

**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday February 1, 2012
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

*Minutes of the January 18, 2012 Regular Meeting

- 7. ITEMS FROM THE FLOOR**

- 8. PUBLIC MEETING**

- A. Presentation of the Audit Report for Year ending June 30, 2010 for the City of Anthony. *Presented by Brad Watts, CPA, White+Samaniago+Campbell, LLP.*
- B. Consideration and action to approve the Audit Report for Year ending June 30, 2010 for the City of Anthony. *Presented by Gloria Y. Irigoyen, City Clerk.*
- C. Presentation of the Customized Training: Employed Worker Training Program Guidelines and Application. *Presented by Raul Rodriguez, WIA Supervisor, New Mexico Workforce Connection.*
- D. Consideration and action to include the part-time Recreation Coordinator position on the OJT Contract. *Presented by Gloria Y. Irigoyen, City Clerk.*

Ordinances:

- E. Consideration and action to approve first reading of an ordinance adopting the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference. *Presented by Gloria Y. Irigoyen, City Clerk and Steven Foldy, Police Chief.*

Resolution:

- F. Consideration and action to adopting a resolution approving the budget adjustment for the 2nd quarter of Fiscal Year 2011-12 budget Report to account for revenues received.
Presented by Gloria Y. Irigoyen, City Clerk.

Contracts and Agreements and Joint Powers Agreements:

- G. Consideration and action to approve the ETS Merchant Application and Agreement and Government Terms of Service and to authorize Municipal Judge Peggy Scott to sign same. *Presented by Judge Peggy Scott.*
- H. Consideration and action to approve agreement between Tyler Technologies, Inc. and the City of Anthony New Mexico for the Financial, Personnel, CRM and Content Management software program and authorize Mayor to sign same. *Presented by Gloria Y. Irigoyen.*

Discussion:

- I. Discussion of a possible budget adjustment to consider the possible hire of a Street Maintenance Worker for current fiscal year. *Presented by Ramon Gonzalez, Mayor.*
- J. Discussion of consideration to accept possible donation for the Anthony Library.
Presented by Ramon Gonzalez, Mayor.

9. ITEMS FROM THE CITY CLERK/TREASURER

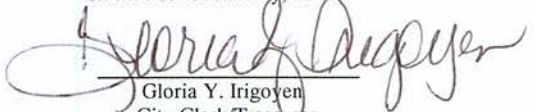
10. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 26th of January, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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 or other type of accessible format is needed.*

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City of Anthony Board of Trustees
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AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

*Minutes of the January 18, 2012 Regular Meeting

- 7. ITEMS FROM THE FLOOR**

- 8. PUBLIC MEETING**

- A. Presentation and action to accept the Audit Report for FY2010-2011. *Presented by Brad Watts, CPA White+Samaniego+Campbell, LLP.*

Ordinances:

- B. Consideration and action to approve first reading of an ordinance adopting the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference. *Presented by Gloria Y. Irigoyen, City Clerk and Steven Foldy, Police Chief.*

Contracts and Agreements and Joint Powers Agreements:

- C. Consideration and action to approve the Merchant Application and Agreement between the ETS Corporation and the City of Anthony and authorize Mayor/Judge/City Clerk to sign same. *Presented by Gloria Y. Irigoyen.*
- D. Consideration and action to approve agreement between Tyler Technologies, Inc. and the City of Anthony New Mexico for the Financial, Personnel, CRM and Content Management software program and authorize Mayor to sign same. *Presented by Gloria Y. Irigoyen.*

Discussion:

- E. Discussion of the Customized Training: Employed Worker Training Program Guidelines and Application.
- F. Discussion of a possible budget adjustment to consider the possible hire of a Street Maintenance Worker for current fiscal year.
- G. Discussion of consideration to accept possible donation for the Anthony Library.

Other:

- H. Consideration and action to include the part-time Recreation Coordinator position on the OJT Contract. *Presented by Gloria Y. Irigoyen, City Clerk.*

9. ITEMS FROM THE CITY CLERK/TREASURER

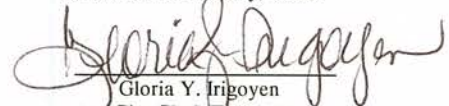
10. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 20th of January, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday February 1, 2012
6:00 P.M.

