

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, April 5th, 2017
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:03pm
2. **PLEDGE OF ALLEGIANCE** led by Mayor 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 Gameros 2nd Motion: MPT Ramos **AIF**
5. **APPROVAL OF MINUTES**
Special Meeting 03/01/2017
Regular Meeting 03/15/2017
1st Motion: Trustee Gameros 2nd Motion: MPT Ramos **AIF**
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS** Rafael Leos; will bring waste containers to our Spring Festival on Saturday, April 8th, 2017.
7. **DISCUSSION**
- A.** Judge Nellie Soriano – address the Board of Trustees with regards to the building lease. She addressed the Board regarding having her own space for the Municipal Court, perhaps leasing out a space next door to the Sonic. She expressed her concerns regarding the break room, being filled with old computers and such, and also, the parking issue; Court employees needing a passcode to come in through the gate. Mayor stipulated and explained how since June 2016, the revenue from the Court has been steadily decreasing. Ramona, City attorney, explained that the tenant (SNMHD) is the one who has the option to renew the lease, not the City. Trustee Gonzalez stated the court system should be separate, from the City. The resolution to this concern will be resolved at a latter meeting.
- B.** Carrillo Law Firm: List of items for discussion with Board of Trustees. Open Meetings Act, Disposal of City Property, Holding charitable fundraisers on City property, Mayoral authority of City Contracts, Governing Body Policies, Anthony Employee On-call Time, Property nuisance complaints, Proposal to do a special training for Trustees and Mayor.
8. **CONSIDERATION AND ACTION**
- C.** Consideration and action to approve Resolution No. 2017-003 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the USDA Rural Development Funding to develop the Police Department. Presented by Esther Motongo, Projects Coordinator.
1st Motion: Trustee Herrera 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.

D. Consideration and action to approve the Development Application Form – Code Enforcement/Building Inspection Department, reviewed and modified by the Planning and Zoning Commissioners. *Presented by Janny Brumlow, Chairwoman of Planning and Zoning.*

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.

E. Consideration and action to approve a Proclamation by the Department of Health to proclaim the week of April 3-9th, 2017 as “Public Health Week” throughout the City of Anthony.

1st Motion: *Trustee Herrera* 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 to 0 vote, motion passes.

F. Consideration and action to approve an amendment to the Anthony Library Policy, specifically the “Membership, Fines, Fees and Loan Time,” to include the composition and issuance of a computer card. *Presented by Mary N. Hall, Lib Director.*
Motion was made to table item until corrections/ changes have been made and reviewed by city attorney.

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.

G. Consideration and action to approve reimbursement grants for the Police Department: Project 17-AL-64-158 for \$3873 Project 17-PO-RF-158 for \$2008. *Presented by Lt. Tarantino.*

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 to 0 vote, motion passes.

H. Consideration and action to approve a legal services contract with Carrillo Law Firm, PC.

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 to 0 vote, motion passes.

9. ITEMS FROM THE CITY CLERK no items

**10. ITEMS FROM THE MAYOR AND TRUSTEES
*Trustee Herrera – none***

Trustee Gonzalez – Update on budget. Audit presentation. What was the cost of the huts in the back? Mr. Roman replied, about 7,000 for all of them.
Trustee Gameros – Give passcodes for gate to Municipal Court employees. Consider getting Mayor a roll way for the van for easier access to get on and off the city van.
MPT Ramos – Lighting, have we gotten a hold of EP Electric?
Mayor Trujillo – Everyone is invited to the 2017 Spring Festival, Saturday April 8th, 2017 from 10am to 4pm.

11. ADJOURNMENT

1st Motion: *Trustee Gameros* 2nd Motion: *MPT Ramos* **AIF 9:37pm**

ATTEST:



Diana Murillo-Trujillo

Diana Murillo-Trujillo, Mayor

Verma Navarrete

Verma Navarrete, City Clerk