



Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
Conference Call
Thursday, June 4th, 2020
5:30 P.M.
MINUTES

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

You can join meeting using your phone by dialing.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: [672-100-693](tel:672100693)

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 7.

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:35PM

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

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

Mayor- if you have conflict of interest on any of the items on agenda, please recuse yourself from voting.

5. APPROVAL OF AGENDA ORDER

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

Roll Call vote:

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

6. APPROVAL OF MINUTES

a) Special Meeting 05/13/2020

b) Special Meeting 5/21/2020

1st Motion: Trustee Flores 2nd Motion: MPT Herrera **AIF**

Roll Call vote:

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

7. ITEMS FROM THE FLOOR - None

8. CONSIDERATION AND ACTION

- a) Consideration and action to approve match component of \$12,500 from Local Govt Planning grant for Transportation Asset Management Plan. **Presented by Gloria Ramirez- Projects coordinator**
- o **Projects Coordinator:** Resolution 2019-026 authorized the City's application for Asset Management; This is a planning document for pavement and drainage infrastructure projects. Total project cost \$50,000; Grant (\$75%) \$37,500; Match \$12,500 (25%)

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	3 to 0 votes, 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 NMFA LGPF grant of \$37,500 with a match of \$12,500 for Livesay Street PER. **Presented by G. Ramirez- Projects coordinator**

- o **Projects Coordinator:** Resolution 2019-027 authorized application for planning document to prepare a Preliminary Engineering Report (PER) for Livesay project. Grant total amount \$50,000; Grant 75% \$37,500; Match \$12,500
- o **Mayor Diana M. Trujillo** – Requests project name correction. “Livesay” is misspelled on letter.

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

Roll Call vote:

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

c) Consideration and action to accept Law Enforcement Protection Fund FY 2020-2021 to be budgeted in special revenue fund. **Presented by Chief Vanessa Ordonez**

- o **Chief Ordoñez** – Requesting the Board to accept LEPF grant for fiscal year 2020-21. City is considered “Class 1”, with a population per 2010 Census of 0-20,000. City gets \$20,000. Fulltime certified officers 10*600 = \$6,000. Staff had requested \$26,000.
- o **MPT Herrera** - What is this grant used for?
- o **Chief Ordoñez** - Staff requested \$19,500 for equipment; \$6,500 for training. It is also possible to have carry over from the previous fiscal year.
- o **MPT Herrera** – How much for carry over?
- o **Chief V. Ordoñez** – Staff is still assessing.

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

Roll Call vote:

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

d) Consideration and action to approve South Central Solid Waste Authority (SCSWA) rental contract. **Presented by City Manager**

- o **City Manager** – The governing board was provided with a draft lease current tenant modified and ran by city legal counsel. Staff researched market price and based the rent on square footage. Current contract expires June 30, 2020.
 - Expanded parking lot space will no longer a part of agreement and SCSWA will provide their own fiber optic internet. They are requesting 3 years contract. Rent is currently \$2,500 /month. Recommend to renew contract at \$4,777 rate.
- o **Rafael Leos**- Requested to reduce square footage of parking lot to 4,300 due to SCSWA budget. They will be paying their own fiber optic internet,
- o **Trustee Gameros** – Request to post pone item to amend agreement with suggested changes.
- o **Alan Dahl** – Was there an appraisal conducted when the first lease was issued?
- o **MPT Herrera** – No, the contract was done by Mayor.

- o **Alan Dahl** – I am realizing now, this is public sector lease for a real property. For municipalities, there are statutes that require an appraisal done if over \$25,000 property, then the Board approves by ordinance. Agrees with postponing and allowing City attorney to gather changes from SCSWA. City might have to hire someone to do the appraisal; Appraisal should be available to public. I apologize for not catching this from the beginning.

- o **MPT Herrera** – Can we do yearly contract?

- o **Alan Dahl** – We would have to do appraisal every year. I have no problem with a 3-year contract.

- o **Trustee Gameros: Motion to post pone for City attorney review of State Statute**

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

Roll Call vote:

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

e) Consideration and Action to approve CDBG **Resolution 2020-017** CDBG annual certifications and Commitments with attached Exhibit 1-Z CDBG Federal requirements plan. **Presented by Tiffany Goolsby, Senior Planner – South Central Council of Governments**

- o **Project Coordinator** – This resolution is passed every year while applying for the CDBG grant. Request to know if the Board still plans on moving forward with CDBG application.

- o **Trustee Gameros** – I am okay with moving forward. We will be able to use Go -Bond to meet match of \$75,000.

