

REGULAR MEETING

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

Wednesday, March 16, 2016
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo
3. **ROLL CALL**
Present: Trustee Fernie Herrera
Trustee Gloria Gameros
Trustee Erica Ramos
Trustee Betty Gonzalez
Madam Mayor Diana M. Trujillo
Quorum Established

4. **APPROVAL OF AGENDA ORDER**

A motion to strike item 7. B was made by Trustee Gloria Gameros. A second was made by Trustee Erica Ramos.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

A motion to approve the consent agenda with amendments was made by Trustee Fernie Herrera. A second was made by Trustee Gloria Gameros.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

5. APPROVAL OF CONSENT AGENDA

A. Regular Meeting Minutes – February 17, 2016

Mayor Diana M. Trujillo – I will be the final proof reader of all minutes. If you find anything in the minutes that you feel is incorrect please call me at the office and bring it to my attention, I will then address the City Clerk if needed.

A motion to approve the consent agenda was made by Trustee Fernie Herrera. A second was made by Trustee Gloria Gameros.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

Brennon Yoder – Addressed the board about his concern regarding loose/stray dogs.

Victor Chavarria – Addressed the BOT regarding future plans/upgrades/additions to the Anthony Youth Farm.

Lauren Schoonover – Addressed the BOT regarding the following:

- 1) How to obtain a business license for the impending changes at the Youth Farm
- 2) Possibility of City of Anthony partnering with the Youth Farm to hire part time youths.
- 3) Pending Safe Place and Community Garden.
- 4) Update on the Farmer Market

Louis Munoz – Expressed concern regarding speeding violator's on his street (Madison) as well as surrounding streets and requested that speed bumps be installed to slow them down.

7. PRESENTATION

A. Operation Allan

Presented by: Local 4th – 6th grade elementary students.
Flyer attached.

B. City of Anthony Capital Infrastructure project(s) update.

~~Memo attached.~~

~~Visual presentation.~~

~~Presented by: Wilson and Co. and Sasha Mendoza.~~

C. Presentation of the 2nd Quarter Financial Report.

Summary/detail report attached.

Presented by: Joy Tellez

8. **CONSIDERATION AND ACTION**

- A. Consider and action to approve Chief Joe Baca as a member of the Board of Directors of Mesilla Valley Regional Dispatch Authority (MVRDA).

Member information form attached.

Presented by: Chief Joe Baca

A motion to approve Chief Joe Baca as a member of the MRVDA board was made by Trustee Erica Ramos. A second was made by Trustee Gloria Gameros.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

- B. Consideration and action to approve Officer Jonathan Gutierrez as an alternate member Mesilla Valley Regional Dispatch Authority (MVDRA).

Alternate Member information form attached.

Presented by: Chief Joe Baca

A motion to approve Officer Jonathan Gutierrez as an alternate to the MVRDA board was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

- C. Consideration and action to nominate and approve a new Mayor Pro Tem for the City of Anthony.

Presented by Mayor Diana M. Trujillo

A motion to nominate Ms. Erica Ramos as Mayor Pro Tem was made by Trustee Gloria Gameros.

A motion to approve Ms. Erica Ramos was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

- D. Consideration and action to remove Arnulfo Castañeda as an authorized signer of the City of Anthony Operations bank account and add Mayor Diana M. Trujillo as an authorized signer.
Presented by: City Clerk, Christy Sifuentes

A motion to approve item 7. B was made by Trustee Fernie Herrera. A second was made by Trustee Erica Ramos.

Roll call vote:

Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
Trustee Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; **motion passes.**

- E. Consideration and action to approve a grant agreement between the City of Anthony and the Department of Transportation for Operation(s) End Driving While Impaired and Click it or Ticket.

ENDWI – Project No. 16-OP-RF-158 \$3,869.00

CIOT- Project No. 16-OP-RF-158 \$2,950.00

Agreement attached.

Presented by: Chief Joe Baca

A motion to approve a grant agreement between the City of Anthony and the Department of Transportation was made by Trustee Gloria Gameros. A second was made by Trustee Erica Ramos.

Roll call vote:

Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
Trustee Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; **motion passes.**

- F. Consideration and action to approve Resolution No. 2016-009. A resolution approving a budget adjustment in the total amount of \$5,819.00 for the increase in revenue and expenditures due to the award from the State of New Mexico Department of Transportation, End Driving While Impaired and Click it or Ticket.

Resolution attached.

Presented by: Joy Tellez

A motion to approve Resolution No. 2016-009 with a change in the heading from \$5819.00 to \$6819.00 was made by Trustee Gloria Gameros. A second was made by Trustee Erica Ramos.

Roll call vote:

Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
Trustee Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; **motion passes.**

9. CLOSED SESSION

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony Police Department and the City of Anthony Code Department.

A motion to go into closed session was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

10. OPEN SESSION

A motion to come back into Open Session was made by Trustee Erica Ramos. A second was made by Trustee Gloria Gameros.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

11. CONSIDERATION AND ACTION ITEMS PERTAINING TO CLOSED SESSION

- A. Consideration and action to approve Mr. Orlando Flores as a permanent Police Officer with the City of Anthony Police Department.

A motion to approve Mr. Orlando Flores as a permanent Police Officer for the City of Anthony was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

- B. Consideration and action to approve Mr. Jason Gonzalez as a temporary officer for the City of Anthony Police Department.

A motion to go into closed session was made by Trustee Erica Ramos. A second was made by Trustee Gloria Gameros.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

C. Consideration and action to approve Ms. Rogue Chavarria as temporary Code Enforcer for the City of Anthony.

A motion to go into closed session was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Trustee Betty Gonzalez – YES

Unanimous vote; **motion passes.**

12. ITEMS FROM THE CITY CLERK

None

13. ITEMS FROM THE MAYOR AND TRUSTEES

Mayor Diana M. Trujillo – Comments will be limited going forward. Any concerns that You have with staff or questions regarding their jobs can be directed directly to me.

14. ADJOURNMENT


A motion to adjourn the meeting was made by Trustee Gloria Gameros. A second was made by Trustee Erica Ramos.

All in favor; **motion passes.**

APPROVED:


Diana Murillo – Trujillo, Mayor

ATTEST:


Christy Sifuentes, Clerk

