REGULAR MEETING

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

Wednesday, December 19th, 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

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

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

5. APPROVAL OF MINUTES
   Regular Meeting 12/5/2018
   1st Motion: __________________________    2nd Motion: __________________________    AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

8. CONSIDERATION AND ACTION

   a) Consideration and Action to approve amendment for Park commission ordinance. 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

   b) Consideration and Action to approve Exhibit A Municipal Court parking lot and Exhibit B Employee smoking area for the Employee Handbook. Presented by MPT Gamero.
      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
ORDINANCE ADOPTION – SECOND READING
First reading: December 5th, 2018
Notice of publication date: November 15th, 2018
Public Comments/Discussion: December 5th, 2018 and December 19th, 2018
Consideration and Action to pass: October 19th, 2018
Presented by: Mayor

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 Finance 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 Beatriz Landin to the position of Finance Director within the City of Anthony Finance Department, at $22.84/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 temporary salary increase for Sara Vasquez’ for the provisional duties of a vacant City Clerk within the City of Anthony, at $20.00/hr for the period covered August 15th, 2018 to August 30th, 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
D. Consideration and action to appoint Vanessa Lara as Temporary Chief of Police beginning 12/27/2018 at $20.00/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

12. **ITEMS FROM THE CITY CLERK**

13. **ITEMS FROM THE MAYOR AND TRUSTEES**

14. **ADJOURNMENT**

1st Motion: ____________________ 2nd Motion: ____________________

POSTED: 12/14/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthony.gov

Filed in the office of the City
on this 14th day of December, 2018

Esther Motongo, City Clerk

I hereby certify that on 12/14/2018 at 7:30 a.m., I posted the above in six 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.