

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, February 1st, 2017
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:01pm

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 *arrived late 6:05pm
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: MPT Ramos 2nd Motion: Trustee Gameros **AIF**

5. **APPROVAL OF MINUTES**

A. Draft version of minutes for Regular Meeting of Jan. 18, 2017 and Special Meeting of Jan. 24, 2017

1st Motion: Trustee Gameros 2nd Motion: MPT Ramos **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

Johnny Valles – suggesting the City should purchase a billboard where the meetings could be announced for all to see. People do not know about meetings and it has to be something visible to the public.

7. **CONSIDERATION AND ACTION**

A. Consideration and action to approve the following residents for the Anthony Library Board:

Johnny C. Valles:

1st Motion: MPT Ramos 2nd Motion: Trustee Herrera

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 4-0 vote, motion passes.

B. Consideration and action to approve Resolution 2017-001, *Open Meetings Act Resolution*. Presented by Mayor Diana Murillo-Trujillo.

1st Motion: Trustee Gameros 2nd Motion: Trustee Herrera

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 4-0 vote, motion passes.

CLOSED SESSION – moved to closed session at 6:46pm

C. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within, but not limited to, all City Departments.

1st Motion: *Trustee Gameros*

2nd Motion: *MPT Ramos*

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 4-0 vote, motion passes

OPEN SESSION No decisions were made during closed session – Mayor M. Trujillo. 7:45pm

D. Motion to return to open session.

1st Motion: *MPT Ramos* 2nd Motion: *Trustee Herrera*

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 4-0 vote, motion passes

E. Consideration and action to approve an IT (Information Technology) Service Contract with Jorge Garcia for IT services for all City Departments.

1st Motion: *MPT Ramos* 2nd Motion: *Trustee Herrera – motioned to table this item until 02/15/17 meeting.*

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 4-0 vote, motion passes

F. Consideration an action to approve the hire of Teresa Rios to the position of MVD Clerk within the Motor Vehicle Division. At a rate of \$9.50 per hour.

1st Motion: *Trustee Gameros* 2nd Motion: *Trustee Herrera*

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 4-0 vote, motion passes

8. ITEMS FROM THE CITY CLERK – Reminder of Sp. Meeting/Workshop scheduled for Monday, February 6th, at 5:00pm. Update on Capital Outlay.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Gonzalez: Requesting copies of cancelled checks for December 2016.

MPT Ramos: Lighting project/Public hearing – when? Update from Rick Martinez.

Trustee Gameros: no items

Trustee Herrera: no items

Mayor Trujillo: Going to a meeting on 2/9/17 regarding the easement between Gannett Road and Whispering Dove. Residents will maintain road because it's private but it needs support of the city to be able to open it. Also, attention needs to be given to the rock wall that was damaged in the Haciendas de Anthony subdivision. And last, received email from state engineer regarding the \$80K in capital outlay we received for a solid waste truck; since we do not necessarily need a solid waste truck we can get two new heavy duty pick-up trucks for public works. One will be a regular, gas-powered crew cab and the second would be a diesel powered, crew cab with a utility box.

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ADDENDUM - MINUTES

6. (a) PRESENTATIONS

1. iWorks System Presentation: Public Works, Codes Enforcement, and Quotes.

Remote presentation by system representatives; Marty and Connor (via telephone). Presented the different applications the program can offer the City: Codes, Animal Control, Public Works.

Questions from Trustees:

Gonzalez: Will there be on-site support? Yes, and it is free, the customer service number is available any time.

Mayor: Can a violate be paid via the website? Yes, the system can be accommodated to take online payments. Can citizens view their citations via the website? Yes, a portal can be set up.

Gameros: Has a question on what the city was quoted as far as pricing. This is the breakdown:

<i>1st year:</i>	<i>\$10,650.00 – Animal Control & Codes</i>
	<i><u>10,650.00</u> – Public Works</i>
	<i>\$20,800.00</i>

Thereafter: \$13,700.00 – Animal Control, Codes, Public Works (with updates, support, basic subscription fee)

Notes: the company does not invoice the city until the system is up and running. They will perform a courtesy one-time data conversion the first year at no additional cost.

10. **ADJOURNMENT**

1st Motion: *Trustee Gameros*

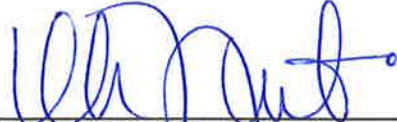
2nd Motion: *MPT Ramos* AIF 8:06pm

ATTEST:



Diana Murillo-Trujillo, Mayor





Velma Navarrete, City Clerk