



Oscar Dominguez
City Manager

SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Thursday, May 21st, 2020
2:00 P.M.
MINUTES

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

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Trustee Gloria Gameros
3. **ROLL CALL**

Present: MPT Fernie Herrera	YES	NO
Trustee Elva Flores	YES	NO
Trustee Gloria Gameros	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.

You can join meeting using your phone by dialing.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 705-652-557

4. **CONFLICT OF INTEREST**
Mayor – if there is any member with a conflict of interest on agenda items, please recuse yourself.
5. **APPROVAL OF AGENDA ORDER**
1st Motion: Trustee Gameros 2nd Motion: Trustees Silva
Roll Call vote:
MPT Fernie Herrera YES NO
Trustee Gloria Gameros YES NO **3 to 0, Motion passes**
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO
6. **CONSIDERATION AND ACTION**
 - A. Consideration and action to approve the use of Junior fund grant No. ZD9029 to design Adams Baseball Park.
 - **Projects Coordinator:** *There is a remaining balance from Junior funds of \$63,795.60 which the Board allocated to be used for design at Adams Park Baseball field.*
 - **Staff plan to use \$33,101.10 for design & \$30,694.50 for the purchase of a Baseball field fence.**
 1st Motion: Trustee Silva 2nd Motion: Trustee Gameros
Roll Call vote:
MPT Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO **3 to 0, Motion passes**
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO
 - B. Consideration and action to approve the use of Junior fund grant No. ZD9029 to purchase equipment for Adams Baseball Park.
 - **Projects Coordinator:** *Eric Hamilton got us 3 quotes: \$31,606.50 from Aluminum Athletic Equipment Co; \$ 10,328.80 from Nets of America Inc; \$33,226 Option 1 Sports Edge, \$26,577 Option 2 Sports Edge.*
- *Nets of America did not include a backstop system in the quote.*
- *Staff recommend Sports Edge, they provided a wealth of materials, they have products superior to others.*
 - **Trustee Silva:** *is this from dugout to dugout?*
 - **Eric Hamilton:** *That's correct, length 190 ft full protection 30 feet high.*
 - **Trustee Flores:** *is this mesh or wire?*
 - **Eric Hamilton:** *Sports edge are offering powerhouse baseball backstop system, reduces visibility, and has great aspects to it. There will be 3-foot concrete wall, behind that wall is where the seats will start with an elevated view wall will be from one dugout to the other dugout 33 feet of coverage.*
 - **Trustee Gameros:** *The best price is from Sports Edge option 2 at \$26,577 including shipping & handling, if we add tax we would be within the budget of \$30,694.50*
 - **Trustee Silva:** *What is left on the grant after tax? Choosing Option 2 of Sports edge based on the cost.*

- **Eric Hamilton:** the tax of 8.375% brings us to a total of \$28,802.80 leaving us with a grant balance of roughly \$1,800, Eric Can provide quotes for small items to clear the balance.
- **Trustee Silva:** thank you, that will suffice for that fund.
- **Trustee Gameros:** let it reflect on minutes that we are choosing sports edge for the amount \$28,802.80

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

Roll Call vote:

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

C. Consideration and action to approve **ESA** quote of \$5,252.74 to pave Lil' Adams Park walking path under CES contract.

- **Projects Coordinator:** Since KNMB canceled New Mexico cleanup due to Covid-19, we have \$4,902 on the grant.
- Staff got quotes through CES vendor to make the process faster, ESA gave two quotes one was for the construction of a sidewalk around the existing playground equipment for \$5,252.74. The second quote was for the construction of planter for landscaping around the welcome sign at \$4,608.00
- Trustee Gameros: are you asking for us to choose one or the other?
- **Projects coordinator:** yes, one of the items was over \$5,000 so staff had to put this on the agenda for approval. The difference that the City has to pay is \$350.74
- **Trustee Gameros:** Chose walking path around equipment, the city has to make up the difference if we choose walking path
- **Trustee Silva:** Do we have a plan of where we should pull the balance from?
- **Projects Coordinator:** General funds
- **Trustee Silva:** Suggested using public works fund used for sprinklers
- **City Clerk:** We have a balance of 3,800 recreational expense fund No. 101-07-70000
- **Trustee Silva:** Suggest we use recreational fund under public works
- **Trustee Gameros:** I agree, what is the fund number for that item?
- **City Clerk:** it is 101-07-70000 recreation expense fund
- **Trustee Gameros:** let it reflect in the minutes that we will use \$350.74 from line item 101-07-70000 to add to KNMB fund.
- **City Clerk:** is CES fee included in the quote?
- **Projects coordinator:** Yes, this is including CES fee & NMGR

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

Roll Call vote:

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

D. Consideration and action to approve **ESA** quote of \$4,608 to construct Lil' Adams Park sign landscape under CES contract.

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 No to 0 Yes, motion did Not pass.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

7. ADJOURNMENT at 2:35

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

Roll Call vote:

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

ATTEST:



Esther Motongo, City Clerk




Diana Murillo-Trujillo, Mayor

BOT Special Meeting Attendees Summary

GoToMeeting

Meeting Date

May 21, 2020 1:50 PM MDT

Meeting Duration

41 minutes

Number of Attendees

10 705-652-557

Meeting ID

10 705-652-557

Details

Name	Email Address	Join Time	Leave Time	Time in Session (minutes)
+15756507950		1:52 PM	2:32 PM	40
+19153453103		2:03 PM	2:32 PM	29
+19155262916		1:51 PM	1:52 PM	1
Eric Hamilton	eric.hamilton@wilsonco.com	2:04 PM	2:32 PM	27
Esther Motongo	emotongo@cityofanthonym.org	1:50 PM	2:32 PM	41
Mayor Trujillo	mayortrujillo@cityofanthonym.org	1:55 PM	2:32 PM	37
TRUSTEE FLORES	eflores@bot.cityofanthonym.org	2:00 PM	2:32 PM	32
TRUSTEE GAMEROS	gggame1988@yahoo.com	1:58 PM	2:32 PM	33
Trustee Silva		1:54 PM	2:32 PM	37
Trustee silva		1:54 PM	2:32 PM	37
gloria ramirez	gramirez@cityofanthonym.org	1:59 PM	2:32 PM	32

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Details

Name	Email Address	Join Time	Leave Time	Time in Session (minutes)
+15756507950		1:52 PM	2:32 PM	40
+19153453103		2:03 PM	2:32 PM	29
+19155262916		1:51 PM	1:52 PM	1
Eric Hamilton	eric.hamilton@wilsonco.com	2:04 PM	2:32 PM	27
Esther Motongo	emotongo@cityofanthonym.org	1:50 PM	2:32 PM	41
Mayor Trujillo	mayortrujillo@cityofanthonym.org	1:55 PM	2:32 PM	37
TRUSTEE FLORES	eflores@bot.cityofanthonym.org	2:00 PM	2:32 PM	32
TRUSTEE GAMEROS	ggame1988@yahoo.com	1:58 PM	2:32 PM	33
Trustee Silva		1:54 PM	2:32 PM	37
Trustee silva		1:54 PM	2:32 PM	37
gloria ramirez	gramirez@cityofanthonym.org	1:59 PM	2:32 PM	32