

SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Tuesday, August 8th, 2017
10:00 AM

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 10:56am

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	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: Trustee Gameros 2nd Motion: Trustee Flores **AIF**

5. **ITEMS FROM THE FLOOR** none

6. **WORKSHOP/DISCUSSION**

A. City of Anthony Employee Handbook review for changes and modifications.

Discussion was held to make modifications to the handbook. HR Consultant, Cano HR Group was present during the meeting.

CONSIDERATION AND ACTION

B. Consideration and action to approve the City of Anthony Employee Handbook.

Motion was made to table the item.

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

Roll Call vote:

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

7. **ITEMS FROM THE CITY CLERK** Next employee handbook meeting? 8/31/17 1pm

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

Trustee Flores: Question regarding the organization chart.

Trustee Gameros: none

Trustee Herrera: Concerned with meeting with Gannett Road residents, and the school crosswalk lines.

Mayor Trujillo: none

9. **ADJOURNMENT**

1st Motion: Trustee Gameros 2nd Motion: Trustee Flores **AIF** at 12:26pm

ATTEST:



Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk