

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

Tuesday, May 30th, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:06pm

2. PLEDGE OF ALLEGIANCE led by Mayor Diana M. Trujillo

3. ROLL CALL

| | | |
|---------------------------------|-----|-----------------------------|
| Present: Trustee Fernie Herrera | YES | NO * late arrived at 5:06pm |
| Trustee Gloria Gameros | YES | NO |
| MPT Erica Ramos | YES | NO |
| Trustee Betty Gonzalez | YES | NO * via phone |
| 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 Ramos 2nd Motion: Trustee Gameros AIF

5. WORKSHOP/DISCUSSION

A. Work session: Budget preparation meeting for Fiscal Year 2017/2018 for the City of Anthony.

Present: Judge Soriano, Mary Hall, Lieutenant Davalos. Judge Soriano stated she wanted another building. MPT Ramos stated it was not cost effective for the City to pay for phone, utilities, etc. Trustee Gameros stated she did not want to be throwing away money by renting. Judge Soriano stated they had to bring in a laptop and a printer every time they have court, so it was agreed a computer and printer would be placed in the chambers permanently. Lieutenant Davalos stated all citations were being sent to municipal court as opposed to magistrate court. The City is behind on UCR's (reports) and they are vital to the City obtaining grant funds. He also explained to BOT why there is a need for two sergeant positions; and the goal is to promote from within. Mary Hall was present at the meeting to discuss the Library budget, she would like to increase the amount in Professional Services from \$900 to \$1800 due to the hire of a professional to give computer classes to residents. She also requested to increase Cynthia Benavides from 25 hours to 30, and Bert Barraza to full time status.

The Parks and Recreation and Animal Control Departments were also briefly discussed, an increase in \$4,000 to Supplies in the AC Department was made.

6. CONSIDERATION AND ACTION

B. Consideration and action to approve the Preliminary Budget for Fiscal Year 2017/2018 for the City of Anthony, to be submitted to the N.M. Department of Finance and Administration by June 1st, 2017.

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

Roll Call vote:

| | | |
|---------------------------|-----|----|
| Trustee Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO |
| Mayor Pro Tem Erica Ramos | YES | NO |
| Trustee Betty Gonzalez | YES | NO |

3 to 1 vote, motion passes.

7. ITEMS FROM THE CITY CLERK City Clerk asked Trustees if they wanted to keep the July 5th meeting on that day or change it, in lieu of the holiday. They kept it for July 5th. A reminder was made to them regarding a Special Meeting on June 5th at 5:00pm in the Chambers with the Town of Anthony, Texas to discuss the South Anthony Arroyo Project.

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

Trustee Herrera: none

Trustee Gameros: none

MPT Ramos: none

Mayor Trujillo: Printed facebook comments Trustee Herrera made, stated to the Trustees and everyone present, she does not slander anyone on facebook and this type of behavior will not be tolerated, especially from the governing body.

9. **ADJOURNMENT**

1st Motion: *Trustee Gameros*

2nd Motion: *MPT Ramos* **AIF 8:50pm**

ATTEST:





Diana Murillo-Trujillo, Mayor



Velma Navarrete, City Clerk