

**Town of Estancia**  
**Regular Meeting of the Board of Trustees**

**Monday, September 19, 2022 6:15pm**

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

**Minutes**

Zoom Meeting Attendance is available:

Time: Sep 19, 2022 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86291171441?pwd=YUIlYTdjV2tlZVFobWdSNGljc1NiZz09>

Meeting ID: 862 9117 1441

Passcode: 652375

**Invocation and Pledge of Allegiance**

The meeting was called to order at 6:15pm and Roll Call was taken:

Trustee Lovato – Present

Trustee Sedillo – Present

Trustee Chavez – Present

Trustee Hall – Present

Mayor Dial – Absent

Mayor Pro-tem Sedillo conducted the meeting.

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

**ACTION TAKEN:** Trustee Lovato made a motion to approve the September 19, 2022 Agenda as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

**2.0 Approval of the August 15, 2022 Regular Meeting minutes – Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the August 15, 2022 Regular Meeting minutes as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

**3.0 Discussion/Approval of the September 19, 2022 Bill List – Action Item**

**ACTION TAKEN:** Trustee Chavez made a motion to approve the September 19, 2022 Bill List. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

**No Public Comment –**

**No Old Business**

**New Business**

**4.0 Approve of Proclamation declaring September Suicide Awareness and Prevention Month- Action Item**

Torrance County DWI Tracey Master talked about the importance if Suicide awareness and prevention. She talked about the Suicide Prevention 5k run she sponsored over the weekend. All agreed that the event was a great success. Ms. Master thanked Mayor Pro-Tem for running the Fishing Derby; also a great success. She said the park was packed with vendors. Food and prizes were given out all day. Trustee Lovato said he wanted to personally thank Ms. Master for holding the event and said that Post 22 would like to partner with her for next years event. **ACTION TAKEN:** Trustee Lovato made a motion to approve the **Proclamation declaring September Suicide Awareness and Prevention Month.** Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

- 5.0 Approval of Resolution 2022-35 Budget Transfer- Action Item Roll Call Vote**  
Clerk Michelle Jones requested approve of this resolution which will transfer \$90,000.00 from Major Building repairs to Road Repairs. This will pay for repairs to Alan Ayers as well as future road repairs that the Town may wish to contract with the County to complete. **ACTION TAKEN:** Trustee Hall made a motion to approve **Resolution 2022-35 Budget Transfer**. Trustee Lovato seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez- for, Trustee Hall- Yes. **MOTION CARRIED**
- 6.0 Ratification TPF Grant Agreement – Action Item**  
Clerk Jones explained that due to time constraints, Mayor Dial had signed the agreement. She is requesting ratification from the Board. **ACTION TAKEN:** Trustee Lovato made a motion to ratify the TPF Grant Agreement. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**
- 7.0 Ratification of Resolution 2022-33 Participation in TPF Match Waiver Program- Action Item Roll Call Vote**  
Clerk Jones explained that due to time constraints, Mayor Dial had signed this resolution. She is requesting ratification from the Board. **ACTION TAKEN:** Trustee Chavez made a motion to ratify **Resolution 2022-33 Participation in TPF Match Waiver Program**. Trustee Lovato seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez- for, Trustee Hall- Yes. **MOTION CARRIED**
- 8.0 Ratification of Resolution 2022-34 Participation in TPF Program – Action Item Roll Call Vote**  
Clerk Jones explained that due to time constraints, Mayor Dial had signed this resolution. She is requesting ratification from the Board. **ACTION TAKEN:** Trustee Lovato made a motion to ratify **Resolution 2022-34 Participation in TPF Program**. Trustee Hall seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez- for, Trustee Hall- Yes. **MOTION CARRIED**
- 9.0 Approval to send a letter of support for CNMEC Connect New Mexico Pilot Program Application- Action Item ACTION TAKEN:** Trustee Hall made a motion to approve the Letter of support for the CNMEC Connect NM Pilot Program. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**
- 10.0 Approval of Estancia PD Taser SOP- Action Item**  
**ACTION TAKEN:** Trustee Lovato made a motion to approve this item pending opinion from Legal. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**
- 11.0 Approval of Estancia PD Remote Restrain BOLA SOP- Action Item ACTION TAKEN:** Trustee Hall made a motion to approve this item pending opinion from Legal. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**
- 12.0 Approval of Contract for EPD Recruitment Billboard rental- Action Item ACTION TAKEN:** Trustee Lovato made a motion to approve the contract for the EPD Recruitment Billboard rental. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**
- 13.0 Mayor/Council:**  
**Trustee Hall-** asked about two of the oldest willow trees in town. He said they look like they have died. He also said we really need patching done on Berkshire rd.

**Trustee Chavez-** thanked the Public Works crew for mowing out at the Punkin Chunkin field. She also asked about the Bear that needs to be installed at the Estancia Veteran Plaza.

**Mayor Pro-Tem Sedillo**-asked about making renovations to the basketball court at the park. Work on that court is desperately needed. He is still working on getting more fish in the pond.

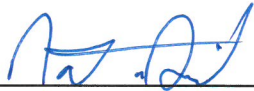
**Trustee Lovato**- asked if we could get our meetings live streamed. It's important for our residents to have the option to view/attend our meetings from home. Clerk Jones will work on this. He thanked Clerk Jones for her help with the movies in the park and asked that the Public Works guys be reminded again to turn the water on at the cemetery on Wednesdays and Saturdays. He is very anxious to get moving on the baseball field. He is hoping to use local contractors for the project.

**Mayor Dial**- was not in attendance at this meeting.

### Adjournment

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

The meeting adjourned at 7:27 pm.

Approved: 

Date: 10/3/2022

Attest: 

Date: 10/3/2022