



Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021
Wednesday, January 15th, 2020
6:00 P.M.
MINUTES

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

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

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 Javier Silva	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

Traducción del inglés al español y del español a las ingles esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

- City attorney – Suggested modifying agenda to have 8B become 9. (A&B) Resolution vote in open session. Trustees encouraged to be on record as able to make unbiased decisions regarding grievances.
- Trustee Herrera – At what point during the meeting is best?
- City attorney – Any time during meeting is fine.
- Trustee Herrera – Perhaps it would be best to make affirmations when we get to that agenda item.
1st Motion: MPT Gameros 2nd Motion: Trustee Siva **AIF**

5. **APPROVAL OF MINUTES**

Workshop Meeting 12/09/2019 with corrections
Workshop Meeting 12/11/2019
Workshop Meeting 12/12/2019
Regular Meeting 12/18/2019
1st Motion: MPT Gameros 2nd Motion: Trustee Silva **AIF**

6. **ITEMS FROM THE FLOOR**

- **Dr. Diana Bustamante**- came in behalf of Colonia’s Development Council who is the property owner.
Explained she waited until construction from Miller St to Lopez St was done, to contact City. Residents claim damage done by contractors working for City to berm on property and would like to file a claim.
Also expressed concern with a gap between the City right-of-way and the property rock wall. The board should know that ponding there will eventually shift the earth beneath/damage the rock wall.
- **Trustee Herrera** - do you have a document of your property line?
- **Dr. Bustamante** - yes, I have the survey that was given from the diocese when the property acquired.
- **Mayor Diana M. Trujillo** - I will have meeting with engineers and ask for guidance.
- **Dr. Bustamante** – I was told City is not responsible. Will other residents have to go to Albuquerque to file claims with the contractor?
- **Trustee Silva** – who did you talk to?

- **Dr. Bustamante** – Contacted Mr. Roman and was directed to city manager. How will this be resolved?
- **Mayor Diana M. Trujillo** – We will get back to you.
- **Trustee Herrera** - The 4th Street project is designed to improve drainage and alleviate ponding areas.

7. **CONSIDERATION AND ACTION**

a) Consideration and action to approve **Resolution 2020-002** a resolution authorizing and adding of USDA project to DFA as budget amendment for the fiscal year 2019-20 for the city of Anthony, NM. **Presented by Gloria Ramirez- Projects Coordinator.**

- Project Coordinator explained why this resolution was needed and commented that last reimbursement was submitted and next step is to close the grant.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO 4 to 0 vote, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

b) Consideration and Action to accept grant agreement ZD9029, Junior fund awarded for outdoor recreation program. **Presented by Gloria Ramirez- Projects Coordinator.**

- Trustee Silva – Suggested solenoids that are water proof. He talked to AV lawn and no more than 3 sprinkler heads need to be changed.
- City Manager - Talked to Mr. Roman and was advised the entire sprinkler system should be replaced and we are asking for these funds for that purpose.
- Trustee Silva – Purchase of sod and installation was allocated the rest should go to Adams Park.
- Trustee Silva – A.V. Lawn contacted the sod company and was told if we wait longer there will be a longer wait time for the sod to be ready.
- Trustee Flores – Expressed her concerns with trees that need to be trimmed. There is a lot of dry branches that need to be cut off at Adams Park.
- Trustee Herrera - want to have the Adams Park money to be used at Adams Park as allocated.
- Trustee Flores – wants the Adams Park to be finished.
- Mayor Diana M. Trujillo – expressed her concern that front of Adams Park is really dark in front.
- Trustee Herrera - do we have money for street lighting?
- Mayor Diana M. Trujillo - yes
- Trustee Herrera - we should look into that.
- Trustee Silva – To the city manager: Adams Park Baseball had lights removed by a contractor and suggested that the longer we wait to salvage those light the worse they will get with time.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO 4 to 0 vote, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

8. **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)(2) for the purpose of discussing personnel

Matters within the Finance & City Clerk Department.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO 4 to 0 vote, motion passed.
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

9. OPEN SESSION 7:55PM

Motion to go into open session.

