REGULAR MEETING

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

Wednesday, June 20th, 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
   AIF

4. APPROVAL OF AGENDA ORDER
   1st Motion: __________________ 2nd Motion: __________________ AIF

5. APPROVAL OF MINUTES
   Regular Meeting 05/16/2018
   Budget Workshop 05/17/2018
   Special Meeting 05/29/2018
   Regular Meeting 06/06/2018
   Special Meeting 06/08/2018
   1st Motion: __________________ 2nd Motion: __________________ AIF

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve and certify the Fiscal Year 2018 City of Anthony Capital Assets Inventory. Presented by Fernando Ramirez, Finance Officer.
   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

   B. Consideration and action to approve Resolution 2018-008 Approving [A Revised Version of] the City of Anthony Employee Handbook. [Handbook revision date: June 20th, 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

June 20, 2018
Mayor Diana M. Trujillo Tie Breaker  YES  NO

C. Consideration and action to change and approve the job description and the official title of the Head Librarian position to Library Director. Presented by Mary Hall, 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

D. Consideration and action to approve Ms. Manuela Kienhe to the position of Library Board Member for the City of Anthony Library. Presented by Mary Hall, 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

E. Consideration and action to approve Resolution 2018-014 A Resolution to Adopt the City of Anthony, New Mexico, Finance Department Policies and Procedures. [Policies and Procedures Amended June 20th, 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

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: __________________________  2nd Motion: __________________________ AIF

POSTED: 06/14/2018
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, hereby certify that on 2018 at time, 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 20, 2018