

**Town of Estancia**  
**Regular Meeting of the Board of Trustees**  
**Monday, May 20, 2019 6:15 pm**  
**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Minutes**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato - Present**  
**Trustee Sedillo - Present**  
**Trustee Chavez - Present**  
**Trustee Hall - Present**  
**Mayor Dial - Present**

**1.0 Approval/Disapproval of Agenda – Action Item**

Trustee Hall moved to approve the May 20, 2019 agenda. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

**2.0 Discussion/Approval of the May 6, 2019 Regular Meeting Minutes – Action Item**

Trustee Hall made a motion to approve the May 06, 2019 Regular Meeting Minutes. Trustee Sedillo seconded the motion. All vote in favor. **MOTION CARRIED.**

**3.0 Discussion/Approval of the May 20, 2019 Bill List – Action Item**

Trustee Chavez moved to approve the May 20, 2019 Bill List. Trustee Hall seconded the motion. ALL in favor. **MOTION CARRIED.**

**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.**

Sheryl Boerger approached the Board to present her proposed schedule for the Silver Sneakers. The Trustees looked at the schedule and said that they believe it will work fine due to the classes being conducted during regular pool hours. Ms. Boerger asked if even people who are not going to participate in the pool would have to pay to enter the pool to which Trustee Hall replied that yes they do.

**Old Business**

**4.0 Pool Update – Information Only**

Deputy Clerk Dunlap let the Board know that she had spoken with Mr. Montoya, the Pool Servicer, earlier in the day and had discussed the option of utilizing chlorine tablets as opposed to liquid chlorine for convenience and to prevent the accidental running out of chlorine. She also let them know that the 4 new hires had all passed their online portion of the lifeguard training and would be traveling to West Mesa Aquatic Center May 27<sup>th</sup> – 28<sup>th</sup> to complete their training. She will conduct a meeting with the Pool Supervisor and Lifeguards on Thursday evening to go over paperwork.

**New Business**

**5.0 Ratification of Mayor Dial's termination of the Police Chief- Action Item**

Trustee Hall made a motion to approve the Ratification of Mayor Dial's termination of the Police Chief. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED.**

**6.0 Consideration of Proposal/contract with KXNM Radio Station for advertising services-**  
Mr. Art Swenka said that he first wanted to correct his statements from the previous meeting in regards to the EMWT USDA Grant match. He said that the grant was for 3.9 million and the match was \$500,000. He said that Steve Anaya and Bobby Ortiz from Moriarty would be speaking to representative in Santa Fe in order to see if they qualify through one of the Governors programs for the match waiver. He would keep the Board apprised of any information. Trustee Hall asked if that meant he was withdrawing his previous request for funds from the Municipalities. Mr. Swenka said that at this time he is not withdrawing that request. He then spoke about the contract that was requested by the Board in regards to the KXNM advertising. He said he believed the contract covered all the items/issues that were discussed and went through them with the Board. Trustee Hall said he believed the contract to be “boiler-plate” and that it covered what needed to be covered. Trustee Chavez asked about the possibility of a refund should the town choose to cancel; Mr. Swenka said a refund would be issued. Mr. Swenka said that he believed the Town of Estancia has a lot to offer and it needs to be advertised. He said they did the same kind of deal with the Edgewood Soil & Water District and it made a big difference. Trustee Hall said he was in favor of it and that it would be good for the town. Trustee Sedillo said he was also in favor but wanted to ensure that it could be worked into the budget for FY 19. **NO ACTION; INFORMATION ONLY**

