



Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call
Thursday, December 16, 2021
6:00 P.M.

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 190-170-909

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members; public will be allowed 3 minutes presentation on agenda number 6.

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Trustee Javier Silva

3. ROLL CALL	Present:	MPT Fernie Herrera	YES	NO
		Trustee Gloria Gameros	YES	NO
		Trustee Elva Flores	YES	NO
		Trustee Javier Silva	YES	NO
		Mayor Diana M. Trujillo	YES	NO
		Quorum Established	YES	NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. CONFLICT OF INTEREST

5. APPROVAL OF AGENDA ORDER

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATION

a. Oath of Office to the Newly Elected Board of Trustees and Municipal Judge Position Serving at large, for Four (4) years from January 1, 2022. *Conducted by City Clerk*

- *Diana Murillo Trujillo – Mayor*
- *Daniel Barreras – Trustee*
- *Gabriel Isaiah Holguin – Trustee*
- *Sarah G. Holguin – Municipal Judge*

o *Trustee Silva: Congratulations to the new trustees, mayor and judge. We've accomplished a lot with the present board; MPT Herrera and Trustee Gameros have done an outstanding job for the past six years. We appreciate their families' willingness to let them serve the city.*

8. APPROVAL OF MINUTES

a) Regular Meeting – 11/18/2021

Motion to add an "s" to the word "post" in item 8f of the minutes.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

Motion to approve regular minutes 11/18/2021 as amended.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

9. CONSIDERATION AND ACTION

- a) Consideration and action to approve PROCLAMATION of the school of choice week recognize from January 23 – January 29, 2022. **Presented by Mayor Trujillo.**

- o **Mayor Trujillo:** *We were approached by an organization that wanted us to bring the proclamation to you so you can read it and see if it's something you want to pass for City.*

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- b) Consideration and action to accept \$3,000.00 State Grants-in-Aid to Public Libraries Agreement for FY2022. **Presented by City Manager.**

- o **City Manager:** *This grant is typically utilized for employee salaries; The next agenda item approves staff salary from January to June 2022.*

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- c) Consideration and action to approve the Grants-in-Aid to Public Libraries appropriation act of 2022 to be used for staff salaries from January through June 2022. **Presented by City Manager.**

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- d) Consideration and action to amend **Resolution 2021-039** a resolution amending Head Librarian job description. **Presented by City Manager.**

- o **City Manager:** *Minimum qualifications for head librarian include Bachelor's degree in Library Science and one of the things that was added in the edits was the requirement for library certification in the first year. That would be waived if there was a bachelor's degree, which makes that requirement contradictory and unnecessary.*

Motion to amend the date on resolution.

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

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

Motion: Consideration and action to amend Resolution 2021-039 a resolution amending Head Librarian job description as amended.

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- e) Consideration and action to amend **Resolution 2021-040** a resolution amending Chief of Police job description.
Presented by City Manager

- o **City Manager:** Staff is drafting resolutions to update policies and job descriptions in accordance with the city attorney's recommendation. This is to bring the Chief of Police's job description up to date. The city will be hiring a temporary Police Chief. We are aligning all the documents related to the position.

Motion to change the employment description to remove the word "non" from the FLSA.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

Motion to amend Resolution 2021-040 a resolution amending Chief of Police job description.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- f) Consideration and action to approve **Resolution 2022-001** a resolution establishing the city of Anthony governing body's meeting and notice of procedures for the calendar year 2022. **Presented by City Clerk**

- o **City Clerk:** It is customary for the city to create its own meeting schedule for the following year, as shown by the resolution you have today. The resolution has been updated to include both online and in-person meetings. **Motion to amend item number ten of the resolution to remove "Cellphone cameras do not meet this requirement".**

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

Motion to approve Resolution 2022-001 a resolution establishing the city of Anthony governing body's meeting and notice of procedures for the calendar year 2022

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

Roll Call:

MPT Fernie Herrera	YES	NO	- Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- g) Consideration and action to amend Section 9:4 Maternity/Paternity leave. **Presented by City Clerk**
- o **City Clerk:** *This draft will completely replace the current policy. Currently, maternity leave is 12-week of unpaid leave. For employees who qualify to get FMLA.*

A motion was made to postpone the item so that the staff may review the material.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO	Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passes.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

10. CLOSED SESSION:

- a) 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)(7) to discuss settlement of pending nationwide opioid litigation
- 1st Motion: Trustee Silva 2nd Motion: None
- For lack of a second, a motion was made, and it died on the floor. There was no closed session.*

11. OPEN SESSION / CONSIDERATION AND ACTION

Item 11(a) & 11(b) were not considered.

- a. Motion to go into open session.
- b. Consideration and action to affirmatively give the City Manager authority to enter into the Settlement on behalf the City of Anthony, NM.

12. ITEMS FROM THE CITY CLERK – No item

13. ITEMS FROM THE CITY MANAGER– No item

14. ITEMS FROM THE MAYOR AND TRUSTEES

- o **Trustee Flores:** *No items.*
- o **Trustee Gameros:** *I just want to thank everybody for the work that we have done. It was a privilege and my honor to serve the people of Anthony. I'll be leaving here feeling productive, yet it will be difficult for me to leave you all behind. I value everyone's contributions, time and effort.*
- o **Mayor Trujillo:** *I'd want to thank Trustee Gameros for her assistance with the city policies. When we first started, there were no policies in place and she worked hard to create them. Mayor Pro-Tem Herrera has served on a number of boards and has been of great help.*

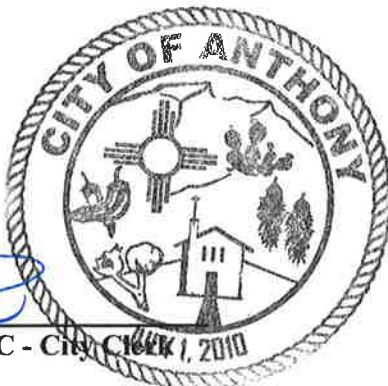
15. ADJOURNMENT

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO	Absent
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 0, Motion passed at 7:15 PM
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	


 Diana Murillo-Trujillo, Mayor



{SEAL}
 ATTEST:


 Esther Motongo, CMC - City Clerk

APR 1, 2010