

REGULAR MEETING
City of Anthony Board of Trustees
Conference Call
Wednesday, September 16th, 2020
6:00 P.M.
MINUTES

You can join meeting using your phone by dialing.

United States: +1 (872) 240-3311

Access Code: 149-134-653

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
- 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 Trujillo: *If anybody has a conflict of interest with any of the items on the agenda, please recuse yourself from voting.*

- 5. APPROVAL OF AGENDA ORDER

1 st Motion <u>Trustee Gameros</u>	2 nd Motion: <u>MPT Herrera</u>
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	YES NO

- 6. APPROVAL OF MINUTES
 - a) Regular Meeting – 8/24/2020

1 st Motion <u>Trustee Gameros</u>	2 nd Motion: <u>Trustee Silva</u>
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	YES NO

7. ITEMS FROM THE FLOOR - None

- 8. CONSIDERATION AND ACTION
 - a) Consideration and action to approve \$4,825.13 LEPF carry over from FY19/20 Line item 240 and to be added on FY20/21 budget Line item 240. **Presented by Chief of Police**
 - **Chief Ordonez:** *The basis for this request is that we had some money left over from last fiscal year in the advanced training and planning, which due to the COVID-19 restrictions of traveling and training we had a lot of money leftover due to the unusual circumstances.*

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|---|---|
| 1 st Motion <u>Trustee Gameros</u> | 2 nd Motion: <u>Trustee Flores</u> |
| 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 | YES NO |

b) Consideration and action to approve the amended **Resolution 2020-027** a resolution adopting an infrastructure capital improvement plan (ICIP)- FY 2022-2026. *Presented by Projects Coordinator/ Tiffany Goolsby, Senior Planner – South Central Council of Governments*

- *Projects Coordinator: The amendment was to add the police department item on the ICIP list.*
- *MPT Herrera: Representative Gallegos asked that we put the police department on the, ICIP.*
- *Tiffany Goolsby: It's recommended that if it's for capital outlay, that it be listed as one of your top five projects.*
- *Mayor Trujillo: Everybody's in agreement of putting it on number four on minutes and on resolution.*

1st Motion Trustee Gameros 2nd Motion: MPT Herrera
 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 ~~YES~~ ~~NO~~

9. **ORDINANCE SECOND READING**

A. ORDINANCE 2020-001 BOARDS OF COMMISSIONS.

First reading: September 2nd, 2020

Notice of publication date: August 17th, 2020

Public Comments/Discussion: September 2nd, 2020 and September 16th, 2020

Consideration and Action to pass: September 16th, 2020

Trustee Gameros: Motion to approve amendments.

- *Change “dilly” to “duly”*
- *Delete “that it does hereby”*
- *Under Purpose “add ordinances”*
- *Page 2: Section 4C “shall”; Section E: add chairman; Section G: add to the public*
- *Page 3: delete duplicated section 5*
- *Section 4: correct “repeal”*
- *MPT Herrera: City clerk should have the legal documents proofread; We should be more careful in future.*
- *City Clerk: Minutes are drafted by clerk, reviewed by City Manager; This particular ordinance was drafted in 2016 and brought to the Board the same way so they can amend it to what they would like it to read; Staff will be more vigilant with proof reading.*

1st Motion Trustee Gameros 2nd Motion: Trustee Silva
 MPT Fernie Herrera **YES** NO
 Trustee Gloria Gameros **YES** NO **4 to 0 votes, motion passed. Amendments approved.**
 Trustee Elva Flores **YES** NO
 Trustee Javier Silva **YES** NO
 Mayor Diana M. Trujillo ~~YES~~ ~~NO~~

Motion to approve ordinance 2020-001 Boards of Commissions

1st Motion MPT Herrera 2nd Motion: Trustee Gameros
 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 ~~YES~~ ~~NO~~

B. ORDINANCE 2020-002 LEASE OF MUNICIPAL PROPERTY BY THE CITY OF ANTHONY NEW MEXICO TO SOUTH CENTRAL SOLID WASTE AUTHORITY.

First reading: September 2nd, 2020

Notice of publication date: August 17th, 2020

Public Comments/Discussion: September 2nd, 2020 and September 16th, 2020

Consideration and Action to pass: September 16th, 2020

- **City Manager:** *MPT and I met with Mr. Leos to discuss and negotiate the lease agreement and rental amount. Rental amount is now \$38,000 per year, as opposed to the \$26,000 Market rental study.*
- **Trustee Flores:** *Disappointed we are losing \$10,000 due to this Fair Market Rental Study.*
- **Mr. Leos:** *We, in fact, did have a very successful meeting last week and came to an agreement so that South-Central can remain here to fulfill our growth plan.*
- **City Clerk:** *Staff reviewed the size of location on Exhibit A to actual size as per City blueprints; The actual size as 4235 square feet of the rear parking lot.*

1st Motion Trustee Gameros 2nd Motion: MPT Herrera

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	YES	NO

10. 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 of Limited Personnel Matters, police department Fleet Crash investigation finding, and disciplinary action performed.

1st Motion Trustee Gameros 2nd Motion: MPT Herrera

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 votes, motion passed. Closed 6:46PM
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

B. Open Session

1st Motion Trustee Gameros 2nd Motion: Trustee Flores

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 3 to 0 votes, motion passed. 7:00PM OPEN
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

11. ITEMS FROM THE CITY CLERK - None

12. ITEMS FROM THE CITY MANAGER

- **City Manager:** *Update on the Finance Officer recruitment. We had nine applications in total. Two unfortunately were late, three did not meet the minimum qualifications. Qualifying candidates were sent the test link. Deadline for those is Monday, 21st 2020. Meanwhile, staff did offer Fernando Ramirez another very small contract for September.*
- *Update for maintenance recruitment: We received dozens of applications for that position.*
- *Staff are looking at hiring temporary employees through a temp agency where the city would not be the employer of record.*

13. ITEMS FROM THE MAYOR AND TRUSTEES

- *Trustee Gamos – None*
- *Trustee Flores: None*
- *Mayor Trujillo: None*
- *MPT Herrera: Request for lights on 1st, 2nd and St. Anthony Street*
 - *Mayor Trujillo: Lights will be done hopefully next week.*
- *Trustee Silva: Request to know if City parks are open to public*
 - *City Manager: Technically no, for two reasons; Deferred maintenance due to staffing issues & due to COVID-19. It doesn't seem like the right time open, unless the board feels otherwise.*

14. ADJOURNMENT

1st Motion Trustee Gamos 2nd Motion: MPT Herrera
MPT Fernie Herrera **YES** NO
Trustee Gloria Gamos **YES** NO *4 to 0 votes, motion passed. 7:35PM*
Trustee Elva Flores **YES** NO
Trustee Javier Silva **YES** NO
Mayor Diana M. Trujillo ~~YES~~ NO

ATTEST:



Esther Motongo, City Clerk


Diana Murillo-Trujillo, Mayor