- o **MPT Herrera** – I do not recall using bond to match. I want caution the board: We are over budget due to special projects and ask we look closely on how it affects budget. I ask that the Board consider paying off debts first.

- o **Project Coordinator** - We need to phase Acosta Rd project. The task order will be in next meeting and is estimated at \$10,000-\$15,000.

- o **Eric Hamilton** – We estimate 2 weeks of effort to design one block of Acosta and will need 2 weeks to apply.

- o **Trustee Flores** – I agree we go forward.

- o **Trustee Silva** – Where will the additional \$15,000 come from?

- o **Mario Infante** - There was a 10% contingency when we applied for the bond. Due to drop in material cost the City will see savings.

- o **MPT Herrera** – Staff mentioned lower construction costs. We should have funds for this. What is the estimate left over on GO bond?

- o **Mario Infante** – Later in July we could have a number. For now, they see \$50,000 or more. We will work with City Manager.

- o **Trustee Silva** - Is ok with that if other trustees recall.

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0 votes, motion passed.
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	- joined meeting at 6:07pm
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

f) Consideration and Action to approve \$3,000 payment to Souder Miller for environmental clean-up at Dos Lagos property. **Presented by Spencer L. Edelman -Attorney Modrall Sperling**

- o **Spenser Edelman:** We were to close and had to stop as there was diesel spill.

- o The \$15,000 in escrow is to be split between Souder Miller for their work and the remainder goes to Gillett

- o Souder Miller submitted its final invoice in the amount of \$11,359.26, within this budget. Souder Miller reduced its fee to \$5,000. Requests the Board to put in \$3,000. Mr. Gillett had agreed to pay \$5,500. After closing we will close on the water rights.

- **Trustee Flores** – Explain what water rights we sold by Mr. Gillett.
- **Spencer Edelman** – We will have to change water for irrigation or non – irrigation, once the city knows which part will be used for parks.
- **MPT Herrera** – What is the timeline to change water rights?
- **Spencer Edelman**– All current water rights are for irrigation. We have an agreement for now to continue. If there is no protest, it can take 60 days to transfer the rights.

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

Roll Call vote:

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

- g) Consideration and action to approve maintenance agreement for signals, intersection lights, flashing beacons and roadway lights for NMDOT project E100220 on I-10 and NM-404 interchange. **Presented by Andreas Linnan, P.E., MBA-NMDOT Technical Support Engineer.**

- **MPT Herrera:** City will maintain beacons and lights? We don't have a certified tech to maintain them. Is this approved by legal counsel? I suggest we post pone this item.
- **Andreas Linnan-** This draft was sent to the City February 12th. The grant application is due June 22.
- **Trustee Silva** – This area is not within City limits is it?
- **Mayor Diana M. Trujillo** - Yes, it is within City boundaries.
- **Andrea Linnan** – This is an \$18-Million project; Ninety (90) % will be tax revenue. Most entities have existing agreements with the electric company.
- **Trustee Gameros** - Board did not see this agreement months ago. The board just got it on this packet. June 17th is next board meeting.
- **MPT Herrera** – Why did the board not receive this agreement?
- **City Clerk**– Received Andreas Linnan email and call last week and immediately placed the item on agenda.
- **Andrea Linnan**– Sent an email on February 12th to the City. Had meeting January 10 at City Hall.
- **Trustee Flores** – Suggested to have item on 17th agenda.

Motion to post pone item to next agenda.

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

Roll Call vote:

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

- h) Consideration and action to approve a supplemental fee request to provide construction management services and material testing for the 4th Street Phase IV construction project on a time and material basis. **Presented by Eric Hamilton PE, CFM – Wilson & Company**

Eric Hamilton – This item could be paid with contingency funds. Can be paid from CN: L100395 to cover \$53,000 onsite and lab testing, construction management and cost to close 4th Street project. Construction teams are ahead of schedule. July 23 was projected as tentative completion date. Projects coordinator is doing a great job tracking costs and paying construction team on time.

Trustee Gameros – On Fund 302: There is transfer in of \$40,000. Is this part of the 2020-21 budget? **Eric Hamilton** - It is included

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

Roll Call vote:

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

i) Consideration and action to approve **Resolution 2020-018** a resolution adopting the coverage of employees benefits for the city of Anthony, New Mexico for fiscal year 2020-2021. **Presented by City Clerk.**

o **City Clerk:** *The board listened to both brokers and their offers. Staff outsourced insurance rates to find the best policy at an affordable price. Staff had not had any problems with current brokers. While their paperwork is done manually, their process and response are flawless.*

Therefore, staff recommends keeping health insurance with current broker as is along with long-term insurance. Health insurance prices were the same with both, but Rydeski had cheaper long-term disability rates.

