

SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Tuesday, November 21st, 2017
10:00 A.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo *at 10:07am*

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 ***

**Delete Item 5 (A) as it is not necessary to discuss it further.*

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF**

5. **WORKSHOP**

B. Discussion regarding: City of Anthony Safety Compliance Policy.

Safety compliance policy training- get them started; have been people sign in.

** Get our own server-Jorge (get an estimate).*

** Back up our own system on our own server.*

C. Discussion regarding: City of Anthony's City Vehicle Use Policy.

**Trustees recommend to make amendments to vehicle use policy.*

**They propose to not let anyone (who isn't a city employee) ride the city vehicles.*

**Add language that a caretaker will be going/traveling with Mayor Diana Trujillo.*

CONSIDERATION AND ACTION

D. Consideration and action to approve the following amended city of Anthony Library polices: city Library Collection Development Policy 17-002, and City Library Membership Policy 17-001

Motion was made to table all action items for 12/06/2017.

1st Motion: *MPT Gameros*

2nd Motion: *Trustee Flores*

Roll Call vote:

Trustee Fernie Herrera

YES NO

MPT Gloria Gameros

YES NO

Trustee Elva Flores

YES NO

Trustee Betty Gonzalez

YES NO 4 to 0 vote, motion passes to table item.

E. Consideration and action to approve a City of Anthony Compliance Policy. *TABLED*

F. Consideration and action to approve a City fo Anthony Vehicle Use Policy. *TABLED*

6. ITEMS FROM THE CITY CLERK *Cano HR trainings; will calendarize a series of trainings.*

7. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Gonzalez – none

Trustee Flores – Regarding the Information Technology Department; attend trainings (library software) so that he can be the one to help when problems arise.

MPT Gameros – sit down with Police Department (all of them) to arrive at an understanding with Police Department. Meet with Police Department next week? Mayor will get with Chief Rodriguez.

Trustee Herrera – Fire Notification System, exit door at court, decals for trucks in Police Department.

Mayor Trujillo – Yesenia resigned; conducted interviews, will decide on a suggested candidate.

8. ADJOURNMENT

1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF at 12:19pm**

ATTEST:



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

Velma Navarrete
Velma Navarrete, City Clerk