

**SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, August 29, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE by Mayor Diana M. Trujillo

3. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	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.

Mayor Diana Murillo – Trujillo asked that items 4.A and 4.B be switched due to the fact that item A is contingent on item B being passed.

4. Consideration and Action

B. Consideration and Action to approve a task order for construction management of Putter Circle Drainage Improvements.
 Memo, Task Order and Exhibit “A” are attached.
 Presented by: Wilson and Company
 1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos
 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.**

- A. Consideration and Action to award the Putter Circle Drainage Improvements Project Contract to Renegade Construction, LLC.

Recommendation Letter, validation of Contractors License and listing of their bid bond surety company attached.

1st Motion: Trustee Betty Gonzalez 2nd Motion: MPT Erica Ramos

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

5. **Discussion**

- A. Projects and funding sources.

Discussion led by: Rick Martinez – The Apricot Tree

6. **Adjournment**

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros **AIF**

5:45PM

ATTEST:



Diana Murillo Trujillo

Mayor – Diana Murillo – Trujillo

Christy Sifuentes

City Clerk – Christy Sifuentes