Staff also recommends dental, vision, short term disability and life insurance with Hub International. They had the most competitive rates for these.

o **Veronica Journey** – *It's difficult to have multiple brokers; It's an obstacle. We presented the same rate for health and we have the technology platform.*

o **Trustee Flores** - *If Veronica is matching the cost, have them do all.*

o **City Clerk**– *Alan, what are the implications of going with one broker over another at this point, after both vendors have presented. Matching cost was not presented before board meeting.*

o **Alan Dahl** – *I will need to research for legal opinion on employee benefits.*

o **Veronica Journey**– *Current employees will not need new forms, only those enrolling for the first time.*

o **Trustee Gameros** – *We need to look at this procurement wise. If the board must choose between short- and long-term disability which would be better? I suggest long-term disability.*

o **Veronica Journey** – *Short-term disability starts after 7 days for up to 12 weeks. If it takes up to 12 weeks then long-term disability kicks in. If you offer only one, I recommend short-term-disability. Most people live paystub to paystub.*

o **Trustee Gameros** – *I would like to see the cost changes to both considering all full-time positions.*

o **Trustee Silva** – *From experience, short term disability is paid on 8th day. It depends on how long you have been with company.*

o **Veronica** - *We quoted on 14th day with 2-year rate locked.*

Motion to postpone

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

Roll Call vote:

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

j) Consideration and action to approve MVD Lead Clerk job description. **Presented by City Manager**

o **City Manager** – *Liliana assumed responsibilities of this position without it existing. This is an attempt to formalize a position that was never formalized.*

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

Roll Call vote:

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

- k) Consideration and action to amend **Resolution 2019-14** a resolution of the City of Anthony Governing Body approving a City staff pay scales. **Presented by City Manager**
 - o **City Manager** - MVD manager researched and drafted a lead clerk and found that the state calls them "super clerks" and typical pay scales of \$11.71-\$17.83 for the position.
 - o **Trustee Gameros** – I'm okay with pay range.
 - o **Trustee Flores** – Will we rename to super clerk?
 - o **City Manager** – Staff could not find the position of a "lead clerk" or MVD clerk 1 anywhere.
 - o **Trustee Flores**- We changed finance director to officer. I'm okay with it just correct it in the rest of documents.
 - o **City Manager**– Policy and Procedures for finance will be brought for Boards approval as consistency is important.
 - o **Trustee Silva** – Make sure we have a corrected Job Description.
 - o **Trustee Flores** – is there a reason we chose officer rather than director?
 - o **City Manager** - Finance directors make a lot more than officers and it is harder recruit and retain directors. It is strategic: The title is more realistic and opens up the opportunity to others quite a bit.
 - o **Trustee Flores** – Does this title require less education?
 - o **City Manager** – Finance director typically hold master's degrees while officers usually have bachelors.

MPT Herrera – back on call at 7:48PM.

1st Motion: <u>Trustee Gameros</u>	2nd Motion: <u>Trustee Silva</u>
Roll Call vote:	
MPT Fernie Herrera	YES NO
Trustee Gloria Gameros	YES NO 4 to 0 votes, motion passed.
Trustee Elva Flores	YES NO
Trustee Javier Silva	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

- l) Consideration and Action to approve job description of City Clerk. **Presented by City Manager**
 - o **City Manager**– Staff revised document to include one change in working title. City Clerk has lot of HR duties; City Manager retains HR decision-making power.
 - o **Trustee Flores** – Does this mean City Clerk is in charge of all HR?
 - o **City Manager** - HR Liaison helps with recruitment, organizational updates, complex HR issues. It is our current city clerk's strength: She studies it. We make decisions together, which adds a lot of value to City's operation.
 - o **MPT Herrera** – Esther does a lot of work in the City to add more as HR liaison.
 - o **Trustee Flores** - It's a lot more on Esther. She already does a lot of these. She will never complain. She is quick and smart but it's not fair to add more to her duties.
 - o **City Manager** – Esther has been doing this all along; Nothing is added.
 - o **City Clerk** – This is an update of previous Job Description that give me all HR duties. Nothing is added. This job description separated HR liaison duties from Clerk and places HR decisions on City Manager. As of today, both city clerk and city manager job description have the same language to handle HR duties.
 - o **Trustee Flores** - We now have a City Manager. He can do the HR part. It is one of the reasons we have City Manager.
 - o **MPT Herrera** – Not that we do not have confidence in Esther. We had a different form of government. HR duties should fall on City Manager.
 - o **Trustee Flores** - We will overload her.
 - o **Trustee Silva** – We are adding a title to what she has already been doing. We are basing this job description on the individual that is there right now. If Esther was to leave, we will use this to hire somebody. It takes a special person to fit in to this position.
 - o **Trustee Flores** - City is growing. There will be a lot more duties. This is a position we can take a look at. It is too much to ask from one person. That is one reason we hired City Manager.
 - o **City Manager** – I explained that it's nothing new: She has these duties since she started and has a lot more input than before.

