

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 4th, 2017
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:01pm

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 absent
Trustee Betty Gonzalez	YES	NO via telephone
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: *Trustee Herrera* 2nd Motion: *MPT Gameros* **AIF**

5. **APPROVAL OF MINUTES**
Regular Meeting 7/19/17 6:00pm
Special Meeting 7/25/17 5:00pm
Special Meeting 8/31/17 1:00pm
Special Meeting 9/05/17 5:00pm
Special Meeting 9/18/17 4:00pm
Regular Meeting 9/18/17 5:00pm
1st Motion: *MPT Gameros* 2nd Motion: *Trustee Herrera* **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
Brenda Velasquez – La U Soccer Club Secretary; 4-13 year-old soccer teams. They serve the community, most for Anthony, NM seeking assistance for soccer field (land), lighting, they have met with Rep. Doreen Gallegos regarding funds. They have become incorporated, seeking a 501c3.
Minerva Rayos – Realtor for Exit Realty. She’s asking for help regarding Zoning of the Golf Course; two separate parcels; one residential and one commercial.

7. **CONSIDERATION AND ACTION**
A. Consideration and action to approve a variance for Carlos and Maria Mendez, 961 Clark Street. (Plans available)
Motion made to table this item for the next BOT meeting of 10/24/2017.

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO 3 to 0 vote, motion passes.

B. Consideration and action to approve *Resolution 2017-019, A Resolution Approving a Budget Adjustment within the Anthony Police Department to Increase Payroll Expenditures. Presented by Fernando Ramirez, Fin. Director.*

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Gonzalez*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO 3 to 0 vote, motion passes.

C. Consideration and action to approve *Resolution 2017-020, A Resolution of the City of Anthony, New Mexico Approving the Increase of the Maximum Daily Exposure Limit for the Payroll Entries to be Increased to \$45,000.00.*

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera

YES NO

MPT Gloria Gameros

YES NO

~~Trustee Elva Flores~~

YES NO

Trustee Betty Gonzalez

YES NO 3 to 0 vote, motion passes.

D. Consideration and action to approve the Policy Against Drugs, Alcohol and Controlled Substances.

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera

YES NO

MPT Gloria Gameros

YES NO

~~Trustee Elva Flores~~

YES NO

Trustee Betty Gonzalez

YES NO 3 to 0 vote, motion passes.

E. Consideration and action to approve *Resolution 2017-021, A Resolution to Join the South Central Regional Transit District as a Voting Member of the District and Participate in the Affairs of the District.*

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera

YES NO

MPT Gloria Gameros

YES NO

~~Trustee Elva Flores~~

YES NO

Trustee Betty Gonzalez

YES NO 3 to 0 vote, motion passes.

F. Consideration and action to approve *Resolution 2017-022, A Resolution to Appoint a Board Member (Director) and an Alternate Member to the Board of Directors of the South Central Regional Transit District.*

MPT Gameros appointed Mayor Trujillo as the first Board Member and Trustee Herrera as the Alternate Member.

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Gonzalez*

Roll Call vote:

Trustee Fernie Herrera

YES NO

MPT Gloria Gameros

YES NO

~~Trustee Elva Flores~~

YES NO

Trustee Betty Gonzalez

YES NO 3 to 0 vote, motion passes.

8. **ITEMS FROM THE CITY CLERK** BOT meeting on 11/01/17 to be changed to

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

Mayor Trujillo: \$90,000 for lights for soccer field, a contract can be done with La U Soccer Club for possible lighting of the field. As far as Adams Park – soccer will use it on Tuesdays and Thursdays, baseball/softball will use it on Mondays and Wednesdays.

Trustee Herrera: Why was the Lopez subdivision item tabled? Mayor responded it will be placed on the next agenda. Codes officer cleaning weeds on 4th and Madero Street, shouldn't residents be cleaning this? Also, need reports from Codes and Police. Would like to see a copy of the Clean and Lien Ordinance.

Trustee Gonzalez: Need departmental reports. What happened to the border patrol vehicles? Mayor responded they are still being utilized by the Police Department. Regarding court fee income, it is normally about \$4500 per month, does it remain constant? Construction on 4th from O'Hara to Duffer Lane, was there not supposed to be a bike path also? Mayor will ask engineers. Minutes should also be uploaded on to website. Also requested explanation of reversals for month of August.

MPT Gameros: Attended MOLI conference September 20-22, 2017. Would like to reschedule the budget overview for when Trustee Flores is present. October 30th at 9am, conference room unless chambers are available. She went over the Clean and Lien Ordinance, library taking care of their own fees, non-employees riding in city vehicles, when Mayor appoints an individual to a position, simply vote no if a trustee does not approve. Trustees are allowed to speak to employees. Making the library an information center for residents where all agendas, minutes, ordinances, and resolutions can be found. She would like to continue the monthly HR trainings with Cano HR Group. Employee handbook status, should trustees work on it? Mayor stated BOT should work on it due to the high cost of having it sub-contracted out. She'd also like for department heads to present reports to BOT for better communication. Mayor responded and stated the daily operations of the City should be under the care of the Mayor, especially disciplinary action, etc. Also,

10. **ADJOURNMENT**

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Herrera AIF*

ATTEST:



Diana Murillo-Trujillo

Diana Murillo-Trujillo, Mayor

Velma Navarrete

Velma Navarrete, City Clerk