAYOR AND TRUSTEES**  
   Trustee Gonzalez – none  
   Trustee Flores – Regarding the Information Technology Department; attend trainings (library software) so that he can be the one to help when problems arise.  
   MPT Gameros – sit down with Police Department (all of them) to arrive at an understanding with Police Department. Meet with Police Department next week? Mayor will get with Chief Rodriguez.  
   Trustee Herrera – Fire Notification System, exit door at court, decals for trucks in Police Department.  
   Mayor Trujillo – Yesenia resigned; conducted interviews, will decide on a suggested candidate.

8. **ADJOURNMENT**  
   1st Motion: MPT Gameros  
   2nd Motion: Trustee Flores **AIF at 12:19pm**

**ATTEST:**

City of Anthony New Mexico  
Diana Murillo-Trujillo, Mayor  
July 1, 2010

Velma Navarre, City Clerk