

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, June 20, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 6:16 and Roll Call was taken:

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

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the agenda with the change of moving the Executive Session to 6.5. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

2.0 Approval of the May 2, 2022 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the minutes of May 2, 2022 agenda as written. Trustee Chavez seconded the motion. Trustee Sedillo abstained himself. All in favor. **MOTION CARRIED.**

3.0 Approval of the May 26, 2022 Special Meeting minutes- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the minutes of May 26, 2022 agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

4.0 Approval of the June 6 Regular Meeting minutes- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the minutes of June 6, 2022 agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

5.0 Discussion/Approval of the June 20, 2022 Bill List – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the June 20, 2022 Bill List. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

6.0 EMW Gas presentation of Discovery and Concerns- Irena Moser -Information Only.

Irena Moser provided the Trustee's with a large packet of information she had gathered from multiple sources regarding her concerns with EMW Gas. She presented a summary of the findings in her packet and answered any questions the Trustee's, staff or public had. Trustee Hall expressed disagreement with the presentation and questioned the findings. Ms. Moser clarified the information for him. The Board will review the information she presented to them and will most likely address this issue at a future meeting. **NO ACTION, INFORMATION ONLY**

Public Comment –

Sylvia Chavez- Expressed her concerns on Mayor Dial's appointment of Ms. Irena Moser to the EMW Gas Board.

Senaida Anaya- Thanked Mayor Dial and the Trustee's for helping them with the water issues during the emergency situation that Torreon is experiencing.

- 6.5 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.**
ACTION TAKEN: Trustee Lovato made a motion to go into Executive Session, Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee-Sedillo- Yes, Trustee-Chavez-Yes, Trustee Hall-Yes.
MOTION CARRIED.
Executive Session began at 7:18 pm
- Return to Regular Session. ACTION TAKEN:** Trustee Lovato made to motion to return to Regular Session, stating that the only item discussed in Executive Session was the item on the agenda and no action was taken. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**
- Regular Session resumed at 7:53 pm.**
- 7.0 Ratification of Mayor Dial’s appointment of Ms. Irena Moser to the EMW Gas Board replacing Ms. Sylvia Chavez- Action Item**
ACTION TAKEN: Trustee Lovato made a motion to **TABLE** this item. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED- ITEM TABLED.**
- 8.0 Review and Approval of proposed Amended By-Laws of EMW Gas Association- Action Item**
 Mayor Dial reviewed the changes in the laws. Trustee Sedillo advised that he had no input on this item at this time. **NO ACTION**
- 9.0 Presentation from resident Emily Sanchez about the snack bar at the pool- Discussion and Possible Action**
 Ms. Emily Sanchez presented the idea of her renting the Town’s snack bar to sell food to the locals while they swim. She provided packets showing liability and had expressed that she had already drawn up a rental contract.
 Pool manager, Ms. Lyra Salandre advised that she had plenty of staff for the whole season to run the snack bar as a Town. Trustee Chaves advised that she thought it was a good idea to have Ms. Sanchez run her business at the snack bar. Trustee Lovato stated that he supported the idea as well. Mayor Dial advised that he was concerned about the anti-donation clause, advised that there is not gas available at the concession stand and felt that other Town residents needed to be notified and given the same opportunity. Mayor Dial also stated that he would like to extend the pool season into the second week of August.
ACTION TAKEN: Trustee Sedillo made a motion to rent the concession stand to Ms. Sanchez at the rate of \$250.00 monthly pending auditor approval. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee Sedillo- Yes, Trustee Chavez- Yes, Trustee Hall-yes. **MOTION CARRIED**
- 10.0 Ratification of Resolution 2022-17 Fireworks Ban – Action Item Roll Call Vote**
ACTION TAKEN: Trustee Hall made a motion to ratify the Resolution. Trustee Lovato seconded the motion. **ROLL CALL VOTE:** Trustee Lovato-Yes, Trustee Sedillo- Abstaining, Trustee Chavez-Yes, Trustee Hall-Yes.
MOTION CARRIED
- 11.0 CCTV Camera options for the pool- Sergeant Downing – Discussion and Possible Action**
Sergeant Downing discussed installing cameras at the pool.
ACTION TAKEN: Trustee Lovato made a motion to approve 4 cameras. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**
- 12.0 Review and Approval of Sergeant Downing’s proposed SOP for Use of On-Body Recording Devices- Action Item**

ACTION TAKEN: Trustee Hall made a motion to **TABLE** this item. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED- ITEM TABLED.**

13.0 Ratification of the Baseball Field Committee- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the ratification of the Baseball Field Committee. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

14.0 Approval of Resolution 2022-18 Budget Transfers and Increases- Action Item- Roll Call Vote

Clerk/Treasurer Michelle Jones went over the changes to the budget.

ACTION TAKEN: Trustee Hall made a motion to approve Resolution 2022-18 budget transfers and Increases with the correction from 10k to 12k from P&Z to fire. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee Sedillo-Yes, Trustee Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED**

15.0 Approval of Resolution 2022-19 Employee Compensation- Action Item Roll Call Vote

ACTION TAKEN: Trustee Sedillo made a motion to approve Resolution 2022-19. Trustee Hall seconded the motion. Roll Call Vote. Trustee Lovato -Yes, Trustee Sedillo-Yes, Trustee Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED**

16.0 Approval of Resolution 2022-20 Town of Estancia Capital Asset Listing and Depreciation Schedule- Action Item- Roll Call Vote

ACTION TAKEN: Trustee Hall made a motion to approve Resolution 2022-20. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee Sedillo-Yes, Trustee Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED**

17.0 Schedule next Budget Workshop- Action Item

ACTION TAKEN: Trustee Sedillo made a motion to schedule the workshop June 23, 2022 @ 6:15 pm. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

18.0 Mayor/Council:

Trustee Hall- asked what is going on with the EVSWA. Mayor Dial expressed he was unsure of what is taking so long to move forward. He also questioned when the new maintenance supervisor was going to be starting. Clerk/Treasurer Michelle Jones stated that the new hire would be here the first week of July.

Trustee Chavez- Asked if there is any news on the flag poles at the Veterans Memorial. Mayor Dial advised that he had not heard anything at this time. Asked if Mrs. Jones could have a check ready for the tent for Old Timers. Mrs. Jones stated yes.

Trustee Sedillo- NONE

Trustee Lovato- Spoke about the 4th event at the park. There is going to be kids decorating their bikes and prizes. They will also be playing the movie Angels in the Outfield.

Mr. Lovato expressed his concerns about the homeless lady living in town and asked if there is anything the Police Department can do as far as trespassing. Sergeant Downing stated only if she is at the park, Library or pool. July 14-16 is the American Youth Corps; it will run from 8-12am.

Mayor Dial- Stated that the Town departments did an amazing job with getting the pool ready in time to open this season. He thanked all the staff.

Mayor Dial called for a Recess at 9:11 pm.

Mayor Dial returned from Recess at 9:17 pm.

19.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.

Trustee Sedillo made a motion to go into Executive Session, Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel. Trustee Hall seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee-Sedillo- Yes, Trustee-Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED.**

Executive Session began at 9:18 pm

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

Regular Session resumed at 9:32 pm.

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

Adjournment

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

The meeting adjourned at 9:33 pm.

Approved: 

Date: 7/5/2022

Attest: 

Date: 7/5/2022