

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, November 15th, 2017
6:00 P.M.

MINUTES

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

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 Flores* **AIF**

5. APPROVAL OF MINUTES MPT Gameros- Correcting on Reg. 11/6/2017
 Special Meeting 11/06/2017
 Regular Meeting 11/06/2017
 1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF**

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS - no items

7. CONSIDERATION AND ACTION *Table item - reschedule for 12/06/2017.*

A. Consideration and action to approve a variance (subdivision) for Carlos and Maria Mendez, 961 Clark Street.
(Plans available)

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

Mayor- This is the first time an appeal comes in front of the board from planning and zoning. This item must be tabled.

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 to table item.

B. Consideration and action to approve Resolution 2017-023, A Resolution Approving 2018 Holiday Schedule for the City of Anthony, NM.

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

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 TLC Solutions Software for the Anthony Library. *Presented by Mary Hall, Library Director. Motion was made to table this item until further notice when more information is available.*

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

Go bond revenue may pay for these expenses.

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO

Trustee Elva Flores
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 Flores:

- Recognition program for COA Residents.
- Proclamation

MPT Gameros:

- Monthly recognition to people who do nice/serviceable deeds for the city.
- Training from Cano? (First week of December)
- Mayor: we need monthly trainings.
- Has the cross walk at Anthony Charter been painted? Mayor responded that it will be done this week.)

Trustee Herrera:

- Sign on door of chambers (“no firearms”) is against the law, who put it up? Court? Must be taken down, can be changed by resolution.
- Rest area in Anthony - city can take over if need be.

Mayor Trujillo:

- met with commissioner Gonzalez; agreement between COA & DAC, to use the Senior Center after 3:00 p.m. for recreation activities. We must provide adult supervision; have movie night, dances, etc.
- Mr. Armijo; presentation on 12/06/2017.
- Thanksgiving Dinner ATAC delivering food.
- 12/08 tree lighting ceremony.


10. ADJOURNMENT


1st Motion: MPT Gameros

2nd Motion: Trustee Flores **AIF** at 7:17 p.m.

ATTEST:




Diana Murillo-Trujillo, Mayor


Velma Navarrete, City Clerk