

SPECIAL MEETING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, June 28th, 2017
11:00 AM

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo *at 11:02am*

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

3. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	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: *Trustee Gameros* 2nd Motion: *Trustee Herrera* **AIF**

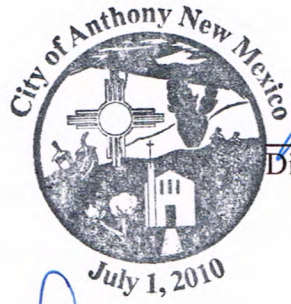
5. **WORKSHOP**
A. Discussion regarding *Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board (AMENDED)*.
Items discussed: Judge would prefer not to collect court costs, and would prefer if library collected. Lt. Davalos stated the court summons should not have the language "criminal" anywhere in it. Trustee Herrera suggested to mirror other cities' library ordinance. Judge will research other ordinances from other municipal courts. City's legal counsel will research civil versus criminal language. Workshop scheduled for Monday, 7/3/17 at 4:00pm.

6. **ITEMS FROM THE CITY CLERK** *none*

7. **ITEMS FROM THE MAYOR AND TRUSTEES**
MPT Ramos: none
Trustee Herrera: budget meeting
Trustee Gameros: none

8. **ADJOURNMENT**
1st Motion: *Trustee Gameros* 2nd Motion: *Trustee Herrera* **AIF**

ATTEST:



Diana Murillo-Trujillo

Diana Murillo-Trujillo, Mayor

Velma Navarrete

Velma Navarrete, City Clerk