**7.0 Summer Events- Action Item**

Mayor Dial asked the Board about the activities they would like to see the town be involved in if the budget will allow. There is Old Timer’s Day, 4<sup>th</sup> of July, and the Fishing Derby. The Board discussed the Fishing Derby and asked when the pond will have water in order to be stocked. Mayor Dial said the pond will most likely have water until after the first of July and therefore it will not be stocked with fish in time to have the Fishing Derby on the 4<sup>th</sup> of July. Trustee Sedillo said that it could be held during Old Timer’s Day again and that he’d start gathering up donations for prizes. Mayor Dial asked about having Paul Pino and his band play live music during Old Timer’s Day. It was brought up that Michael Godey also asked about being able to play music during Old Timer’s Day when the band was not playing. Tommy Crosswhite said that the Mason’s would be hosting the meal and the Disco Breakfast again and it would be prepared by Packs’ Cantina. He said that the dutch oven dessert contest would also be held. Mr. Crosswhite said that there would be “Friday Night Tall Tales and Memories” on Friday night. Trustee Lovato asked about a possible “He-Man” Horseshoe Tournament with a traveling trophy and that they would work it out with the Rotary, who usually hosts the Horseshoe Tournament during Old Timer’s Day. Mr. Crosswhite also said that there would also be a former Estancia Fire Department Member reception held and that those available would be riding on an old retired engine in the parade. He said Trustee Hall would be providing the flyer for the event and that Angela Creamer, Estancia Librarian, would be doing the photography. Trustee Chavez said that Rotary would be getting the tent again and then invoice the Town for the cost.

**ACTION TAKEN:**

Trustee Sedillo made the following motion:

Approval of Fireworks for the 4th of July contingent on any fire restrictions

Approval of Fishing Derby on July 27<sup>th</sup> during Old Timer’s Day

Approval of tent rental for food for Old Timer’s Day to be invoiced through Rotary

Approval of hiring Paul Pino band to provide music during Old Timer’s Day

Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

**8.0 Possible Salary Increases – Discussion Only**

Deputy Clerk Dunlap said that she had worked a few numbers but that she would like to wait for Clerk Michelle Jones to return from vacation to have a second set of eyes on those numbers for budgetary purposes. She also said that there may have to be a special meeting called in order to finalize those numbers within the interim budget. The Board agreed.

**9.0 Mayor/Council:**

**Trustee Hall-** asked about the pump at well 4 and what the status was. Mayor Dial told the Board that the pump was installed and it would be about 1 full day of work to get it completed. He said the pump would produce 50 gallons per minute and the storage tank would fill first and then the pond. There is still work to be done on the pond.

**Trustee Chavez-**Nothing to report

**Trustee Sedillo-**Nothing to report

**Trustee Lovato-**Nothing to report

**Mayor Dial-**said that Officer Milbourn would finish the year out at the school as the SRO. He said he would be talking to the Board at a later date about the Chief of Police position as well as Police Officer positions.

He said that the town did not receive the Solid Waste Grant that we applied for in regards to the assistance in cleaning up the old dump, but there may be another opportunity in the future.

Mayor Dial said that he would like to appoint Albert Lovato to the EVSWA Board to fill former Trustee Romero's position. This will be placed on the June 3<sup>rd</sup> agenda for approval.

At the Solid Waste Board meeting it was brought to the attention of the Board members that cell 3 at the landfill, which is closed, has outstanding debt in the amount of approximately \$400,000 and cell 4 is paying for both cells 3 & 4. EVSWA is looking at asking the municipalities that are part owners to pay \$62,000 each to help pay off the debt. Mayor Dial said he would be more inclined to ask the County to put the request on their ICIP submission and have letters of support submitted from the municipalities. He will keep the board posted on any progression.

He invited the Trustee to a luncheon at the American Legion at 11:30 am tomorrow; the National Commander would be visiting the post.

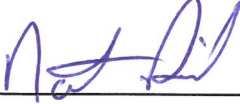
Isaiah Sanchez was hired as a Seasonal employee and started work today. He will work through September 20, 2019.

Friday the local 4-H clubs will be assisting at the cemetery on Friday to clean up and place flags on graves for Memorial Day. Memorial Day Services will be conducted on Monday may 27<sup>th</sup> at 10:00 am and all are invited to attend.

**Adjournment**

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

The Meeting adjourned at 7:45 pm

Approved: 

Date: 6/3/19

Attest: 

Date: 6/3/19