- **Trustee Gameros** – Liaison is a link to what they have been doing all along, including former clerks. What point in the job description do the trustees have a problem with exactly?
- **Trustee Flores** – A month ago, city manager wanted to take finance position away. While he mentioned finance is not his strong point.
- **Trustee Silva** – City Manager is still responsible for HR and all positions.
- **Trustee Gameros** – I looked up HR liaison duties: It is all clerical duties. It is good internal control. “Reads all liaison duties”. No administrative decision duties. Is it because title says HR liaison?
- **Trustee Flores** – Thanks Trustee Gameros for reading the long list. To add this list, which is very long, to what she already does and hold her to it because it's on paper is wrong.
- **Trustee Gameros** – These are all City Clerk duties. What's more? Is the HR title the issue?
- **Trustee Flores** – Yes, it's on her Job Description because we did not have City Manager. Now, we do.
- **Mayor Trujillo** – I understand each side. Let's vote.

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 and 2 yes, Item did not pass.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

9. 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-(H)(2) Discussion on Limited Personnel Matters discussion on garnishing MVD lead clerk raise.

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

Roll Call vote:

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

Mayor Trujillo - No decision was made in closed session. Entertain a motion to open session.

B. OPEN SESSION

Motion to return to open session.

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

Roll Call vote:

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

- C. ~~Consideration and possible action following executive session on limited personnel matters.~~

~~1st Motion: _____ 2nd Motion: _____~~

~~**Roll Call vote:**~~

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	Item not needed
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

10. ITEMS FROM THE CITY CLERK

- o **City Clerk** – *Just to understand: My current job description stands since the new one did not pass. “Reads current job description HR duties” which states “acts as Human Resource for all City employees”. Just to let the board know, this has left me with more HR duties than the liaison job description.*
- o **MPT Herrera** – *The change of government supersedes previous Job Description.*
- o **Trustee Silva** – *By not passing this job description nothing supersedes the current one. Her Job description does not change because of change of government. Job description will have to come back because it's the old JD.*
- o **Trustee Flores** – *Correct: We never finished updating all job descriptions.*
- o **City Clerk:** *We posted finance and police officer jobs. The plan is to post on NMML website and workforce solution site.*
- o **MPT Herrera** – *Please post on NMML websites; Good people will see the Ad.*

11. ITEMS FROM THE CITY MANAGER

- o **City Manager** – *Request guidance on library sign location.*
 - **Trustee Flores** – *Anthony Drive*
 - **Trustee Silva** – *It will require electricity to wire it.*
 - **MPT Herrera** - *Suggest requesting Mr. Baca to use his sign to help advertise needs of the City.*
 - **Trustee Gameros** – *Since it funded by library junior funds, does it have to be at the Library?*
 - **Trustee Flores** – *Library is hidden. We can have it where it's seen.*
 - **MPT Herrera** - *Now that we are working with NMDOT, we can request signage on their right of way.*

