

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**Council Chambers / 820 HWY 478**  
**Anthony, NM 88021**

**Wednesday, May 3<sup>rd</sup>, 2017**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Pro Tem Ramos at 6:00pm
2. **PLEDGE OF ALLEGIANCE** led by Mayor Pro Tem Ramos

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Translation from English to Spanish and Spanish to English is available upon request.

4. **APPROVAL OF AGENDA ORDER**  
1<sup>st</sup> Motion: Trustee Gameros      2<sup>nd</sup> Motion: Trustee Herrera      **AIF**

5. **APPROVAL OF MINUTES**  
Regular Meeting 04/19/2017  
1<sup>st</sup> Motion: Trustee Gameros      2<sup>nd</sup> Motion: Trustee Herrera      **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

*Mary Hall from the Library – Inquiring on the Ordinance Changes specifically the library card.*  
*Estela Vasquez, resident – Thanked the BOT for the work done on John Hinkley.*

7. **CONSIDERATION AND ACTION**

A. Consideration and action to approve Resolution 2017-004, *A Resolution Committed to Compliance with Title IV of the Civil Rights Act of 1964, 49 CFR, Part 2 and all Related Regulation and Directives.* Presented by Erick Hamilton, Wilson & Co.

1<sup>st</sup> Motion: Trustee Gameros\*      2<sup>nd</sup> Motion: Trustee Gonzalez  
\*With the amendment to adjust the title from Title IV to Title VI.

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
<del>Mayor Pro Tem Erica Ramos</del>	<del>YES</del>	<del>NO</del>
Trustee Betty Gonzalez	YES	NO

**3 to 0 vote, motion passes.**

B. Consideration and action to approve Resolution 2017-005, *Budget Adjustment for Third Quarter Report 2017.* Presented by Fernando Ramirez, Finance Director.

1<sup>st</sup> Motion: Trustee Gonzalez      2<sup>nd</sup> Motion: Trustee Gameros

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
<del>Mayor Pro Tem Erica Ramos</del>	<del>YES</del>	<del>NO</del>
Trustee Betty Gonzalez	YES	NO

**3 to 0 vote, motion passes.**

C. Consideration and action to approve Resolution 2017-006, *A Resolution to Make the Necessary Adjustment to the City Sick Leave Accrual amount to 2.5 hours Per Pay Period.* Presented by Velma Navarrete, City Clerk & Fernando Ramirez, Finance Director.

1<sup>st</sup> Motion: Trustee Gonzalez \*      2<sup>nd</sup> Motion: Trustee Herrera

\*Motion was made to table the item until the approved and final federal register depicting the change in accrual hours is presented to the Board.

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
<del>Mayor Pro Tem Erica Ramos</del>	<del>YES</del>	<del>NO</del>
Trustee Betty Gonzalez	YES	NO

**3 to 0 vote, motion passes to table item.**

**D.** Consideration and action to approve Putter Circle Roadway additional funds necessary to complete project. Presented by Esther Motongo, Projects Coordinator.

1<sup>st</sup> Motion: Trustee Gameros      2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
<del>Mayor Pro Tem Erica Ramos</del>	<del>YES</del>	<del>NO</del>
Trustee Betty Gonzalez	YES	NO

**3 to 0 vote, motion passes.**

**8. ITEMS FROM THE CITY CLERK** – Informed trustees all city official records will be uploaded to the website, it is a project being completed by the City Clerk’s office along with I.T. Also informed trustees there will be a public hearing on 5/17 as it is a requirement of the USDA application.

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

Trustee Gonzalez: Bank statements pending for review by trustees, there were five (5) deposit slips not dated in the previous bank reconciliation.

Trustee Gameros: Comment for Mary (Library), Ramona (attorney) working on Library Ordinance and Policies.


MPT Ramos: Speed bumps inquiry and status on electric light poles from EP Electric.

Mayor Trujillo: Not present due to her attendance at the NM Zoning Officials Conference in Albuquerque.

**10. ADJOURNMENT**

1<sup>st</sup> Motion: Trustee Herrera      2<sup>nd</sup> Motion: Trustee Gonzalez      **AIF 8:14pm**

**ATTEST:**



*Diana Murillo-Trujillo*  
Diana Murillo-Trujillo, Mayor

*Velma Navarrete*  
\_\_\_\_\_  
Velma Navarrete, City Clerk