

REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 6, 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	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**

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros **AIF**

5. **APPROVAL OF CONSENT AGENDA**

A. Draft version of minutes for Regular Meeting of June 15, 2016

Roberts Rules of Order –

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no (further) corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos **AIF**

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

Robert Murillo – Wanted to update the Mayor and BOT regarding a sports ministry that he is starting. It will be located on Clark/Church. He will soon be submitting permits to start the business.

Janny Brumlow – Asked about City Hall being closed on the morning of July 5th and also asked why she cannot get an answer at the Police Department after hours and weekends.

7. **PRESENTATION**

- A. Presentation by Mayor Diana Murillo – Trujillo and Fernando Ramirez Regarding City business.
Power Point presentation was shown to the BOT.

8. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Ordinance No. 2016-003. Authorizing the issuance and sale of City of Anthony, New Mexico taxable Industrial Revenue Bond (Valley Cold Storage & Transportation, LLC project) series 2016 in a maximum principal amount of up to \$40,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue bond project for use by Valley Cold Storage & Transportation, LLC, or its successors or assigns; authorizing the execution and delivery an indenture, lease, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance.

First reading: June 15, 2016

Notice of intent to pass Ordinance No. 2016- 003 was posted on June 16, 2016

Final Ordinance attached

Presented by: Eddie Duffy and Josh Smith with Watson Smith, LLC.

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie Herrera

Roll call vote

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

~~Tie Breaker vote by Mayor if needed~~ — YES NO

- B. Consideration and Action to approve Resolution No. 2016-017. A resolution supporting comprehensive background requirement for firearm sales.

Resolution attached.

Presented by: Julianna Koob – Emerge New Mexico

Motion to postpone item until more information and updates statistics are available.

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie Herrera

Roll call vote

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

~~Tie Breaker vote by Mayor if needed~~ YES NO

- C.** Consideration and Action item to approve Resolution No. 2016-018. A resolution to approve the Final Budget for fiscal year (FY) 2016-17.
 A copy of final budget provided in the Special Meeting that preceded this meeting.
 Motion to postpone item.
 1st Motion: MPT Erica Ramos 2nd Motion: Trustee Betty Gonzalez
 Roll call vote
 Trustee Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Mayor Pro Tem Erica Ramos YES NO
 Trustee Betty Gonzalez YES NO
~~Tie Breaker vote by Mayor if needed YES NO~~
- D.** Consideration and Action to approve a MOA (Memorandum of Agreement) by and between Doña Ana County and the City of Anthony, New Mexico. (For one Intoxilyzer 8000)
 MOA attached.
 Presented by: Officer Jonathan Gutierrez
 1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera
 Roll call vote
 Trustee Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Mayor Pro Tem Erica Ramos YES NO
 Trustee Betty Gonzalez YES NO
~~Tie Breaker vote by Mayor if needed YES NO~~
- E.** Consideration and Action to approve a Job Description for the position of Corporal.
 Job description attached.
 Presented by: Chief Joe Baca
 1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie Herrera
 Roll call vote
 Trustee Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Mayor Pro Tem Erica Ramos YES NO
 Trustee Betty Gonzalez YES NO
~~Tie Breaker vote by Mayor if needed YES NO~~
- F.** Consideration and Action to approve a Job Description for the position of Lieutenant.
 Job description attached.
 Presented by: Chief Joe Baca
 1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera
 Roll call vote
 Trustee Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Mayor Pro Tem Erica Ramos YES NO
 Trustee Betty Gonzalez YES NO
~~Tie Breaker vote by Mayor if needed YES NO~~
- G.** Consideration and Action to approve Ordinance No. 2011-7 (AMENDED)(AMENDED)
 An ordinance establishing the compensation of the Mayor and members of the Board of Trustees of the City of Anthony, New Mexico.
 Ordinance attached.
 First reading: 04/20/2016
 Publication: 04/21/2016
 Proposal to pass: 07/06/2016
 Presented by: Christy Sifuentes
 1st Motion: Trustee Fernie Herrera 2nd Motion: Trustee Gloria Gameros
 Roll call vote
 Trustee Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Mayor Pro Tem Erica Ramos YES NO
 Trustee Betty Gonzalez YES NO
~~Tie Breaker vote by Mayor if needed YES NO~~

- C. Consideration and Action to approve Esther Motongo as the Projects Coordinator for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.

Presented by: Christy Sifuentes

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos

Roll call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

- D. Consideration and Action to approve Sara Vasquez as the Receptionist/Admin I for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.

Presented by: Christy Sifuentes

1st Motion: Trustee Betty Gonzalez 2nd Motion: Trustee Gloria Gameros

Roll call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

- E. Consideration and Action to approve Ismael Esparza as Maintenance Worker I in the Public Works Department for the Public Works Department. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.

Presented by: Eleazar Roman

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie Herrera

Roll call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

- F. Consideration and Action to ratify the dismissal of the former Temporary Codes Enforcer.

Presented by: Mayor Diana Murillo - Trujillo

1st Motion: Trustee Fernie Herrera 2nd Motion: MPT Erica Ramos

Roll call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

11. ADJOURNMENT

1st Motion: Trustee Gloria Gameros

2nd Motion: MPT Erica Ramos AIF

ATTEST:

Christy Sifuentes
City Clerk, Christy Sifuentes

for - Diana Murillo
Mayor Diana Murillo - Trujillo

Validation of approval of minutes:

Trustee Fernie Herrera	<input type="checkbox"/>
Trustee Gloria Gameros	<input type="checkbox"/>
Mayor Pro Tem Erica Ramos	<input type="checkbox"/>
Trustee Betty Gonzalez	<input type="checkbox"/>
Mayor Diana Murillo - Trujillo	<input type="checkbox"/> (If needed)