

SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Wednesday, December 6, 2017
4:00 P.M.

MINUTES

- 1. **CALL TO ORDER** by Mayor Diana M. Trujillo 4:04 P.M.
- 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 Betty Gonzalez	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

Translation from English to Spanish and Spanish to English is available upon request.

- 4. **APPROVAL OF AGENDA ORDER**
 1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF**

5. **WORKSHOP**

- A. Discussion regarding a Safety Compliance Policy for the City of Anthony. *Cano HR Group was present, and they presented an introduction to a Safety Policy and a Vehicle Use Policy. However, this is in addition to their contract.*
- B. Discussion regarding the City of Anthony's City Vehicle Use Policy. *Please see letter A regarding vehicle use policy.*

- 6. **ITEMS FROM THE CITY CLERK** *no items.*

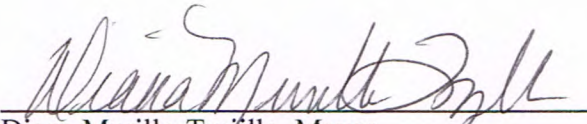
7. **ITEMS FROM THE MAYOR AND TRUSTEES**

- Trustee Gonzalez: none*
- Trustee Flores: Calendar – of everything that is going on with the city staff; let Norma know and put on the calendar.*
- Trustee Gameros: Asked Cano HR Group to be present at this meeting.*
- Trustee Herrera: Agrees with having Cano HR to do these polices for us.*
- Mayor Trujillo: none*

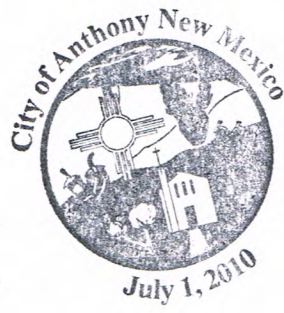
8. **ADJOURNMENT**

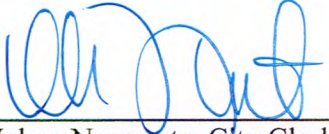
- 1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF at 4:53pm**

ATTEST:



 Diana Murillo-Trujillo, Mayor





Velma Navarrete, City Clerk