

REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, March 7th, 2018
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

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
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: _____ 2nd Motion: _____ AIF

5. **APPROVAL OF MINUTES**
 Special Mtg 02/07/2018
 Regular Mtg 02/07/2018
 Regular Mtg 02/21/2018

6. **ITEMS FROM THE FLOOR**

7. **DISCUSSION and PRESENTATION**
 A. Presentation by Mayor Diana M. Trujillo regarding City business.

8. **CONSIDERATION AND ACTION**
 B. Consideration and action to approve *Resolution 2018-004 [A Resolution] Approving a Vehicle Use Policy for the City of Anthony, New Mexico.* Presented by MPT Gameros.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

C. Consideration and action to approve *Resolution 2018-005 [A Resolution] Confirming the City of Anthony to Participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program.* Presented by Esther Motongo, Project Coord. and Eric Hamilton, Wilson & Co.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO

Trustee Betty Gonzalez YES NO
 Mayor Diana M. Trujillo Tie Breaker YES NO

D. Consideration and action to approve the VFW Monument to be placed within the City Limits of Anthony, New Mexico. *Presented by Rogelio Maldonado.*

Roll Call vote:
 Trustee Fernie Herrera YES NO
 MPT Gloria Gameros YES NO
 Trustee Elva Flores YES NO
 Trustee Betty Gonzalez YES NO
 Mayor Diana M. Trujillo Tie Breaker YES NO

CLOSED SESSION

E. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited personnel matters within the Police Department.
 1st Motion: _____ 2nd Motion: _____

Roll Call vote:
 Trustee Fernie Herrera YES NO
 MPT Gloria Gameros YES NO
 Trustee Elva Flores YES NO
 Trustee Betty Gonzalez YES NO
 Mayor Diana M. Trujillo Tie Breaker YES NO

OPEN SESSION

F. Motion to return to open session.
 1st Motion: _____ 2nd Motion: _____

Roll Call vote:
 Trustee Fernie Herrera YES NO
 MPT Gloria Gameros YES NO
 Trustee Elva Flores YES NO
 Trustee Betty Gonzalez YES NO
 Mayor Diana M. Trujillo Tie Breaker YES NO

G. Consideration and action to approve the hire of Valeria Arroyos to the position of Records Clerk within the Anthony Police Department.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:
 Trustee Fernie Herrera YES NO
 MPT Gloria Gameros YES NO
 Trustee Elva Flores YES NO
 Trustee Betty Gonzalez YES NO
 Mayor Diana M. Trujillo Tie Breaker YES NO

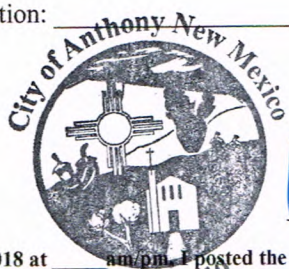
9. **ITEMS FROM THE CITY CLERK**

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

11. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 03/02/2018
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Filed in the office of the City on this 2nd day of March 2018

[Handwritten signature]
 Verma Navarrete, City Clerk

I, _____, hereby certify that on _____, 2018 at _____ am/pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.