**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, May 4, 2020 6:30 pm**

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

**&**

**Zoom Teleconference**

**Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 6:32 pm and Roll Call was taken:**

**Trustee Lovato – Present**

**Trustee Sedillo – Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial – Present**

1. **Approval/Disapproval of Agenda – Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the April 6, 2020 Regular Meeting Minutes- Action Item**

**ACTION TAKEN:** Trustee Hall made a motion to approve the April 6, 2020 Regular Meeting minutes as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the May 4, 2020 Bill List – Action Item**

**ACTION TAKEN:** Trustee Sedillo made a motion to approve the May 4, 2020 Bill list. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

**No Public Comment**

**No Old Business**

**New Business**

1. **Approval of the Mayor’s selection for EMW Board Representative- Action Item**

Mayor Dial informed the Board that he had chosen Trustee Lovato to represent the Town of Estancia on the EMW Gas Board, along with Ms. Sylvia Chavez. He expressed his gratitude to everyone who showed interest in the position. He said that he felt that Trustee Lovato would represent the Town well on the Board and, as he was not yet a representative on a Board, this would be a good appointment. Trustee Hall suggested that the Town draft a letter of appreciation for Mr. Martin’s years of service and send it to his family, which the Mayor and Clerk will do. **ACTION TAKEN:** Trustee Hall made a motion to approve the Mayor’s appointment of Trustee Lovato to the EMW Gas Board. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

1. **Additional Coronavirus Updates, if any- Mayor Dial- Information Only**

Mayor Dial said that the Town will open on May 18th. He said there is a supply of PPE for the Town that is awaiting pick-up. He said that all our First Responders were tested, and all were negative for the virus. He said that the new safety barrier at the PD will be finished by Wednesday. The Town Hall barrier would be done later this week and MVD will be worked

on next week. Trustee Sedillo said he had no new news from the County to report. Mayor Dial said that Mountainair Mayor Peter Nieto is on the Governors Council to reopen the State. He said that the Public Works department had planned a Town water shut down, but it would be moved to later in June so it would not disrupt early voting. Lastly, Mayor Dial told the Board that he had signed a 30-day extension to the lease with the County for the Fairgrounds.

**6.0 Mayor/Council:**

 **Trustee Hall** reminded the Clerk that the minutes from the April 27 Special meeting need

 to be approved. She said they would be presented for approval at the next regular meeting.

 Trustee Hall thanked the entire Town staff, saying, “We’ve done a great job.” He wished

everyone Good Luck. Trustee Hall also added that the new lights on the south side of the pond look good.

**Trustee Chavez** asked the Mayor to look at the page 8 of the P&Z Ordinance. She has concerns about a resident’s fence. The Mayor said he has looked at it, but will look at it again. She asked if the park could be cleaned and asked about the equipment in the pond.

**Trustee Sedillo** said thanks to everyone. He said that we’ve been diligent enough and we need to move forward.

 **Trustee Lovato** asked to look at the fence that Trustee Chavez talked about with the Mayor.

 Trustee Lovato also thanked the staff. He said that we are getting done what need to be

 done. He expressed sincere thanks to the P.D. and Public Works for the outstanding job that

 they are doing day in and day out. He said it looks like crime is low and it’s amazing!

 He thanked the Mayor for the appointment to the EMW Board. He said he would do his best

 and give constant updates.

 **Mayor Dial** told the Board that Public Works employee Edwin Bencomo is a new dad!

 Congratulations! He also told the Board that Estancia High School Seniors will have their

 pictures hung on banners on Main Street. He said that Mr. Patrick Sanchez, among others, is

 working hard to make this happen.

**Adjournment**

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

The meeting adjourned at 7:12 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**