REGULAR MEETING

City of Anthony Board of Trustees - Council Chambers 820 HWY 478

Anthony, NM 88021 Wednesday, December 6th, 2017 6:00 P.M.

MINUTES

- 1. CALL TO ORDER by Mayor Diana M. Trujillo 6:01 P.M.
- 2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

Present: Trustee Fernie Herrera YES

MPT Gloria Gameros
Trustee Elva Flores
Trustee Betty Gonzalez
Mayor Diana M. Trujillo
YES
NO
YES
NO
YES
NO

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

Regular Meeting 11/15/2017 with amendments

Special Meeting 11/16/2017 Special Meeting 11/21/2017 Special Meeting 11/27/2017

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

6. ITEMS FROM THE FLOOR - PUBLIC COMMENTS

1. Marisol Diaz - Unified Prevention Coaliton

7. PRESENTATIONS

A. City of Anthony Project: 4th Street Phase III update and Budget update on all current city projects. Presented by Esther Motongo, Projects Coordinator and Erik Hamilton, Wilson & Co.

Presented to the Board an update of the above-mentioned comments.

B. Presentation by Mr. Armijo, Interim Assistant County Manager of Dona Ana County, in regards to MOU between the City of Anthony and the Senior Citizens Center.

Mr. Armijo presented on this item, specifically having the agreement between the City and the Senior Center for the youth of the community of Anthony, and in hopes to arrive at an agreement where both parties can benefit from this Memorandum of Understanding.

8. CONSIDERATION AND ACTION

C. Consideration and action to approve 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

Second reading: December 6, 2017

Notice publication date: July 5, 2017 and December 6, 2017

Public Hearing during Public Comments: July 5, 2017 and December 6, 2017

Consideration and Action to pass: December 6, 2017

Presented by: Mayor Murillo - Trujillo and Board of Trustees

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

Roll Call vote:

Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
YES
NO
YES
NO

Trustee Betty Gonzalez

D. Consideration and action to approve Resolution 2017-024 Election Resolution for the 2018 Municipal Election.

1st Motion: Trustee Herrera

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 4 to 0 vote, motion passes.

E. Consideration and action to approve City of Anthony Library Membership Fines, Fees and Loan Time Policy (AMENDED). With amendments.

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 4 to 0 vote, motion passes.

F. Consideration and action to approve a Grant Agreement between the NM Department of Transportation and the City of Anthony for the following projects: ENDWI; Project No. 18-AL-64-158 for \$3,869.00 and BKLUP; Project No. 18-OP-RF-158 for \$1,998.00. *Presented by Chief Rodriguez*.

Chief presented - explained the importance of the grant.

1st Motion: Trustee Herrera

2nd Motion: MPT Gameros

Roll Call vote:

Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
YES
NO
YES
NO

Trustee Betty Gonzalez YES NO 4 to 0 vote, motion passes.

G. Consideration and action to approve a *Mutual Aid Agreement between the NMSU Police Department and the Anthony Police Department.* Presented by Chief Rodriguez.

Chief presented item. City pays officers, but then NMSU reimburses the City.

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

Roll Call vote:

Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
YES NO
YES NO
YES NO

Trustee Betty Gonzalez YES NO 4 to 0 vote, motion passes.

CLOSED SESSION at 7:30 p.m.

H. 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), limited personnel matters.

1. Limited Personnel Matters within the Police Department.

1st Motion: MPT Gameros

2nd Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
YES NO
YES NO
YES NO

Trustee Betty Gonzalez YES NO 4 to 0 vote, motion passes.

I. OPEN SESSION at 7:47 p.m. No decisions were made during closed session.

Motion to return to open session.

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

Roll Call vote:

Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
YES
NO
YES
NO

Trustee Betty Gonzalez YES NO 4 to 0 vote, motion passes.

J. Consideration and action to approve the hire of Vanessa Lara to the position of Police Officer within the Anthony Police Department.

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

Roll Call vote:

Trustee Fernie Herrera
Trustee Gloria Gameros
Trustee Elva Flores
YES
NO
YES
NO

Trustee Betty Gonzalez YES NO 4 to 0 vote, motion passes.

9. **ITEMS FROM THE CITY CLERK** HR Training 12/13/17 3-5 p.m.

10. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Gonzalez - no items

Trustee Flores - no items

<u>Trustee Gameros</u> – 1. Would like a meeting with the Anthony Police Department.

Mayor - Dosen't agree with a meeting between BOT and the Police Department. Mayor is asking the trustees to let her run the city as best she can.

Chief Rodriguez – Introduced Trustees to "New World." Sunland Park now has this software. Trustee Herrera – Why is praising an officer bypassing the chief? He dosen't agree with not having a meeting with the Police Department due to praising Sgt. Gutierrez. Allow meeting with Police Dept?

Gameros – It is having a better understanding between the Board of Trustees and the Police Department.

2. Dept. heads to present reports at next regular meeting? Mayor suggests they meet with employees one by one.

<u>Trustee Herrera</u> – 1. Closing of 478 for the Baca Shopping Center by roundabout.

2 – Requesting a special meeting to change the form of government of the City; from the current form which is Mayor – Trustee, to Mayor – Trustee – City Manager. Meeting has been scheduled for January 17th (Wednesday) at 3:00pm.

11. ADJOURNMENT

1st Motion: MPT Gameros

2nd Motion: Trustee Herrera

ana Murillo-Trujillo, Mayor

AIF 9:04 P.M.

ATTEST:

Velma Navarrete, City Clerk