

SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021

Friday, June 8th, 2018
10:00 A.M.

AGENDA

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 de Ingles a Español y de Español a Ingles esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. **ITEMS FROM THE FLOOR**

6. **PRESENTATIONS / ITEMS FOR DISCUSSION**

A. Insurance broker: Rydeski & Company presenting insurance options for City of Anthony employees for Fiscal Year 2018-19.

7. **CONSIDERATION AND ACTION**

B. Consideration and action to approve an insurance package and provider for City of Anthony employees for Fiscal Year 2018-19.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

C. Consideration and action to approve *Resolution 2018-021 – A Resolution Adopting the Coverage of Benefits for the City of Anthony, New Mexico.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

8. **ITEMS FROM THE CITY CLERK**

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

10. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/05/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymm.com



Filed in the office of the City
on this 3rd day of June 2018

A handwritten signature in black ink, appearing to read "Velma Navarrete".

Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ and posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary of the agenda in an accessible format is needed.

July 1, 2018