

Town of Estancia
Regular Meeting of the Board of Trustees
Monday, August 1, 2022 Immediately following the Public Hearing
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 - Absent
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 July 11, 2022, Special Meeting minutes - Action Item**
ACTION TAKEN: Trustee Hall made a motion to approve the minutes of July 11, 2022, agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**
- 3.0 **Approval of the July 17, 2022, Regular Meeting minutes- Action Item**
ACTION TAKEN: Trustee Lovato made a motion to approve the minutes of July 17, 2022, agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**
- 4.0 **Approval of the July 25, 2022, Special Meeting minutes- Action Item**
ACTION TAKEN: Trustee Hall made a motion to approve the minutes of July 25, 2022, agenda as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**
- 5.0 **Discussion/Approval of the August 1, 2022, Bill List - Action Item**
ACTION TAKEN: Trustee Hall made a motion to approve the August 1, 2022, Bill List. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

Public Comment -

Amy May- Thanked the Town for the Old Timers Day on Saturday. (It was an amazing day.)

6.0 **Department Updates:**

Police- Sargent Downing reviewed his report with the Trustee's. He stated that the training was a huge success. He is currently working on the radios with the Fire Chief and has also rolled out the body cameras on the cloud program

Code Enforcement- P&Z/Animal Control-

Bill has been receiving 2-3 calls a day for mobile home placement permits. Animal Control calls have also been picking up.

Fire- The new Fire Truck is in the process of being built. It is going to be dedicated to the memory of Wayne Granger and will hopefully be done by the end of the month and be used in his celebration of life.

Library -

Mrs. Creamer went over here report with the Mayor and Trustee's. She gave an update on the upcoming events the library will be having.

Maintenance - Justin Duff, maintenance Supervisor was out all week.

Administration- Clerk Michelle Jones reviewed her report and answered all questions.

No Old Business

New Business

7.0 Approval of the MOU with Presbyterian Medical Services for maintenance -Ms. Angela Coburn- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the MOU with Presbyterian Medical Services for maintenance. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

8.0 Discussion and possible action on the conveyance of the remaining property that was committed to Torrance County as part of the mutually agreed-upon sale of the Fairgrounds - Ms. Janice Barela- Action Item

No Action taken. Mrs. Jones is going to see if the Town has the deed.

9.0 Approval of Resolution 2022.31 Adopting the ICIP for FY24-27- Action Item Roll Call Vote

Trustee Hall made a motion to table this item. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

10.0 Approval of the Agreement for Professional Consulting Services between the Town of Estancia and Dennis Engineering for Task Order No. 22-01 Highland Avenue Street Improvements- Action Item

Trustee hall made a motion to bring this item back at the next regular meeting and to have Richard Runyon there to go over the project. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

11.0 Discussion and Possible Action concerning phones for the Board of Trustees, Mayor, and select Town employees- Possible Action

Trustee Lovato made a motion to provide First Net for the board unless they opt out, including Town clerk Michelle Jones, Deputy Clerk Courtney Labrum, along with maintenance. Electing Noah Sedillo as the liaison for the phone service or at the discretion of the Clerk. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

12.0 Mayor/Council:

Trustee Hall- Advised he was very pleased with the Old Timers Day events.

Trustee Chavez- Asked Clerk Jones to read the letter from Leah Riley. Also, had a great turn out for the horseshoe tournament, 12 teams!

Trustee Sedillo- Not present

Trustee Lovato- Event committee has really helped the Town. Pumpkin Chunkin' and Christmas Tree at Pt are a few of the upcoming events. Would like the water to be turned on Wednesdays and Saturdays. He has a zoom meeting coming up with the Baseball committee. Asked that we reach out to Bohannon Huston.

Mayor Dial- Spoke about the ALYCC- 12 kids attended, there will be a dinner September 13th at 6:30 p.m. Mayor expressed that he would like to change the resolution on Covid so people can return to work without a Dr note. The wording should be changed from Shall to May. Also, including dirt drags to the Pumpkin Chunkin' is something he would like to look at doing.

13.0 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.

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 Chavez seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee-Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED.**

Executive Session began at 8:17 pm

Return to Regular Session. ACTION TAKEN: Trustee Hall 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 Lovato seconded the motion. All in favor. **MOTION CARRIED**

Regular Session resumed at 8:22 pm.


Adjournment

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

The meeting adjourned at 8:23 pm.

Approved: 

Date: 8/15/2022

Attest: 

Date: 8/15/2022