REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, March 21st, 2018
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

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 Javier Silva    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: ____________________________ 2nd Motion: ____________________________ AIF

5. APPROVAL OF MINUTES

Regular Mtg 03/07/2018
Special Mtg 03/09/2018

6. ITEMS FROM THE FLOOR

7. DISCUSSION and PRESENTATION

A. Presentation by Carlos Torrez of POMS & Associates, Risk Services of Albuquerque, NM.

8. CONSIDERATION AND ACTION

B. Consideration and action to approve Resolution 2018-007 [A Resolution] To Approve and Adopt the Training for City of Anthony, NM Employees for the Policy against Drugs, Alcohol, and Controlled Substances.

1st Motion: ____________________________ 2nd Motion: ____________________________ Roll Call vote:

    Trustee Fernie Herrera     YES     NO
    MPT Gloria Gameros         YES     NO
    Trustee Elva Flores        YES     NO
    Trustee Javier Silva       YES     NO
    Mayor Diana M. Trujillo Tie Breaker   YES     NO


1st Motion: ____________________________ 2nd Motion: ____________________________ Roll Call vote:

    Trustee Fernie Herrera     YES     NO
    MPT Gloria Gameros         YES     NO
    Trustee Elva Flores        YES     NO
    Trustee Javier Silva       YES     NO
    Trustee Betty Gonzalez     YES     NO
D. Consideration and action to approve A Maintenance Agreement: Shared Use Path Lighting, Between the New
Mexico Department of Transportation Department and the City of Anthony. Presented by Esther Motongo,
Projects Coordinator.
Roll Call vote:
Trustee Fernie Herrera  YES NO
MPT Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Javier Silva  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

9. ORDINANCE ADOPTION – FIRST READING
[REVISED] Ordinance 2010-003 An Ordinance Adopting an Official Seal for the City of Anthony, NM.
First reading: March 21st, 2018
Notice publication date: March 16th, 2018
Public Comments/Discussion: March 21st, 2018
Consideration and Action to pass: April 4th, 2018
Presented by: Mayor Diana Murillo – Trujillo

10. CLOSED SESSION
E. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

   1. Limited personnel matters within the Police Department.
      1st Motion: ____________________  2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera  YES NO
      MPT Gloria Gameros  YES NO
      Trustee Elva Flores  YES NO
      Trustee Javier Silva  YES NO
      Mayor Diana M. Trujillo Tie Breaker  YES NO

OPEN SESSION
F. Motion to return to open session.
   1st Motion: ____________________  2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie Herrera  YES NO
   MPT Gloria Gameros  YES NO
   Trustee Elva Flores  YES NO
   Trustee Javier Silva  YES NO
   Mayor Diana M. Trujillo Tie Breaker  YES NO

G. Consideration and action to approve the hire of Valeria Arroyos to the position of Records Clerk within the
Anthony Police Department.
   1st Motion: ____________________  2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie Herrera  YES NO
   MPT Gloria Gameros  YES NO
   Trustee Elva Flores  YES NO
   Trustee Javier Silva  YES NO
   Mayor Diana M. Trujillo Tie Breaker  YES NO

H. Consideration and action to approve the appointment of Richard B. Chavez to the position of Police Officer
within the Anthony Police Department.
   1st Motion: ____________________  2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie Herrera  YES NO
   MPT Gloria Gameros  YES NO
   Trustee Elva Flores  YES NO
   Trustee Javier Silva  YES NO
   Mayor Diana M. Trujillo Tie Breaker  YES NO
11. **ITEMS FROM THE CITY CLERK**

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

13. **ADJOURNMENT**

   1st Motion: ___________________ 2nd Motion: ___________________  AIF

**POSTED:** 03/16/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

I, _______ (signature), hereby certify that on ________ 2018 at ______pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

**PLEASE NOTE:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

**FILED:** in the office of the City Clerk on this ______ day of March 2018

Vicenta Navarrete, City Clerk

March 21, 2018