

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, July 18, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The meeting was called to order at 6:20 pm 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 Hall made a motion to approve the July 18, 2022 Agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the June 25 Workshop and the July 5 , 2022 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the June 25, 2022 Workshop and the July 5, 2022 Regular meeting minutes as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the July 18, 2022 Bill List – Action Item

ACTION TAKEN: Trustee Sedillo made a motion to approve the July 18, 2022 Bill List. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – Ms. Amy May, owner of the May Flower cannabis dispensary in town addressed the Board. She said business is great! They are in the process of installing an ATM and have starting a recycling program. She thanked the Board again for giving her the opportunity to run her business in our Town. The Board thanked Ms. May for being such a positive member of our community. Her business has supported and donated to several different entities in town.

No Old Business

New Business

4.0 Approval of Resolution 2022.26 Employee Compensation- Action Item Roll Call Vote

ACTION TAKEN: Trustee Hall made a motion to approve Resolution 2022.26 Employee Compensation. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

5.0 Approval of Resolution 2022.27 Accepting donation of Trailers from CCA- Action Item Roll Call Vote

Mayor Dial explained that these trailers house toilets and showers, that could be used at a new baseball field or at the park for events, etc. **ACTION TAKEN:** Trustee Lovato made a motion to approve Resolution 2022.27 Accepting donation of Trailers from CCA. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

6.0 Schedule Special Meeting to approve the 4th Qtr. Qtrly Report and the Final FY23 Budget- Action Item

ACTION TAKEN: Trustee Sedillo made a motion to schedule a Special Meeting for Monday, July 25, 2022 to review and approve the 4th qtr Qtrly report and the Final FY23 Budget. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

7.0 Approval of MOU with East Torrance Soil and Water Conservation District- Action Item
This is a renewal of the MOU the Town has with East Torrance. East Torrance pays the Town \$1.00 per year for periodic maintenance of the grounds around their building. **ACTION TAKEN:** Trustee Hall made a motion to approve the MOU with the East Torrance Soil and Water Conservation District. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

8.0 Approval of Funding Request of \$500.00 from Estancia Basin Water Planning Committee- Action Item ACTION TAKEN: Trustee Hall made a motion to approve the funding request of \$500.00 from the Estancia Basin Water Planning Committee. Trustee Lovato Seconded the motion. Trustee Sedillo abstained. All others in favor. **MOTION CARRIED**

9.0 Mayor/Council:

Trustee Hall said resident Ms. Gloria Pohl contacted him to request that the parking lot not be tied up during Old Timers weekend. He asked if we could do the car show in the grass. Trustee Lovato said that is the plan. Trustee Hall asked if the new Maintenance Supervisor has started working; he has. Trustee Hall also said that Pattern Energy has just bought Sun Zia and jobs will be coming.

Trustee Chavez thanked the Public Works Department for their maintenance of the weeds in town.

Trustee Sedillo said that he hopes that the Car show is successful and that the Fishing Derby will happen for Old Timers. He said that the EHS Alumni meeting will be held at the East Torrance Soil and Water building.

Trustee Lovato said that the recently held Youth Camp was a huge success! They had 12 kids attend: 10 boys and 2 girls. He did the Science Guy thing at the library, which was also a huge success!! Trustee Lovato thanked Officer Rodriguez and Volunteer Fire Chief Wolonsky for their attendance at the Youth Camp and he is also hoping for a successful car show. The Board and all in attendance thanked Trustee Lovato and his Events Committee for their great work!

Mayor Dial said that he will meet with Sergeant Downing and Code Enforcement Officer William Teaney to discuss Animal Control. He said he is waiting for a quote from Torrance County Road Supervisor Leonard Lujan on the cost of making repairs to Alan Ayers.

10.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7)(8), threatened or pending litigation, personnel and the sale of real property. ACTION TAKEN: Trustee Sedillo made a motion to go into Executive Session, As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7)(8), to discuss threatened or pending litigation, personnel and the sale of real property. Trustee Lovato seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

Executive Session began at 6:47pm.

Return to Regular Session-

ACTION TAKEN: Trustee Sedillo made a motion to return to Regular Session and asked that the record reflect that only those item listed in the agenda were discussed and no action was taken. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

Regular Session resumed at 7:06 pm

Adjournment

Trustee Lovato made a motion to adjourn the meeting. Trustee Sedillo seconded the motion. All in favor.
MOTION CARRIED

The meeting adjourned at 7:07 pm.

Approved: 

Date: 8/1/2022

Attest: 

Date: 8/1/2022