

REGULAR MEETING

**City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021**

**Wednesday, December 19th, 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 Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traducción del ingles al español y del español al ingles esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

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

5. APPROVAL OF MINUTES

Regular Meeting 12/5/2018

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

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

8. CONSIDERATION AND ACTION

a) Consideration and Action to approve amendment for Park commission ordinance. *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 Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

b) Consideration and Action to approve Exhibit A Municipal Court parking lot and Exhibit B Employee smoking area for the Employee Handbook. **Presented by MPT Gamero.**

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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. **ORDINANCE ADOPTION – SECOND READING**

A. ORDINANCE 2018-005 ADOPTING AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN TO THE ELECTION OF THE MUNICIPAL OFFICERS OF THE CITY OF ANTHONY IN THE REGULAR LOCAL ELECTION.

First reading: December 5th, 2018

Notice of publication date: November 15th, 2018

Public Comments/Discussion: December 5th, 2018 and December 19th, 2018

Consideration and Action to pass: October 19th, 2018

Presented by: Mayor

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

10. **CLOSED SESSION**

- A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing personnel matters within the Finance Department.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

11. **OPEN SESSION**

- A. 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 Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

- B. Consideration and action to approve the hire of Beatriz Landin to the position of Finance Director within the City of Anthony Finance Department, at \$22.84/hr.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

- C. Consideration and action to approve temporary salary increase for Sara Vasquez' for the provisional duties of a vacant City Clerk within the City of Anthony, at \$20.00/hr for the period covered August 15th, 2018 to August 30th, 2018.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

D. Consideration and action to appoint Vanessa Lara as Temporary Chief of Police beginning 12/27/2018 at \$20.00/hr

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

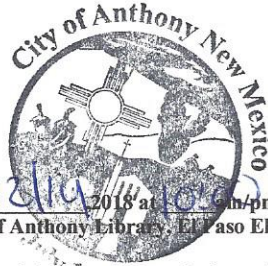
12. ITEMS FROM THE CITY CLERK

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 12/14/2018
 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



Filed in the office of the City
on this 14th day of December, 2018

Esther Motongo, City Clerk

I, N. Chauira hereby certify that on 12/14/2018 at 10:00 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.

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.