

**REGULAR MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, November 6<sup>th</sup>, 2017**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:02pm

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

3. **ROLL CALL**

Present: Trustee Fernie Herrera	<b>YES</b>	NO
MPT Gloria Gameros	<b>YES</b>	NO
Trustee Elva Flores	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO ( <i>absent</i> )
Mayor Diana M. Trujillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	NO

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

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

5. **APPROVAL OF MINUTES**  
 Regular Meeting 10/24/2017  
 1<sup>st</sup> Motion: *MPT Gameros*      2<sup>nd</sup> Motion: *Trustee Flores*      **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**  
*Marisol Diaz- Unified Prevention Coalition.*

7. **DISCUSSION**

**A.** Award recommendation for Project CIF-3505 4<sup>th</sup> Street Phase III (O'Hara to Landers). *Presented by Eric Hamilton, Wilson & Co.*

**B.** Update on Project E100220 (CMAQ). *Presented by Eric Hamilton, Wilson & Co., and Esther Motongo, Projects Coordinator.*  
*Bike lane on 4<sup>th</sup> Street by O'hara.*

**C.** Discussion to do appraisal of the property on the corner of Church St. and Clark St.; presumed to be a historical site for World War II. *Presented by Esther Motongo, Projects Coord. and Jorge Garcia, IT Manager.*  
*Would like to do a museum.*

**D.** Discussion on the bullet proof vests award (FY 2017) by Bureau of Justice Assistance (BJA). *Presented by Esther Motongo, Projects Coord. and Chief Rodriguez.*

8. **CONSIDERATION AND ACTION**

**E.** Consideration and action to approve the award recommendation for Project CIF-3505.

1<sup>st</sup> Motion: *MPT Gameros*      2<sup>nd</sup> Motion: *Trustee Flores*

Roll Call vote:

Trustee Fernie Herrera	<b>YES</b>	NO
MPT Gloria Gameros	<b>YES</b>	NO
Trustee Elva Flores	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO ( <i>absent</i> )

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

**F.** Consideration and action to approve the appraisal of the property located on the corner of Church Street and Clark Street; presumably a World War II historical site.

*Motion was made to table this item until further notice.*

1<sup>st</sup> Motion: *MPT Gameros*      2<sup>nd</sup> Motion: *Trustee Flores*

Roll Call vote:

Trustee Fernie Herrera	<b>YES</b>	NO
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MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Betty Gonzalez

YES NO  
YES NO  
YES NO (*absent*) 3 to 0 vote, motion passes.

9. **ITEMS FROM THE CITY CLERK** Budget Review Workshop - when? 11/27/2017 10:00 a.m.

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

Trustee Flores- wants to set up a meeting with Antonio (Court) so he can explain what the report acronyms mean, etc. Recycle bins.

MPT Gameros- Charter School cross walk (none); please paint. Meeting for changes to library ordinance and policies. Discussion and arrived at 11/16/2017 at 10:00am. At regular BOT meeting of 11/15/2017 meeting: Dept heads presentations.

Trustee Herrera – Regarding e-mail.

Mayor Trujillo - ATAC trunk or treat, lots of donations, etc, very nice event for kids, safe. ATAC is preparing plates for Thanksgiving needy families. Christmas Treelighting Ceremony to be held on 12/08/2017 from 6 to 8pm. Land would be xferred (could be) to COA; land at Anthony Church & Gorman.

11. **ADJOURNMENT**

1<sup>st</sup> Motion: MPT Gameros

2<sup>nd</sup> Motion: Trustee Herrera

**AIF** at 7:41 p.m.

**ATTEST:**



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

*Velma Navarrete*  
Velma Navarrete, City Clerk