MINUTES

- 1. CALL TO ORDER** at 6:00 p.m. by Mayor Ramon Gonzalez
- 2. PLEDGE OF ALLEGIANCE**- John Colquitt
- 3. ROLL CALL**- Present: Trustee Diana Murillo Trustee Betty Gonzalez
Trustee James Scott Trustee Juan Acevedo
- 4. APPROVAL OF AGENDA ORDER**- Motion to approve the agenda was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. All in favor, motion carried.
- 5. APPROVAL OF CONSENT AGENDA**- Trustee Gonzalez asked for some clarifications on some items on the minutes of January 18, 2012. Motion to approve consent agenda was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried.
- 6. APPROVAL OF MINUTES**- Approved on consent.
Minutes of the January 18, 2012 Regular Meeting
- 7. ITEMS FROM THE FLOOR**- Mr. Patrick Peck from South Central Solid Waste Authority addressed the Board of Trustees to provide them an update on the RFP for the solid waste provider for the City of Anthony. He stated that the due date had been extended and the extension had expired yesterday; three (3) proposals had been received. A subcommittee would now review and score each before making a recommendation to the Board of Trustees next month. There after the contract negotiations would take place before the awarding of the contract could be approved by the Board of Trustees.

Mr. John B. Colquitt and Prescott K. Colquitt III approached the Board of Trustees to express their concern about the sudden emergence of itinerate vendors along Anthony Drive, especially on the roundabout. Said activity in the area was creating traffic safety concerns. They mentioned that property had been purchased by Mr. Charlie Waters.
- 8. PUBLIC MEETING**
 - A. Presentation of the Audit Report for Year ending June 30, 2010 for the City of Anthony.

Mr. Brad Watts, CPA from White+Samaniego+Campbell, LLP appeared before the governing body to report on the city's first audit and commended them on receiving an "unqualified" rating, the highest rating possible. Mr. Watts proceeded to review the entire report. Trustee Betty Gonzalez asked Mr. Watts if the elected official should have some kind of training in government accounting. He stated that he would be glad to recommend some classes. Trustee James Scott asked if the city needed to use more than one bank. Mr. Watts stated that the city's current budget was small enough that it was okay to use only one at this time. As the city's number of funds increase, using another bank should be considered.

- B. Consideration and action to approve the Audit Report for Year ending June 30, 2010 for the City of Anthony. Motion to approve the Audit Report was made by Trustee Diana Murillo and second by Trustee James Scott. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. All in favor, motion carried.
- C. Presentation of the Customized Training: Employed Worker Training Program Guidelines and Application. Mr. Raul Rodriguez, WIA Supervisor for the New Mexico Workforce Connection explained that the purpose of "Customized Training Program" was to provide grants for employers to assist with expenses related to improving the skills of fulltime employees through training. The program would provide 50% to 90% reimbursement for the city's expenses. Trustee Betty Gonzalez asked if this program would be utilized for the Incode training the staff would be going through for the financials program. Mr. Rodriguez stated that the city would need to provide a description of the training, present certificates, pay for the training and provide proof of training and finally report how the training had enhanced and assisted in retaining employees.
- D. Consideration and action to include the part-time Recreation Coordinator position on the OJT Contract. City Clerk Gloria Irigoyen explained to the governing body that the OJT Contract was only opened to fulltime employees so this position would not qualify. No vote was needed.

Ordinances:

- E. Consideration and action to approve first reading of an ordinance adopting the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference. Motion to approve the first reading of an ordinance adopting the New Mexico UTO 2010 Compilation by reference was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. All in favor, motion carried.

Resolution:

- F. Consideration and action to adopting a resolution approving the budget adjustment for the 2nd quarter of Fiscal Year 2011-12 budget Report to account for revenues received. City Clerk Gloria Irigoyen explained that the budget adjustment of \$2,442 was necessary to account for additional revenue in Motor Vehicle Registrations received from August 1 through December 31, 2011. Motion to approve budget adjustment was made by Trustee

James Scott and second by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, motion carried.

