Town of Estancia
Regular Meeting of the Board of Trustees
Monday, September 17, 2018 6:15 pm (Immediately following the Public Hearing)
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 7:50 pm and Roll Call was taken:

Trustee Romero- Present
Trustee Sedillo- Excused Absent
Trustee Chavez- Present
Trustee Hall- Present
Mayor Dial – Present

1.0   **Approval/Disapproval of Agenda – Action Item**
         ACTION TAKEN: Trustee Hall made a motion to approve the agenda as written. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED**

2.0   **Discussion/Approval of the September 4, 2018 Regular Meeting Minutes – Action Item**
         ACTION TAKEN: Trustee Chavez made a motion to approve the September 4, 2018 Regular Meeting minutes. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED**

3.0   **Discussion/Approval of September 17, 2018 Bill List – Action Item**
         ACTION TAKEN: Trustee Hall made a motion to approve the September 17, 2018 Bill list. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – A resident asked that the grass and weeds around the Town fire hydrants be mowed down. The Public Works supervisor will be given this request.

No Old Business

New Business

4.0   **Discussion/Approval to Adopt Ordinance 2018-06 Authorizing the Town of Estancia to Opt In the Election of its Municipal Officers in the Regular Local Election- Action Item**
         There was discussion among the Trustees and members of the audience about whether to lengthen or shorted the current elected official's terms to align with the odd year November elections. Terms will either be lengthened by 1 year and 10 months or shortened by 9 weeks. After some discussion the Board decided to adopt the Ordinance to Opt- In and agreed to shorten their terms by 9 weeks. **ACTON TAKEN:** Trustee Romero made a motion to approve Ordinance 2018-06 Authorizing the Town of Estancia to Opt In the Election of its Municipal Officers in the regular local election and to reduce the current terms by 9 weeks to align with the odd year November elections. Trustee Hall seconded the motion. All in favor. Roll Call Vote: Trustee Romero-yes, Trustee Sedillo- absent, Trustee Chavez- yes, Trustee Hall –yes **MOTION CARRIED**

5.0   Approval of Proclamation Proclaiming September Suicide Awareness Month- Action Item
Mayor Dial presented the Town of Estancia Proclamation proclaiming September Suicide Awareness Month. **ACTION TAKEN:** Trustee Hall made a motion to approve the Proclamation. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

6.0   Discussion/Approval of Capital Outlay Agreement, Resolution 2018-20, and Fiscal Agent MOU- Action Item
Clerk Michelle Jones explained that these documents need to be approved to move forward with obtaining $20,000.00 in Capital Outlay money to help improve our wells. **ACTION TAKEN:** Trustee Hall made a motion to approve the Capital Outlay Agreement, Resolution 2018-20 and the Fiscal Agent MOU with the MRCOG. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Romero-yes, Trustee Sedillo- absent, Trustee Chavez- yes, Trustee Hall –yes **MOTION CARRIED**

7.0   Mayor/Council:

Trustee Hall said that he is still working on amendments to Chapter 9 of the Town Ordinances. He also said that he recently attended an EVEDA meeting and many good things are coming. He gave the Clerk a hand-out which listed EVEDA's client activity.

Trustee Chavez said she will work on getting a crew together to run the Town's chunker for Punkin Chunkin. She asked that the Public Works Department clean out the trash cans on Main Street.

Trustee Sedillo-absent

Trustee Romero said that he was glad that the Town had decided to opt in.

Mayor Dial thanked everyone again for attending the Public Hearing and this regular meeting.

Adjournment

Trustee Hall made a motion to adjourn the meeting.   Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 8:55pm.

Approved: _____   Date: 10/01/18

Attest: _____   Date: 10/01/18