

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, September 18th, 2017
5:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 5:03pm

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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 Gameros* 2nd Motion: *Trustee Herrera* **AIF**

5. **APPROVAL OF MINUTES**
 8/8/2017 Special Meeting
 8/2/2017 Regular Meeting
 8/14/2017 Regular Meeting
 1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
Cecilia Acosta: Resident at 1005 Adams Street, presented pictures to Trustees regarding her complaint.

7. **CONSIDERATION AND ACTION**
 A. Consideration and action to approve Wilson & Co. Professional Construction Management work order.
Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO 3 to 0 vote, motion passes.

B. Consideration and action to approve *Resolution 2017-017, Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.* Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Herrera*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO 3 to 0 vote, motion passes.

C. Consideration and action to approve *Resolution 2017-018, Adoption of Required Community Development Block Grant Annual Certifications and Commitments.* Presented by Tiffany Goolsby, South Central Council of Governments.

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Herrera*

Trustee Elva Flores

YES NO

~~Trustee Betty Gonzalez~~

~~YES~~ ~~NO~~ 2 to 1 vote, motion passes.

8. **ITEMS FROM THE CITY CLERK**

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

Trustee Flores: none

MPT Gameros: landline and printer in Chambers. Restrooms for soccer practices at City Hall field.

Trustee Herrera: School striping the crosswalk lines? Mayor responded, yes Public Works has. There are also many potholes around the City with all this rain, have PW work on filling them in. What is the status on Gannett Road?

Mayor Trujillo: Regarding Gannett Road, we're waiting on BNSF to assign a 3rd party administrator.

Regarding public comments; Ms. Cecilia Acosta; a response letter will be sent to her within this week.

Also, Mr. Roman commented on the speed bumps and humps, if these are installed, there has to be signs on the streets and it was not budgeted.

10. **ADJOURNMENT**

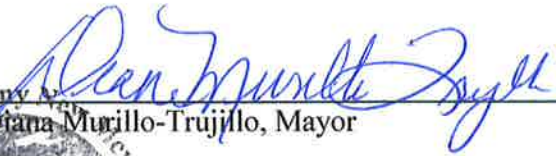
1st Motion: *MPT Gameros*

2nd Motion: *Trustee Herrera AIF at 7:55pm*


ATTEST:



Velma Navarrete, City Clerk



Diana Murillo-Trujillo, Mayor


City of Anthony, Colorado
July 1, 2010