REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021

Wednesday, June 6th, 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
   1st Motion: ___________________ 2nd Motion: ___________________ AIF

5. APPROVAL OF MINUTES
   Special Meeting 05/09/2018
   Workshop 05/14/2018
   1st Motion: ___________________ 2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION
      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

   C. Consideration and action to change and approve the Job Description of Head Librarian to Library Director.
D. Consideration and action to approve Resolution 2018-014 A Resolution to Adopt the City of Anthony, New Mexico, Finance Department Policies and Procedures. [Amended June 6th, 2018]

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

E. Consideration and action to approve the City of Anthony Police Department Standard Operating Procedures. Presented by Chief Flores.

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 2018-020 To Have all Elected Officials Sign all City Approved and Adopted Resolutions and Ordinances.

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

8. CLOSED SESSION

G. 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 within the City of Anthony.

1. Limited personnel matters within the City of Anthony.

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

H. 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
I. Consideration and action to approve the hire of Yolanda Jacquez 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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: __________________ 2nd Motion: __________________ AIF

POSTED: 06/01/2018
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 _____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.

June 1, 2018