

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - July 5th, 2017
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

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

5. **APPROVAL OF MINUTES**
 Special Meeting 05/25/2017 4:00pm
 Special Meeting 05/25/2017 5:00pm
 Special Meeting 06/05/2017 5:00pm
 1st Motion: *Trustee Gameros* 2nd Motion: *MPT Ramos* **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
Teresa Gerber – Boldt Plaza 1275 Anthony Drive, spaces for rent.
Maria B. Enriquez – Resides off Ramsey Street and would like speed bumps.

7. **RESOLUTIONS AND ORDINANCES**
A. Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board. (AMENDED)

First reading: July 5, 2017
Notice publication date: July 5, 2017
Public Hearing during Public Comments: July 5, 2017
Consideration and Action to pass: July 19, 2017
Presented by: Mayor Murillo – Trujillo and Board of Trustees

Motion to table the reading.

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

3 to 0 vote, motion passes

CONSIDERATION AND ACTION

B. Consideration and action to approve Resolution 2017-009, A Resolution Affirming Support for the Organ Mountains-Desert Peaks National Monument And Strongly Opposing Any Reduction of the Monument's Protection.
 Presented by Mayor Murillo-Trujillo.

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
Trustee Betty Gonzalez

YES NO
~~YES~~ ~~NO~~ **3 to 0** vote, motion passes

8. **ITEMS FROM THE CITY CLERK** – no items

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

Trustee Herrera: none

Trustee Gameros: Final budget meeting on July 12th, 2017 at 4:00pm.

MPT Ramos: Our meetings should go live (perhaps) on facebook, to prevent false rumors about what is decided upon at meetings.

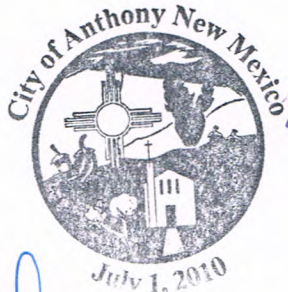
Mayor: Addressed the public comments: 1. Fire hydrants at the park, the police report stipulates the hydrants were dry. Anthony Water & Sanitation District was called out to turn them on. 2. Fire Department – we need a fire department. 3. Loma Linda Pedestrian Crossing; paint it again. 4. Road closure – from 4th Street to Duffer Lane; the second phase will be from July 10th to September 19th. 5. Abandoned homes; must file a complaint. 6. Doña Ana County Assesor – for abandoned / vacant land. 7. City need police units; 6 of them. 8. Green and complete streets and 9. Carlos Tellez; August 4, 1890.

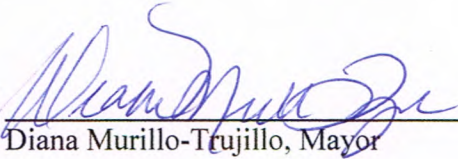
10. **ADJOURNMENT**

1st Motion: Trustee Gameros


2nd Motion: MPT Ramos **AIF** 7:18pm

ATTEST:





Diana Murillo-Trujillo, Mayor



Velma Navarrete, City Clerk