REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Tuesday, May 1st, 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

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF MINUTES

   1st Motion: ____________________ 2nd Motion: ____________________ AIF

6. ITEMS FROM THE FLOOR

7. PROCLAMATION


8. DISCUSSION

   B. Dona Ana County Fire Department – questions / answers.

9. CONSIDERATION AND ACTION

   C. Consideration and action to approve the City of Anthony to submit a competitive bid proposal to become the Fiscal Agent for South Central Regional Transit District.

   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

   D. Consideration and action to approve Resolution 2018-013 A Resolution Approving and Adopting Pay Scales for the City of Anthony, New Mexico.

   1st Motion: ____________________ 2nd Motion: ____________________
E. Consideration and action to approve Resolution 2018-014 A Resolution to Approve and Adopt the City of Anthony, New Mexico Finance Department Policies and Procedures.

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

F. Consideration and action to approve Resolution 2018-015 A Resolution Approving and Adopting a Checklist/Form for the Planning & Zoning Commission Board and the Residents of Anthony, N.M.

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
Mayor Diana M. Trujillo Tie Breaker YES NO

10. CLOSED SESSION

H. 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 and Section 10-15-1 (H)(7) regarding threatened or pending litigation.

I. Limited personnel matters within the City of Anthony Library.

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

I. 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
J. Consideration and action to approve the hire of Dorianne Robles to the position of Library Assistant within the City of Anthony Library.

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: 04/26/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymn.com

I hereby certify that on ___________2018 at _______________ 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.

May 1, 2018