REGULAR MEETING

City of Anthony Board of Trustees 820 HWY 478 Anthony, NM 88021

Wednesday, June 6th, 2018 6:00 P.M.

AGENDA

ROLL CALL		Present: Trust	tee Fernie Herrera	YES	NO	
		Trustee E	Gloria Gameros	YES YES YES	NO NO NO	
			ee Elva Flores			
			ee Javier Silva			
		Mayo	or Diana M. Trujillo	YES	NO	
		Quor	um Established	YES	NO	
			español y del español al	ingles esta	disponibl	le a petición.
	APPROVAL OF					
	1 st Motion:2 nd Mot		lotion:			AIF
	ADDDOUAL OF	MAILUEEC				
	APPROVAL OF					
	Special Meeting	05/09/2018				
	Workshop 1st Motion:	05/14/2018				AIF
	ITEMS FROM T					
9	CONSIDERATIO A. Consideration and	ON AND ACTIO	Resolution 2018-019	A Resol	ution Es	stablishing Set Fees for Even
9	CONSIDERATIO A. Consideration and Transaction Processed	ON AND ACTIO action to approve I d at the Municipally	Resolution 2018-019	A Resol ehicle De	ution Es	stablishing Set Fees for Eve nt Satellite Office. Presented
<u>.</u>	CONSIDERATION A. Consideration and Transaction Processed Herrera, MVD Manag	ON AND ACTIO action to approve I d at the Municipally ger.	Resolution 2018-019 Operated Motor V	ehicle De	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
<u>.</u>	CONSIDERATION A. Consideration and Transaction Processed Herrera, MVD Managers Motion:	ON AND ACTIO action to approve I d at the Municipally ger.	Resolution 2018-019	ehicle De	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
<u>.</u>	CONSIDERATIO A. Consideration and Transaction Processes Herrera, MVD Manag 1st Motion: Roll Call vote:	ON AND ACTIO action to approve I d at the Municipally ter. 2nd Motio	Resolution 2018-019 Operated Motor V	ehicle De	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
<u>.</u>	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Managers Motion: Roll Call vote: Trustee Fernie Herrera	ON AND ACTIO action to approve I d at the Municipally ger. 2nd Motio	Resolution 2018-019 Operated Motor V n: YES	ehicle De	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
<u>.</u>	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Managers Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam	ON AND ACTIO action to approve I d at the Municipally ger. 2nd Motio errera eros	Resolution 2018-019 Operated Motor V n: YES YES	no NO NO	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
<u>.</u>	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manag 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flore	ON AND ACTIO action to approve I d at the Municipally ter. 2nd Motio errera eros es	Resolution 2018-019 Operated Motor V n: YES YES YES YES	ehicle De	ution Es	stablishing Set Fees for Even nt Satellite Office. Presented
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<u>.</u>	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manage 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Florartustee Javier Silvatee Javier Silvatee Si	ON AND ACTIO action to approve I d at the Municipally ter. 2nd Motio errera eros es	Resolution 2018-019 Operated Motor V n: YES YES YES YES YES YES	NO NO NO NO NO	ution Es	stablishing Set Fees for Eve nt Satellite Office. Presented
	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manag 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flori Trustee Javier Silmayor Diana M.	ON AND ACTIO action to approve I d at the Municipally ger2nd Motio errera eros es va Trujillo Tie Breaker	Resolution 2018-019 Properated Motor V The second of the	NO NO NO NO NO NO	epartme.	nt Satellite Office. Presented
	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manag 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flori Trustee Javier Sil Mayor Diana M. Consideration and	ON AND ACTIO action to approve I d at the Municipally ger2nd Motio errera eros es va Trujillo Tie Breaker d action to approve	Resolution 2018-019 Poperated Motor V The second of the s	NO NO NO NO NO NO NO	epartme.	stablishing Set Fees for Even nt Satellite Office. Presented Revised Version of] the City
	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manag Ist Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flora Trustee Javier Sill Mayor Diana M. Consideration and Anthony Employe	DN AND ACTIO action to approve I d at the Municipally ger. 2nd Motio errera eros es va Trujillo Tie Breaker d action to approve te Handbook. Revis	Resolution 2018-019 Poperated Motor V The second of the s	NO NO NO NO NO NO NO	epartme.	nt Satellite Office. Presented
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	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manag 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flora Trustee Javier Silmayor Diana M. The Consideration and Anthony Employe 1st Motion: Roll Call vote:	ON AND ACTIO action to approve I d at the Municipally ger. 2nd Motio errera eros es va Trujillo Tie Breaker d action to approve e Handbook. Revis	Resolution 2018-019 Operated Motor V n: YES YES YES YES YES YES Resolution 2018-00 ion date: June 6 th , 2 2 nd Motion:	NO NO NO NO NO NO NO NO	epartme.	nt Satellite Office. Presented
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	CONSIDERATIO A. Consideration and Transaction Processed Herrera, MVD Manage Ist Motion: Roll Call vote: Trustee Fernie He MPT Gloria Gam Trustee Elva Flor Trustee Javier Silmayor Diana M. B. Consideration and Anthony Employed 1st Motion: Roll Call vote: Trustee Fernie He MPT Gloria Game	on AND ACTIO action to approve It det the Municipally ger. 2nd Motio errera eros es va Trujillo Tie Breaker d action to approve the Handbook. Revis	Resolution 2018-019 Operated Motor V n: YES YES YES YES YES YES YES A Resolution 2018-00 ion date: June 6 th , 2 2 nd Motion: YES YES	NO N	epartme.	nt Satellite Office. Presented
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C. Consideration and action to change and approve the Job Description of Head Librarian to Library Director.

