

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, December 7, 2016
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
Trustee Gloria Gameros YES NO
MPT Erica Ramos 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
A. Draft version of minutes for Regular Meeting of 11/14/2016.
1st Motion: _____ 2nd Motion: _____ AIF _____

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

A. Consideration and action to renumber Resolution No. 2016-025 to 2016-028 as there is a duplicate of 2016-025.
1st Motion: _____ 2nd Motion: _____ AIF _____

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

B. Consideration and action to approve Resolution No. 2016-029, Colonias Infrastructure Project Fund.
1st Motion: _____ 2nd Motion: _____ AIF _____

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

C. Consideration and action to approve Resolution No. 2016-30, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA for the Colonias Infrastructure Fund.
Presented by Mario J. Infante, Wilson & Co.

1st Motion: _____ 2nd Motion: _____ AIF _____
Roll Call vote: _____

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

D. Consideration and action to approve *Resolution No. 2016-31, Participation in Local Government Road Fund Program Administered by NM Dept. of Transportation*. Presented by Eric Hamilton, Wilson & Co.

1st Motion: _____ 2nd Motion: _____ AIF

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

E. Consideration and action to approve the recommendation from Wilson & Co. to award Renegade Construction for roadway improvements on John Hinkley and Nandy Domenici Roads. Presented by Eric Hamilton, Wilson & Co.

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

8. CLOSED SESSION

F. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within the Police, City Clerk, Finance, and MVD Departments.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

9.

OPEN SESSION

G. Motion to return to open session.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

H. Consideration and action to approve the hire of Mark Tarantino for the position of Lieutenant within the Police Department.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

I. Consideration and action to approve the appointment of Velma Navarrete for the permanent part-time position of City Clerk within the City Clerk Department.

1st Motion: _____ 2nd Motion: _____ AIF

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

J. Consideration and action to approve the appointment of Sara Vasquez to the position of Procurement/Payroll Clerk, with the respective pay rate.

1st Motion: _____ 2nd Motion: _____ AIF _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

K. Consideration and action to assign Velma Navarrete, City Clerk as a signatory on the signature card for First NM Bank.

1st Motion: _____ 2nd Motion: _____ AIF _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

L. Consideration and action to approve pay increases for the positions of two MVD clerks within the City of Anthony.

1st Motion: _____ 2nd Motion: _____ AIF _____

Roll Call vote:

Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF _____

POSTED: 12/02/2016

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




Velma Navarrete, (A) City Clerk

I, _____ hereby certify that on July 20 16 4:00 am/pm, I posted the above in six public places: 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.