

**SPECIAL MEETING**

**City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021**

**Monday, April 11, 2016  
10:00 A.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Diana Murillo – Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana Murillo – Trujillo

3. **ROLL CALL** Present: Trustee Fernie Herrera  
Trustee Gloria Gameros  
Trustee Erica Ramos (Telephoned into the meeting)  
Madam Mayor Diana Murillo – Trujillo

Absent: Trustee Betty Gonzalez

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*THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. **PUBLIC COMMENT**

None

5. **Consideration and Action**

- A. Consideration and Acton to approve a temporary salary increase to Sukie Saldaña until new staff is hired and trained efficiently.

A motion to approve a temporary salary increase for Sukie Saldaña was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

Roll call vote:

Trustee Fernie Herrera – YES

Trustee Gloria Gameros – YES

Trustee Erica Ramos – YES

Unanimous vote from majority of the board; **motion passes**

6. **ADJOURNMENT**

A motion to adjourn the meeting was made by Trustee Gloria Gameros. A second was made by Trustee Fernie Herrera.

All in favor; **motion passes**



**APPROVED:**

  
Diana Murillo – Trujillo, Mayor

  
Christy Sifuentes, Clerk