

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

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	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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 Gamos*

Roll Call vote:

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

Trustee Gamos – 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?

Gamos – 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.

Trustee Herrera – 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.

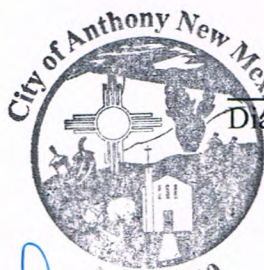
11. **ADJOURNMENT**

1st Motion: *MPT Gamos*

2nd Motion: *Trustee Herrera*

AIF 9:04 P.M.

ATTEST:



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

Velma Navarrete
Velma Navarrete, City Clerk