

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

**Wednesday, April 19<sup>th</sup>, 2017**  
**6:00 P.M.**

**MINUTES**

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

**2. PLEDGE OF ALLEGIANCE** led by Mayor 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>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	NO

*Translation from English to Spanish and Spanish to English is available upon request.*

**4. APPROVAL OF AGENDA ORDER**

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

**5. APPROVAL OF MINUTES**

Special Meeting 04/03/2017

Regular Meeting 04/05/2017

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

*With amendment to Item 8F for 04/05/2017*

**6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS** Mr. Jaime Gonzalez: *Inquired as to why Acosta Road was not completed yet? Mayor responded and explained the project was being completed in phases due to the funding.*

**7. PRESENTATION & DISCUSSION**

**A.** Fiscal Year 2016 Audit Presentation by Alan D. Bowers, CPA, RPC CPAs & Consultants, LLP.

*Presented the financial statements of the City for 2016, compared to 2015. The City received an unmodified opinion, which is the best opinion a municipality can receive.*

**B.** Resolution 2012-36, A Resolution Expressing a Desire for the Federal Government to Enact Comprehensive Immigration Reform. *Presented by Mayor ProTem Ramos*

*MPT Ramos would like to make modifications to the City Resolution so that it mirrors the County's. City attorney stated the language of the resolution should be carefully stated. Chief Rodriguez stated he would contribute in making modifications to the language of the resolution. Trustee Gonzalez stated final wording should be reviewed by City attorney. A workshop was scheduled to make these modifications for May 2<sup>nd</sup>, 2017 at 9am.*

**8. CLOSED SESSION at 6:50pm**

**C.** NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8) & (2) regarding the purchase of real property and limited personnel matters.

1. Discussion of acquiring property for the purposes of housing the Public Works Department.

2. Limited Personnel Matters regarding the hire of a Police Lieutenant.

1<sup>st</sup> Motion: MPT Ramos 2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera **YES** NO

Trustee Gloria Gameros	<b>YES</b>	NO
Mayor Pro Tem Erica Ramos	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO 4 to 0 vote, motion passes

**OPEN SESSION Mayor stated no decisions were made during closed session.**

**D.** Motion to return to open session.

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

Roll Call vote:

Trustee Fernie Herrera	<b>YES</b>	NO
Trustee Gloria Gameros	<b>YES</b>	NO
Mayor Pro Tem Erica Ramos	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO 4 to 0 vote, motion passes <b>8:01pm</b>

**9. CONSIDERATION AND ACTION**

**E.** Consideration and action to approve the hire of Alberto H. Davalos to the position of Police Lieutenant within the Anthony Police Department.

1<sup>st</sup> Motion: *Trustee Gameros*      2<sup>nd</sup> Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera	<b>YES</b>	NO
Trustee Gloria Gameros	<b>YES</b>	NO
Mayor Pro Tem Erica Ramos	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO 4 to 0 vote, motion passes

**10. ITEMS FROM THE CITY CLERK NO ITEMS**

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

*Trustee Herrera: Citizens Advisory Committee meeting, what time? 6:30pm*  
*Trustee Gameros: Bank statement registers for February and March. March report from MVD. Also, all of month of May, will be on-call for jury duty.*  
*MPT Ramos: Status for the lighting- EP Electric.*  
*Trustee Gonzalez: Finance Policies and Procedures to be completed before we begin budget. Also, trustees need to receive and update on the expenditures of each department. -Mayor stated they will be placed in each of their boxes the next business day.*  
*Mayor Trujillo: Will be out of town next week for the MOLI Training up in Santa Fe (Wednesday, Thursday and Friday) and then the following week for one day.*

**12. ADJOURNMENT**

1<sup>st</sup> Motion: *MPT Ramos*      2<sup>nd</sup> Motion: *Trustee Herrera* **AIF 8:19pm**

**ATTEST:**


  

  
 Diana Murillo-Trujillo, Mayor


  
 Velma Navarrete, City Clerk