

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

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:03pm

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: *Trustee Gonzalez* 2nd Motion: *Trustee Ramos* **AIF**

5. **APPROVAL OF MINUTES**

Draft version of minutes for Regular Meeting of February 15th, 2017

1st Motion: *Trustee Gonzalez* 2nd Motion: *Trustee Gameros* **AIF**

6. **ITEMS FROM THE FLOOR –PUBLIC COMMENTS** *no public comments*

7. **CONSIDERATION AND ACTION**

A. Consideration and Action to Award Engineering Contract for CDBG project.
Presented by Esther Motongo and Tiffany Goolsby.

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

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 to 0 vote, motion passes.

B. Consideration and action to approve Resolution 2017-002 to participate in the FY 2017-2018 Local Government Road Fund (LGRF) Municipal Arterial Program (MAP). Presented by Esther Motongo and Mario Juarez-Infante.

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

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 to 0 vote, motion passes.

8. **CLOSED SESSION** At 6:23pm

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 Ramos* 2nd Motion: *Trustee Gameros*

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 to 0 vote, motion passes.

9. **OPEN SESSION** No decisions were made during closed session (Mayor) At 7:12pm

D. Motion to return to open session.

1st Motion: *Trustee Gameros* 2nd Motion: *Trustee 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 to 0 vote, motion passes.

E. Consideration and action to approve an IT (Information Technology) Service Contract for full time employee at the rate of \$18.00 per hour with Jorge Garcia for all City Departments.

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

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 to 0 vote, motion passes.

10. **ITEMS FROM THE CITY CLERK** – *Special Meeting scheduled for 03/06/2017, Capital Projects Update.*

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

Trustee Herrera: none

Trustee Gameros: none

Trustee Gonzalez: none

Trustee Ramos: P&Z zoning maps for MPT Ben Romero, and place MPT Romero on P&Z agenda.

Mayor Trujillo: Spring Festival (and soccer tournament) – April 8th, 2017. Also, as public officials, the board must be careful when speaking to residents in regards to telling them what they can and can't do at home.

12. **ADJOURNMENT**

1st Motion: *MPT Ramos* 2nd Motion: *Trustee Gonzalez AIF* at 7:22pm

ATTEST:



[Signature]
 Diana Murillo-Trujillo, Mayor

[Signature]
 Velma Navarrete, City Clerk