Contracts and Agreements and Joint Powers Agreements:

- G. Consideration and action to approve the ETS Merchant Application and Agreement and Government Terms of Service and to authorize Municipal Judge Peggy Scott to sign same. Judge Peggy Scott appeared before the governing body requesting the approval of these items and explained that this would facilitate the acceptance of electronic court payments. City Clerk Gloria Irigoyen also indicated that once this contract was established, it would facilitate the acceptance of other payments to the city. Motion to approve agreement and authorize Judge Scott to sign same was made by Trustee Juan Acevedo and second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; All in favor, motion carried.
- H. Consideration and action to approve agreement between Tyler Technologies, Inc. and the City of Anthony New Mexico for the Financial, Personnel, CRM and Content Management software program and authorize Mayor to sign same. City Clerk Gloria Irigoyen reminded the governing body that the staff and Trustee Gonzalez had been in a demo of the software and agreed that it would facilitate in managing the financials, receivables and payables for the different funds and also in the payroll and personnel records. The agreement included the host subscription to cover remote data backups, data disaster recovery services, maintenance, support and upgrades to the applications, hardware and operating systems. Motion to approve the agreement and authorize Mayor to sign the same was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes, Trustee James Scott, Yes. All in favor, motion carried.

Discussion:

- I. Discussion of a possible budget adjustment to consider the possible hire of a Street Maintenance Worker for current fiscal year. Mayor Ramon Gonzalez asked that the governing body consider the hire of this position during this current budget. He stated the much work was needed to city streets and he had been had been paying out of his pocket to have someone come out to help operate the graffiti truck to clean up the city. Trustee Betty Gonzalez expressed concern that the city was taking on too much and had to take into consideration that other expenses. She was also concern of the city taking donations.
- J. Discussion of consideration to accept possible donation for the Anthony Library. Mayor Gonzalez stated that the County would be in charge of maintaining the library. Trustee Juan Acevedo asked Mayor if he could see if someone from the Anthony Water and Sanitation District could provide more information as to the situation with the Anthony Library. Mayor Gonzalez stated that he would be in contact with a member of the Library Board and get them to come make a presentation to the Board of Trustees. Trustee Diana Murillo requested that consideration be given to install surveillance

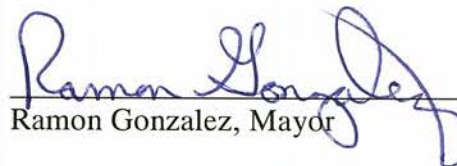
cameras at the library. Mayor Gonzalez mentioned that there was someone wanting to make a substantial donation to the City for use by the library. Question was asked if this donation was restricted to something in particular. Mayor indicated that this could be used for the salary for someone to run the library. Comment was made that if these were not recurring revenues and the city hired someone, the city would have to commit future funding to maintain this person on staff. Trustee Juan Acevedo stated having someone on board was a good idea for the betterment of the children.

9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen stated that the OJT Contract had been signed and submitted to the New Mexico Workforce Connection and the Code Enforcement/Building Inspector would report to work on Monday, February 6th. She also reported that absentee voting had started and that early voting would commence on February 15th and end on March 2nd.


10. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Betty Gonzalez commented that she had contacted DOT on the lighting project and that the City needed to hire an engineer. Mayor mentioned that the City Attorney was still working on the RFP for engineering services. Trustee Gonzalez stated that she was worried about the attorney fees and suggested that the Board of Trustees get together for a workshop to discuss a budget adjustment to find additional funds for legal fees and the hiring of an engineering firm for current city projects. She reminded the Board of the \$280,000 DOT grant for the 4th Street drainage project. She also stated that Jay Armijo was working in conjunction with Representatives Joseph Cervantes and Mary Helen Garcia on the addition assistance with capital outlay funding. Trustee Gonzalez asked that the city consider having at least \$75,000 in reserve as a possible city match for future projects. Trustee James Scott advised the Board that he would be attending a workshop with the Planning and Zoning Commission Board to discuss Design Standards. He stated that Tierra del Sol would not be proceeding with building the proposed subdivision in Anthony and was moving the project to Vado. Trustee Diana Murillo asked if the city could award certificates of appreciation to those who helped with donations for the City Graffiti Cleanup Day on January 28, 2012. She stated that she would be able to provide a list to the City Clerk and ask to be place on the agenda for the February 15 regular meeting.

13. ADJOURNMENT- Motion to adjourn was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried. Meeting adjourned at 7:45 p.m.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on February 15, 2012.*

SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday February 15, 2012
5:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. WORKSHOP

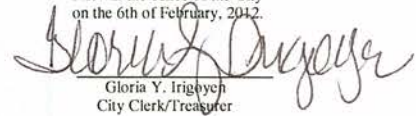
Discussion of possible budget adjustments to increase the Professional Services line to include attorney and engineering fees for current fiscal year.

13. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 6th of February, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday February 15, 2012
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Ramon Gonzalez at 5:00 p.m.

Present:	Trustee James Scott	City Clerk Gloria Irigoyen
	Trustee Betty Gonzalez	Deputy City Clerk Velma Navarrete
	Trustee Juan Acevedo	
	Trustee Diana Murillo	

2. WORKSHOP

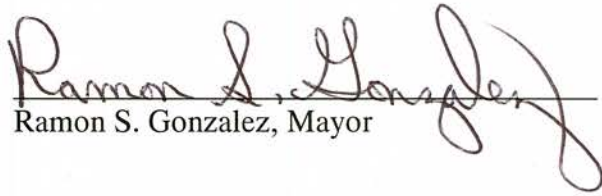
Discussion of possible budget adjustments to increase the Professional Services line to include attorney and engineering fees for current fiscal year.

City Clerk Gloria Irigoyen presented the Board of Trustees with a printout listing all the Payments made to the city attorney from the months of July 2011 to February 2012. The total was now \$26,325 and only \$25,000 had been budgeted for. Additional funds would need to be allocated to this line item to carry the city for the rest of the year. There were various legal matters that the city attorney was currently working on. City Clerk also provided a copy of the approved budget for FY2011-12 and suggested at some money be transferred within the City Clerk operation budget. Under line item 91200 for Capital Equipment and Machinery there as currently had \$85,609 but only\$62,283 was going to be utilized for the Tyler Technologies financial software. It was determined that at least \$13,160 was needed for attorney professional services for the rest of the fiscal year. It was agreed upon a transfer of \$15,000 to be adjusted from line item 91200 to line item 62400. Velma would be making this budget adjustment.

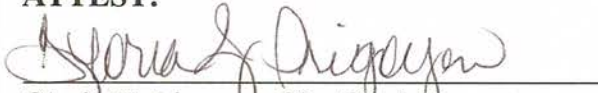
Trustee Betty Gonzalez expressed concern that the city needed an engineer and was working on an RFP for Engineering Services and there was no amount of designated funds for this expense. City Clerk Gloria Irigoyen asked that the Board consider the \$11,955 currently in line item 62900 Other Contact for possible engineering expenses. This line item originally was designated for the purpose of contracting an IT person and an interpreter. Only \$65 had been use so far. After continued discussion, it was agreed that the \$11,955 be considered for the purpose of engineering expenses for this fiscal year.

3. ADJOURNMENT Motion to adjourn was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 5:45 p.m.

APPROVED:


Ramon S. Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on March 7, 2012.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday February 15, 2012
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**

- 6. APPROVAL OF MINUTES**
*Minutes of the February 1, 2012 Regular Meeting

- 7. ITEMS FROM THE FLOOR**

- 8. PUBLIC MEETING**

Presentation:

- A. Presentation of Certificates of Appreciation for those persons who made donations for the City Graffiti Cleanup Day on January 28, 2012. *Presented by Mayor Ramon Gonzalez and Trustee Diana Murillo.*

Resolutions:

- B. Consideration and action to approve a resolution approving the job description for Police Officer. *Presented by Steven A. Foldy, Police Chief.*

Ordinances:

- C. Consideration and action for final approval of an ordinance adopting the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference. *Presented by Gloria Y. Irigoyen, City Clerk and Steven Foldy, Police Chief.*

- 9. ITEMS FROM THE CITY CLERK/TREASURER**

- 10. ITEMS FROM THE MAYOR AND TRUSTEES**

- 11. CLOSED SESSION**

- H. Limited personnel matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing new contract for Chief of Police.

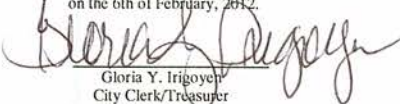
- 12. OPEN SESSION**

- J. Possible Action Regarding Closed Session Item.