1 st Motion:	2 nd Motion:		
Roll Call vote:	_		
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros		NO	
Trustee Elva Flores		NO	
Trustee Javier Silva		NO	
Mayor Diana M. Trujillo Tie Breaker		NO	
Wayor Diana W. Trujino Tie Breaker	ILS	140	
D. Consideration and action to approve <i>Re</i> .			
Mexico, Finance Department Policies and	Procedures. [Am	iended.	June 6 ^m , 2018]
1 st Motion:2 nd Motion:			
Roll Call vote:			
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Javier Silva	YES		
Mayor Diana M. Trujillo Tie Breaker	YES		
Mayor Diana M. Trujino Tie Breaker	123	NO	
	City of Anthony	y Police	Department Standard Operating Procedures.
Presented by Chief Flores.			
1 st Motion:2 nd Motion:			
Roll Call vote:			
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros	YES	NO	
Trustee Elva Flores	YES		
Trustee Javier Silva	YES		
Mayor Diana M. Trujillo Tie Breaker	YES		
Mayor Diana W. Trujino Tie Breaker	ILS	NO	
F. Consideration and action to approve Res	olution 2018-02	0 То Н	ave all Elected Officials Sign all City Approved
and Adopted Resolutions and Ordinances.			
Roll Call vote:			
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Javier Silva	YES		
Mayor Diana M. Trujillo Tie Breaker	YES	NO	
CLOSED SESSION			
G. 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(F	H)(8), limited per	rsonnel	matters within the City of Anthony.
1. Limited personnel matters within t			and the second s
1 st Motion: 2 nd Mo	otion:		
Roll Call vote:	-		
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Javier Silva	YES		
Mayor Diana M. Trujillo Tie Breaker	YES	NO	
OPEN SESSION			
H. Motion to return to open session.			
1 st Motion:	2 nd Motion:		
Roll Call vote:			
Trustee Fernie Herrera	YES	NO	
MPT Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Javier Silva	YES		
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

8.

I. Consideration and action to approve the hire of Yolanda Jacquez to the position of Library Assistant within the City of Anthony Library.

 1st Motion:
 2nd Motion:

 Roll Call vote:
 YES NO

 Trustee Fernie Herrera
 YES NO

 MPT Gloria Gameros
 YES NO

 Trustee Elva Flores
 YES NO

 Trustee Javier Silva
 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

POSTED: 06/01/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company

Anthony Water & Sanitation District Senior Citizens Center

www.cityofanthonynm.com
I, hereby certify that on ______,2018 at _____ ampun, poster the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Loctric, 2010any, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.