**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 18, 2022 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the April 4, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the April 5, 2022 Ordinance Workshop Minutes- Action Item**
4. **Discussion/Approval of the April 18, 2022 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**No Old Business**

**New Business**

**5.0 Request to make Williams Street in front of Town Hall a two-way- street- Glenda Page – Discussion Only**

 **6.0 Approval to Convene a hiring committee to interview applicants for the Maintenance Worker 1 position- Action Item**

1. **Approval of the Mayor’s hiring of Mr. Jose Rodriguez to the position of Town of Estancia Police Officer- Action Item**

**8.0 Schedule a Public Hearing to discuss amendments to the Personnel Ordinance- Action Item**

**9.0 Events Committee discussion of 4th of July Parade- Discussion only**

**10.0 Approval of Resolution 2022-16 Resolution of Sponsor for a Transportation Project Fund- Action Item Roll Call Vote**

**11.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 (H)(2) and (H)(8) Personnel and the sale of real property- Action Item Roll Call Vote**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**