

**SPECIAL MEETING/WORKSHOP**  
**City of Anthony Board of Trustees**  
**Council Chambers / 820 HWY 478**  
**Anthony, NM 88021**  
**Tuesday, January 24<sup>th</sup>, 2017**  
**2:00 P.M.**

**MINUTES**

1. **CALLED TO ORDER** by Mayor Diana M. Trujillo *at 2:11pm*

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

3. **ROLL CALL**

Present: Trustee Fernie Herrera	<b>YES</b>	NO
Trustee Gloria Gameros	<b>YES</b>	NO
MPT Erica Ramos	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	<b>NO</b> <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: *Trustee Gameros*      2<sup>nd</sup> Motion: *MPT Ramos* **AIF**

5. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS** *NONE*

6. **DISCUSSION ITEMS**

A. Workshop to discuss and work on the following:

1. Open Meetings Act

*Updated the Open Meetings Act Resolution for 2017.*

2. Governing Council Policies & Procedures

*Reviewed these policies as presented by Trustee Gameros.*

3. Employee Handbook

*Mayor Trujillo presented this item, BOT reviewed some sections. It was decided each Trustee was to take several sections of the handbook, compare and guide themselves in reviewing it by looking at the Deming and Ruidoso handbooks. Mayor to send electronic copies of both to each of the Trustees.*

7. **ITEMS FROM THE CITY CLERK** *NONE*

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

*Trustee Gameros: Would like an MVD manager with experience.*

*Trustee Herrera: none*

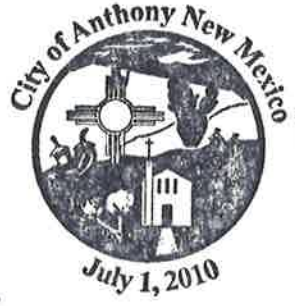
*MPT Ramos: none*

*Mayor Trujillo: MVD clerk hired. Manager position to be posted by end of business week.*

9. **ADJOURNMENT**

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

**ATTEST:**



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

*Velma Navarrete*  
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Velma Navarrete, City Clerk