

Town of Estancia
Special Meeting of the Board of Trustees
Monday, May 13, 2019 6:00 PM
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 6:08pm and Roll Call was taken:

Trustee Lovato- Present
Trustee Sedillo- Present
Trustee Chavez- Present
Trustee Hall- Present

1. Approval/Disapproval of Agenda- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the May 13, 2019 Special Meeting Agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

2. Budget Workshop- Discussion Only

Clerk Michelle Jones presented the Board with the Town's current Fiscal Year 19 Profit and Loss report. Ms. Jones, Deputy Clerk Michelle Dunlap, Mayor Dial, and the Board of Trustees reviewed the P&L and used it to see where we are today financially and to make recommendations for FY20. Ms. Jones reviewed each fund and made and took suggestions for FY20 by fund. The Board agreed that budgeted revenues needed to be added for several items: travel and training for the Board, travel and training for the Finance Department, equipment for Public Works, a fence for the old Estancia dump, etc. Ms. Jones advocated for pay increases but did not have actual increase amounts to present. The Board suggested that a Special Budget meeting be called before the interim budget due date of June 1, to allow Ms. Jones to gather actual pay increase numbers so the Board could review how pay increases could affect the overall budget. Ms. Jones will schedule a Special Meeting to review the interim budget on Wednesday, May 29th. **NO ACTION, DISCUSSION ONLY**

3. Executive Session- pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H) (2) Limited Personnel Matters- Police Department.

ACTION TAKEN: Trustee Hall made a motion to go into Executive Session, pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H) (2) to discuss Limited Personnel Matters pertaining to the Police Department. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato – yes, Trustee Sedillo- yes, Trustee Chavez- yes, Trustee Hall- yes, **MOTION CARRIED**

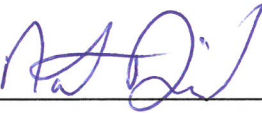
Executive Session began at 8:42pm.

ACTION TAKEN: Trustee Hall made a motion to come out of Executive Session and return to Regular Session, stating that only the item on the agenda was discussed in Executive Session and no action was taken. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

The Board returned to Regular Session at 9:24pm.

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

Meeting adjourned at 9:25pm.

Approved: 

Date: 6/3/19

Attest: 

Date: 6/3/19