SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, March 26th, 2018
4:30 PM

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. DISCUSSION
   A. Discussion and overview with Cano HR Group on City of Anthony Employee Pay Scales, Benefits (Health, Life, Dental, Vision, Accidental Life and Dismemberment), Sick and Annual Leave.
   B. Overview of Finance Department Policies and Procedures
   C. Discussion of City Manager

6. CONSIDERATION AND ACTION
   A. Consideration and action to approve Resolution 2018-009 City of Anthony Employee Pay Scales,
      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

   B. Consideration and action to approve addition of line item 101-02-62400 for Professional Services and transfer of $2500 from line item 101-02-60110 Per Diem within the Legislative Department for Cano HR Group professional services.
      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
6. • ITEMS FROM THE CITY CLERK

7. • ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT

1st Motion: ___________________ 2nd Motion: ___________________ AIF

POSTED: 03/22/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonyam.com

Filed in the office of the City
on this 22nd day of March 2018

[Signature]
Velma Navarrete, City Clerk

I, ________________________________________, hereby certify that on April 2, 2018 at ____am/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.

March 9, 2018