

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

Thursday, May 25th, 2017
4:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor ProTem Ramos at 4:08pm

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 *VIA TELEPHONE CALL
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: Trustee Gameros **AIF**

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS no comments

6. CONSIDERATION AND ACTION

A. Consideration and action to approve Construction Contract Award for 4th Street Phase II. Presented by Eric Hamilton, Wilson & Co.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO Does not vote as she presided.
Trustee Betty Gonzalez	YES	NO

3 to 0 vote, motion passed.

B. Consideration and action to approve Construction Management activities provided by Wilson & Co. Presented by Eric Hamilton, Wilson & Co.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO Does not vote as she presided
Trustee Betty Gonzalez	YES	NO

3 to 0 vote, motion passed

7. ITEMS FROM THE CITY CLERK no items

8. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: QT and Assurance? Same company? Eric answered it would be two different companies.

Trustee Gonzalez: What is the matching funds amount? 53,000 for the new fiscal year of 2017-18.

Trustee Gameros: no items


9. **ADJOURNMENT**

1st Motion: *Trustee Herrera*

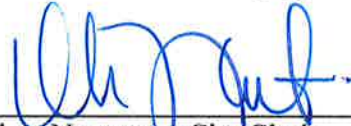
2nd Motion: *Trustee Gameros* **AIF** at 4:48pm

ATTEST:





Diana Murillo-Trujillo, Mayor



Velma Navarrete, City Clerk