

REGULAR MEETING
City of Anthony Board of Trustees
Conference Call
Monday, August 24th, 2020
6:00 P.M.

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (872) 240-3212

Access Code: 853-278-469

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 6:01PM

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**

5. **APPROVAL OF AGENDA ORDER**

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
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 – 07/21/2020- with two corrections

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
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. **PRESENTATION:**

Presentation to Recognize Officer Jeffrey Sperling for his dedication and effort to help City residents. *Presented by Chief of Police*

- ❖ *Chief of Police*- Want to take the time to recognize Officer Jeffrey Sperling for hard work and dedication to the community. Officer Sperling went above and beyond to keep Ms. Julia Arias’s family safe during a difficult time. Officer Sperling has built trust and caring for the community and I want to make sure you know how much you are valued and appreciated. Responses from residents like this one is what keeps us going.
- ❖ *Sergeant*- Would like to congratulate Officer Sperling for his efforts. This shows a lot for our department and I am very grateful for his dedication.
- ❖ *Officer Sperling*- Thankful for the opportunity to work for the City of Anthony again. It is really rewarding to see the happy faces and eternal gratitude.
- ❖ *Trustee Flores*- Grateful for hard work and dedication from the police department on keeping the City safe.
- ❖ *Mayor Trujillo*- Thankful for the great work of Officer Sperling, Chief Ordonez, and Sergeant Guerrero.

9. **ORDINANCE SECOND READING**

ORDINANCE 2010-015 BOARDS OF COMMISSIONS.

First reading: August 5th, 2020

Notice of publication date: August 22nd, 2020

Public Comments/Discussion: August 5th, 2020 and August 19th, 2020

Consideration and Action to pass: August 19th, 2020

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva to postpone to a later date

Roll Call vote:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0, Motion passes
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	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)2 on limited personnel matters to discuss matters within the City of Anthony, the City Manager and possible resignation; and NMSA 1978, Section 10-15-1 (H)7 to discuss potential litigation of IPRA claim.

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva at 6:17 pm

Roll Call vote:

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

B. OPEN SESSION

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

Roll Call vote:

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

11. ITEMS FROM THE CITY CLERK - NONE

12. ITEMS FROM THE CITY MANAGER- NONE

13. ITEMS FROM THE MAYOR AND TRUSTEES

- **Trustee Silva-** Ask City Manager to look into the intersections of Clark and Church street; There are 2 huge potholes with the shape of a square that showed up again. Vandalism occurred at my Business location for the third time. Would like to have an update on the lighting situation?
- **Mayor Trujillo-** This week they will be starting at Stateline.
- **Trustee Gameros-** Would like to know what is the status on the 4th quarter report?
- **City Manager-** The 4th quarter report and budget report are submitted and DFA staff is reviewing both as we speak. I will be sending an update to the Board as soon as there is one.
- **Trustee Gameros-** Would like to know the status of Dos Lagos: On the lights, water wells, electrical meters?
- **City Manager-** A waste water discharge permit was received by staff and that will be changed to City's name and pay the small fee. A lot of the greywater infrastructure that the City will need is already there. Electrical work is needed and pending at the moment. City staff hit a pause on much of the Dos Lagos issues. Public works supervisor is off this week and potholes will be one of the main priorities when he is back. Will revisit the Dos Lagos issues when he is back.
- **Trustee Gameros-** What is the status on the lease of South-Central Waste Authority and Magistrate Court?
- **City Manager-** City commissioned Fair Market Rental Study was received and shared with SCSWA. Language has been suggested and staff will work with city attorney to prepare for the Sept. 2nd meeting.
- **City Attorney-** Agree with City Manager
- **Trustee Gameros-** May I get an update on the RFP for the solid waste ordinance?
- **City Manager-** Draft is being viewed. Proposed draft will be presented to the board soon, along with changes to the memorandum of understanding with AWS. It is a complicated process and moving forward.
- **Trustee Flores-** Why did the budget take a long time to be submitted to Santa Fe?
- **City Manager-** The budget submission was a group effort and LEPF carry over was approved by the board late in the process, which slowed the DFA staff approval, but budget is officially submitted and under review.

- **Trustee Flores-** Would like for City Manager to take a really good look at this because the City has never been late before. Would like to know what is the status on hiring a Finance Director; The board has asked for months to hire someone.
- **City Manager-** The City has offer and acceptance. August 31st 2020, will be the first day that our new Finance Officer will start.
- **MPT Herrera-** What is the hold up on the lights on 1st, 2nd and 3rd street?
- **Mayor Trujillo-** I spoke with Mr. Jaquez; He was working on a previous project in Sunland Park and was a little busy, but he will start this week. He explained which light will not be able to be installed due to transformers, mainly on Stateline on New Mexico side.

14. ADJOURNMENT at 8:59

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

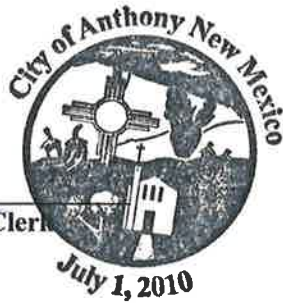
Roll Call vote:

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

ATTEST:



 Gloria Ramirez, Acting City Clerk





 Diana Murillo-Trujillo, Mayor