- 13. ADJOURNMENT**

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 6th of February, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday February 15, 2012
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Ramon Gonzalez at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**- Eleazar Roman
3. **ROLL CALL**- Present: Trustee Juan Acevedo Trustee Betty Gonzalez
Trustee James Scott Trustee Diana Murillo
4. **APPROVAL OF AGENDA ORDER**- Motion to approve agenda order was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried.
5. **APPROVAL OF CONSENT AGENDA**- Motion to approve consent agenda was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried.
6. **APPROVAL OF MINUTES**- Approved on consent.
Minutes of the February 1, 2012 Regular Meeting
7. **ITEMS FROM THE FLOOR**- Ms. Donna Heddleston address the Board of Trustees regarding her concerns with the possible closing of the railroad crossing at Gannet Street by the Onion Shed. Ms. Heddleston inquired if this crossing was within the city limits. Mayor Ramon Gonzalez indicated he would make contact with Chuck McMahon at Dona Ana County to find more information on the issue. Ms. Heddleston informed that Board that a meeting was scheduled the following day at the Anthony Library at 6:00pm. It was unknown who was organizing the meeting. The Board was not aware of the meeting.
8. **PUBLIC MEETING**
Presentation:
 - A. Presentation of Certificates of Appreciation for those persons who made donations for the City Graffiti Cleanup Day on January 28, 2012. Mayor Ramon Gonzalez thanked all those who were present for the event, such as Trustee Diana Murillo, Trustee Betty Gonzalez, Janny Brumlow, Pilar Madrid, Arnie Castaneda and the many youth who participated. Trustee Diana Murillo then proceeded to call the persons to be recognized: Angela Murillo, (only one present), Maria Galindo, Thelma Vigil, Priscilla Salcido & Sierra Providence Teen Center, Belem Grocery Store, Ernesto's Mexican Restaurant, La Esquina Grocery and Lillian & Louis Corpening.

Resolutions:

B. Consideration and action to adopt a resolution approving the job description for Police Officer. Motion to adopt a resolution approving the job description for Police Officer was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, motion carried.

Ordinances:

C. Consideration and action for final approval on an ordinance adopting the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference. Motion to approve adoption of the New Mexico Uniform Traffic Ordinance 2010 Compilation by reference was made by Trustee Diana Murillo and second by Trustee Juan Acevedo. Roll call vote: Trustee James Scott, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. All in favor, motion carried.

9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen advised the Board of the Ribbon Cutting Ceremony of the Chaparral Learning Center on March 1 and asked them to let her know if they were attending so she could place an Notice for Potential Quorum. She also informed them that early voting had started today and could continue until Friday, March 2nd for any Anthony registered voter who wanted to come in before election day on March 6. In addition, she informed them that she had received notice from NMML about the dates for the District Meetings. District 7 was scheduled for March 23, 2012 from 10:00 a.m. to 4:00 p.m. in Deming, NM. Newly elected official would be encouraged to attend.

10. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Betty Gonzalez stated that Thursday was going to be the last legislative day and that State Representatives, Joseph Cervantes, Mary Helen Garcia and State Senators Cynthia Nava and Mary Kay Papen were supporting the city in efforts to acquire funding. Trustee Juan Acevedo asked for the city to place some signs to announce the election. City Clerk stated that signs are placed outside city hall to let the public know they can come in and vote. City Clerk suggested that she would email the information to the Anthony Water and Sanitation District to have notice placed on the water bills for March.

11. CLOSED SESSION

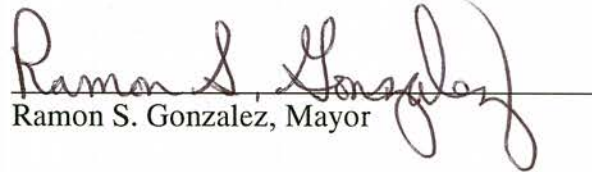
H. *Limited personnel matters* pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing new contract for Chief of Police. Motion to go into closed session was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, No. Motion carried, 3 in favor, 1 against.

12. OPEN SESSION

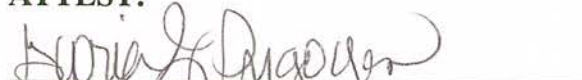
I. Possible Action Regarding Closed Session Item. Motion to reconvene was made by Trustee Betty Gonzalez and second by Trustee James Scott. All in favor motion carried. No decision was made during closed session.

13. **ADJOURNMENT** Motion to adjourn was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried. Meeting adjourned at 7:33 p.m.

APPROVED:


Ramon S. Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on March 7, 2012.*