

REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021

Wednesday, January 02nd, 2019
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

Traducción del inglés al español y del español al inglés está disponible a petición.

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

5. **APPROVAL OF MINUTES**
Special Meeting 12/14/2018
Regular Meeting 12/19/2018
1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**

- a) Presentation of Jaime Zapata Speed Humps Quotes . *Presented by Eric Hamilton-Wilson & Co and Esther Motongo- City Clerk*
- b) Presentation of Keep New Mexico True items for Adams Park . *Presented by Gloria Ramirez- Projects Coordinator*

7. **CONSIDERATION AND ACTION**

- a) Consideration and Action to approve Adams Park Equipment for purchase project number is 18-C2487 . *Presented by Gloria Ramirez- Projects Coordinator.*

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 2019-002 Resolution approving budget adjustment for the fiscal year 2018-2019 . **Presented by Beatriz Landin- Finance Director.**

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 approve Dos Lagos Golf Course Appraisal, Acquisition Options, and Schedule.

Presented by Mario Infante-Wilson & Co.

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 Intergovernmental Agreement between Administrative Office of the Courts and the City of Anthony. **Presented by Mayor Diana Trujillo.**

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 2019-001 a resolution establishing the City of Anthony governing body's meeting and notice procedures for calendar year 2019 in accordance with the state of New Mexico Open Meetings Act, NMSA1978, Chapter 10, Article 15.

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 amend Employee Handbook under acknowledgement of receipt (Page 36) to elaborate employees at Will. **Presented by Mayor Diana M. Trujillo**

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 Exhibit B Employee smoking area for the Employee Handbook. **Presented by MPT. Gameros**

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

A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing 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

11. OPEN SESSION

A. 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
Tie Breaker vote by Mayor if needed	YES	NO

B. Consideration and action to approve the hire of Jeffrey C. Sperling to the position of Police Officer within the City of Anthony Police Department, at \$16.00/hr.

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 approve the hire of a Police Sergeant within the City of 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

12. ITEMS FROM THE CITY CLERK

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 12/27/2018
 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



Filed in the office of the City on this 27th day of December, 2018

Esther Motongo, City Clerk

I, EM hereby certify that on 12/27, 2018 at 12:38 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.