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

Roll Call vote

Trustee Fernie Herrera	YES	NO 4 to 0 vote, motion passed.
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

A. Consideration and Action to approve resolution 2020-003 a resolution of the city of Anthony Governing Body adopting and implementing hearing officer recommendations.

- City attorney – recommended to change the word “they” to “job descriptions”.
- MPT Gameros – was implicated in this grievance and she can make an unbiased decision.
- Trustee Silva – despite being name in the grievance, can also make an unbiased decision.
- Trustee Herrera - affirmed he was named in grievance and can also make an unbiased decision.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO 4 to 0 vote, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

B. Consideration and Action to approve resolution 2020-004 a resolution of the city of Anthony Governing Body adopting and implementing hearing officer recommendations.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO 4 to 0 vote, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

10. ITEMS FROM THE CITY CLERK - None

11. ITEMS FROM THE CITY MANAGER

- City Manager explained that \$51,911.00 in grant funds for project L100405 will be lost due to a missed a deadline extension. Our engineers are confident the recently approved \$2.5M Streets and Drainage bond project will cover the termini at McKinley.
- City Manager shared recent staffing changes in police department. Asked Chief Lara to explain.
- Chief Lara- Police Department hired 2 officers, one Sergeant resigned another was promoted to Sergeant. Decision was made by chief and city manager. Also shared that all new officers are signing 2-year contract to improve retention.

- City manager – Still working on Employee Handbook and Departmental Policies and Procedures and hope to present updates at 1/28/2020 regular meeting.
- City manager – On the topic of annexation – Held a conference call with Ben Young and Mario Infante to plan this project. Deliverables include an updated parcel map (to be vetted with public works supervisor) and a schedule/timeline.
- City manager - Anthony Water and Sanitation District MOA - Recommended he work with Ben Young to interpret and make suggested changes/present them to AWSD and their attorney for buy in before bringing document back for consideration/approval.
- City manager – Reached out to mayor of Town of Anthony around “Leap Year Festival”. Presented to their city council and was very well received. City of Anthony staff will support the planning and events the weekend of February 29-March 1.
- Trustee Flores – Town of Anthony blocked Richard White St. a while back and it upset many residents.
- Trustee Flores – Please bring up the issue of Richard White St. to Town of Anthony leadership.

12. ITEMS FROM THE MAYOR AND TRUSTEES

- Trustee Herrera – Requested city manager and attorneys inquire with the state about whether AWSD is subject to our franchise ordinance. Have you reached out?
- City manager - Have not. It is a priority and plan to meet or chat with our attorneys soon.
- Trustee Herrera – It’s been over a week.
- Trustee Flores – Also wants state statues on the subject to be checked out.
- City manager – Yes ma’am.
- Trustee Silva - Wants to make sure we spend the park money and not lose the \$100K.
Suggested the board in upcoming Santa Fe trip, request funding for streets.
- Project coordinator – explained pending the legislature requests: 1 -Multigenerational central 2- Streets and drainage 3- solid waste substation
- Trustee Flores – (To city manager) Suggested letting front desk know his whereabouts at all times.
- Trustee Herrera – Elm St. gates to apartment complex are opened creating lot traffic. (To police chief) Wants officers present. (To city manager) – The City spent a lot of money on repaving Madero and Lopez St. The water running off both is undercutting the asphalt. Can public works use the reground asphalt to check that erosion?
- Trustee Silva – Anthony Water tore up the street by Elm St. it is really bad.
- Trustee Herrera - Let Anthony water know about it.
- MPT Gameros – (To city manager) Requested 1st /2nd quarter financial reports submitted to Department of Finance Authority.

13. ADJOURNMENT 8:27PM

1st Motion: MPT Gameors 2nd Motion: Trustee Silva **AIF.**

ATTEST:



Gloria Ramirez, Acting City Clerk




Diana M. Trujillo, Mayor

REGULAR MEETING

City of Anthony Board of Trustees
820 Highway 478,
Anthony, NM 88021.
Wednesday, January 15th, 2020

6:00 PM

PLEASE SIGN IN ONLY IF YOU WOULD LIKE TO ADDRESS THE BOARD:

NOTE: THERE IS A 3 MINUTE LIMIT TO EACH PERSON

1. Dr. Diana Bustamante
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____