

**MINUTES**

**City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021  
Wednesday, September 7, 2016  
6:00PM**

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	<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

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. **APPROVAL OF AGENDA ORDER**

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

5. **APPROVAL OF CONSENT AGENDA**

- A. Minutes for Workshop on August 17, 2016
- B. Minutes for Regular Meeting on August 17, 2016
- C. Minutes for Workshop on August 18, 2016
- D. Minutes for Regular Meeting on August 29, 2016

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

6. **PUBLIC COMMENTS**

NONE

7. **PRESENTATION**

- A. Various Issues.  
Presented by Mayor Diana Murillo – Trujillo

Mayor Diana Murillo – Trujillo addressed the Board of Trustees and residents in attendance to clear the air regarding several rumors. She stated that she is transparent and has documentation (via PowerPoint) to discredit any of the rumors that are circulating.

- 1) The first item that she discussed was the trade-in of the City's Suburban for one new Honda van which is equipped with a lift to accommodate Mayor Murillo – Trujillo. The van can be used by her or any city employee or elected official. The initial intent was to trade in the Suburban for two small vehicles. The trade-in value of the suburban did not allow for that. A van that can transport 6 people as well as a wheelchair was purchased. Around the same time that the van was purchased, Mayor Murillo - Trujillo purchased a new personal vehicle which had nothing to do with the trade-in of the suburban. This vehicle was purchased in her name, with her credit and will be paid for by herself.

Trade-in value of the suburban: \$28,500.00

Cost of New Van: \$28,900.03

Lift and installation: \$10,000.00 (\$15,000 was budgeted)

- 2) Citations sent to Municipal Court and rumors regarding a reduction in fines collected. A spreadsheet was presented with the amounts collected over the last 12 months. There has been an increase in collections since Mayor Trujillo took office; regardless of the order to stop citing into Municipal Court. The order will remain until the complaints submitted to the Standard Judicial Committee against Judge Soriano has been addressed. According to deposit records there had been no decrease in fines collected due to this action as most traffic violators plead guilty at the time they are stopped and request to mail in the penalty assessments. Citation numbers were on the increase from April – July due to the Stonegarden project. There was not a Stonegarden project in August which correlates with decrease in citations in the month of August as demonstrated on the spreadsheet provided.
- 3) Danny Barreras, the Codes Enforcer, has not needed to cite anyone into court as he is working closely with the residents that have violations. He gives them warnings and time to take corrective action. Thus far, they are responding well and correcting the violation(s) before the warning period(s) expire. Eddie Salazar, the Animal Control Officer, has cited 6 individuals into the Municipal Court in the last six month.

B. City wide projects update.

Presented by: Wilson and Company

Presentation key map of past and previous projects was handed out and reviewed.

Several residents spoke regarding the conditions of the streets in their neighborhood.

Mayor Trujillo and the Board of Trustees agreed to schedule a Special Meeting on Monday, September 12, 2016, so that residents can come in and talk about this and any other concerns they may have.

\*Agenda posted for this meeting on September 8, 2016 and will take place on Monday, September 12, 2016 at 6:30PM.

**8. CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Resolution No. 2016-024. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the Board of Trustees instructs City staff to submit an application for the funds through the Water Trust Board for construction services for 4<sup>th</sup> street storm water improvements.

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

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

~~Tie Breaker vote by Mayor if needed~~ YES NO

Unanimous vote; **motion passes.**

- B. Consideration and Action to approve Resolution No. 2016-025. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the board of trustees agrees to the terms of a funding agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority

1<sup>st</sup> Motion: **Trustee Betty Gonzalez** 2nd Motion: **Trustee Gloria 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
<del>Tie Breaker vote by Mayor if needed</del>	<del>YES</del>	<del>NO</del>

Unanimous vote; **motion passes.**

## 9. **CLOSED SESSION**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters.

1<sup>st</sup> Motion: **MPT Erica Ramos** 2nd Motion: **Trustee Gloria 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
<del>Tie Breaker vote by Mayor if needed</del>	<del>YES</del>	<del>NO</del>

Unanimous vote; **motion passes.**

7:15PM

## 10. **OPEN SESSION**

- A. 1<sup>st</sup> Motion: **MPT Erica Ramos** 2nd Motion: **Trustee Gloria 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
<del>Tie Breaker vote by Mayor if needed</del>	<del>YES</del>	<del>NO</del>

Unanimous vote; **motion passes.**

## 11. **MAYOR AND TRUSTEE COMMENTS**

**Trustee Betty Gonzalez** – Talked about cars turning onto Miller Street from Anthony Drive and suggested placing poles with reflectors to block that area and stop the cars from doing so. She also stated that there is an area (little road) between the Pic-Quik and the Family Dollar Store that people drive on rather than using Anthony Drive. Trustee Gonzalez suggested placing fencing in that area.

**Trustee Erica Ramos** – Asked about the status of the handbook.

City Attorney Josh Smith stated that he was going to use Ruidoso's as a guide, as they have the same form of Government (Mayor- Council). He stated that he would draft a complete copy for our review and then present it to council to review, add and/or delete what need be.

Trustee also asked when the approximate launch date was for the website which is currently under construction.

**Mayor Diana Murillo - Trujillo** – Replied and stated that the website is almost ready. They are currently working on a historical page and also stated that the minutes and agendas will be posted in English and Spanish.

**Trustee Gloria Gameros** – I think we should schedule a Workshop for the Governing Body so that we can go through the handbook and mark up any changes that we want.  
Mayor Murillo -Trujillo – Yes, once Josh provides us a working copy we can hold a workshop to go over it.

**Trustee Betty Gonzalez** asked when the Police were going to start sending tickets back to the Municipal Court.

**Mayor Diana Murillo – Trujillo** stated that the Police Department will not cite into Municipal Court until after the complaints that have been filed with the Judicial Standards Commission has been reviewed and ruled on.

12. **CITY CLERK COMMENTS**

None

13. **ADJOURNMENT**

1<sup>st</sup> Motion: **MPT Erica Ramos** 2<sup>nd</sup> Motion: **Trustee Gloria Gameros AIF**  
Meeting adjourned: 8:20PM

ATTEST:

  
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Mayor, Diana Murillo – Trujillo

  
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City Clerk, Christy Sifuentes