12. ITEMS FROM THE MAYOR AND TRUSTEES

- o **MPT Herrera** – *Request to have remaining Go Bond funds to be used for speed bump installation on 4th Street.*
- o **Trustee Flores** – *Agrees. Last year a child was hit on 4th street. People have been walking by 4th street with no masks. I gave them masks.*
- o **MPT Herrera** – *Request lights on St. Anthony and Elm street, (corner of apartments).*
- o **MPT Herrera** – *The City Van needs to come back to City Hall ASAP. Since it's not being used, it is against our vehicle policy to have it anywhere else. It has to have GPS.*
- o **MPT Herrera** – *There is a silver manhole cover that is making a lot of noise on 4th Street. Request staff check.*
- o **MPT Herrera**- *Talked to Rose Garcia. She has state contract like what we used when we hired public works supervisor. City pays certain percentage they reimburse the rest. MPT will forward email to City Manager.*
- o **Trustee Gameros** – *Why do we have budget hearing on 6/12/2020? I will attend.*
- o **City Manager** - *We do have to hold certain number of budget hearing before final budget is adopted. Staff has new draft for the Board to go through the changes and make addition changes, Department heads will attend.*
- o **Trustee Gameros** - *We have had 2 budget meetings so far. Board meeting are considered public meetings.*
- o **Trustee Gameros** - *We should have final draft for approval in July. Its public because all our meeting are public. Agrees with MPT: We need to put GPS on Van.*
- o **Mayor Trujillo** – *I am still distributing face masks and will return the van when done.*
- o **Trustee Flores** – *No items.*
- o **Trustee Silva** – *Request city manager let contractors know that they left plies of tar on Ruth Street. Congratulations to Mayor for being elected as County Commissioner.*

13. ADJOURNMENT

1st Motion: Trustee Silva 2nd Motion: Trustee Gameros **AIF at 9:36 P.M**

Roll Call vote:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 votes, motion passed.
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

June 4th BOT Closed Session Attendees

GoToMeeting

Summary

Meeting Date June 4, 2020 8:38 PM MDT **Meeting Duration** 16 minutes **Number of Attendee Meeting ID** 7 307-268-445

Details

Name	Email Address	Join Time	Leave Time	Time in Session (minutes)
+15756187297		8:39 PM	8:54 PM	14
+15756409853		8:39 PM	8:53 PM	14
+19155883923		8:38 PM	8:54 PM	15
Alan Dahl		8:38 PM	8:54 PM	15
Oscar Dominguez	odominguez@cityofanthonym.org	8:38 PM	8:54 PM	16
TRUSTEE FLORES	eflores@bot.cityofanthonym.org	8:39 PM	8:54 PM	14
Trustee silva		8:39 PM	8:54 PM	15

BOT REGULAR MEETING Attendees

GoToMeeting

Summary

Meeting Date June 4, 2020 5:19 PM MDT

Meeting Duration 257 minutes

Number of Attendees 21 Meeting ID 672-100-693

Details

Name	Email Address	Join Time	Leave Time	Time In Session (minutes)
+15052396013		5:38 PM	7:09 PM	91
+15052500410		5:27 PM	6:39 PM	71
+15052703443		5:33 PM	6:57 PM	84
+15053826382		5:25 PM	5:55 PM	30
+15057152541		5:34 PM	6:59 PM	85
+15756369498		5:21 PM	5:23 PM	2
+15756369498		5:31 PM	6:54 PM	83
+15756369498		5:28 PM	7:02 PM	93
+15756407077		5:28 PM	7:02 PM	93
+15756522998		5:28 PM	6:25 PM	57
+15756522998		6:27 PM	7:02 PM	35
+15759934317		5:28 PM	6:27 PM	58
+19155883923		7:31 PM	7:46 PM	14
+19155883923		8:55 PM	9:36 PM	41
+19155883923		8:55 PM	9:36 PM	41
+19155883923		7:47 PM	8:37 PM	50
+19155883923		5:29 PM	7:30 PM	121
+19157996878		5:26 PM	9:35 PM	249
Alan Dahl		5:32 PM	8:37 PM	184
Alan Dahl		8:55 PM	9:36 PM	41
Coyote Creations		5:19 PM	8:37 PM	197
Coyote Creations		8:54 PM	9:36 PM	41
Esther Motongo		5:19 PM	9:36 PM	257
Oscar Dominguez		5:19 PM	8:37 PM	197
Oscar Dominguez		8:54 PM	9:36 PM	41

Rafael Leos	rleos@las-cruces.org	5:19 PM	8:37 PM	198
TRUSTEE FLORES	eflores@bot.cityofanthonynm.org	5:26 PM	8:37 PM	190
TRUSTEE FLORES	eflores@bot.cityofanthonynm.org	8:54 PM	9:36 PM	41
TRUSTEE GAMEROS	gggame1988@yahoo.com	5:32 PM	8:37 PM	184
TRUSTEE GAMEROS	gggame1988@yahoo.com	8:54 PM	9:36 PM	41
Trustee Silva		6:07 PM	9:36 PM	209
Trustee Silva		6:07 PM	9:36 PM	150
Trustee Silva		8:54 PM	9:36 PM	41
Veronica Jurney	veronica.jurney@hubinternational.com	5:30 PM	8:10 PM	160
gloria ramirez	gramirez@cityofanthonynm.org	5:25 PM	9:36 PM	251