

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, November 21, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

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

Trustee Lovato – Present

Trustee Sedillo – Absent

Trustee Chavez – Absent

Trustee Hall – Present

Mayor Dial – Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the November 21, 2022 agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the November 7, 2022 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the November 7, 2022 Regular Meeting minutes as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the November 21, 2022 Bill List – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the November 21, 2022 Bill List. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – Resident Tracey Master addressed the Board. She told them about an incident that had occurred on the morning of November 10. She said there had been a fatal traffic accident and one person had been killed and two others had been injured. She said she had visited the home of kids who had lost their dad in the accident. She said it was a very volatile situation and one of our EMS/Fire volunteers Linda Gutierrez was there and was amazing. She exhibited so much kindness and understanding; she was wonderful. Ms. Master said that the Superior paramedics who also showed up there were horrible and their treatment of the children was inexcusable. A formal complaint against Superior has been made. Ms. Master's main message was about Linda, who went above and beyond and was an outstanding example of professionalism, compassion, and understanding. The Board thanked Ms. Master sincerely for her time and her comments. Ms. Gutierrez is thanked for her continued outstanding work and commitment on behalf of the Town.

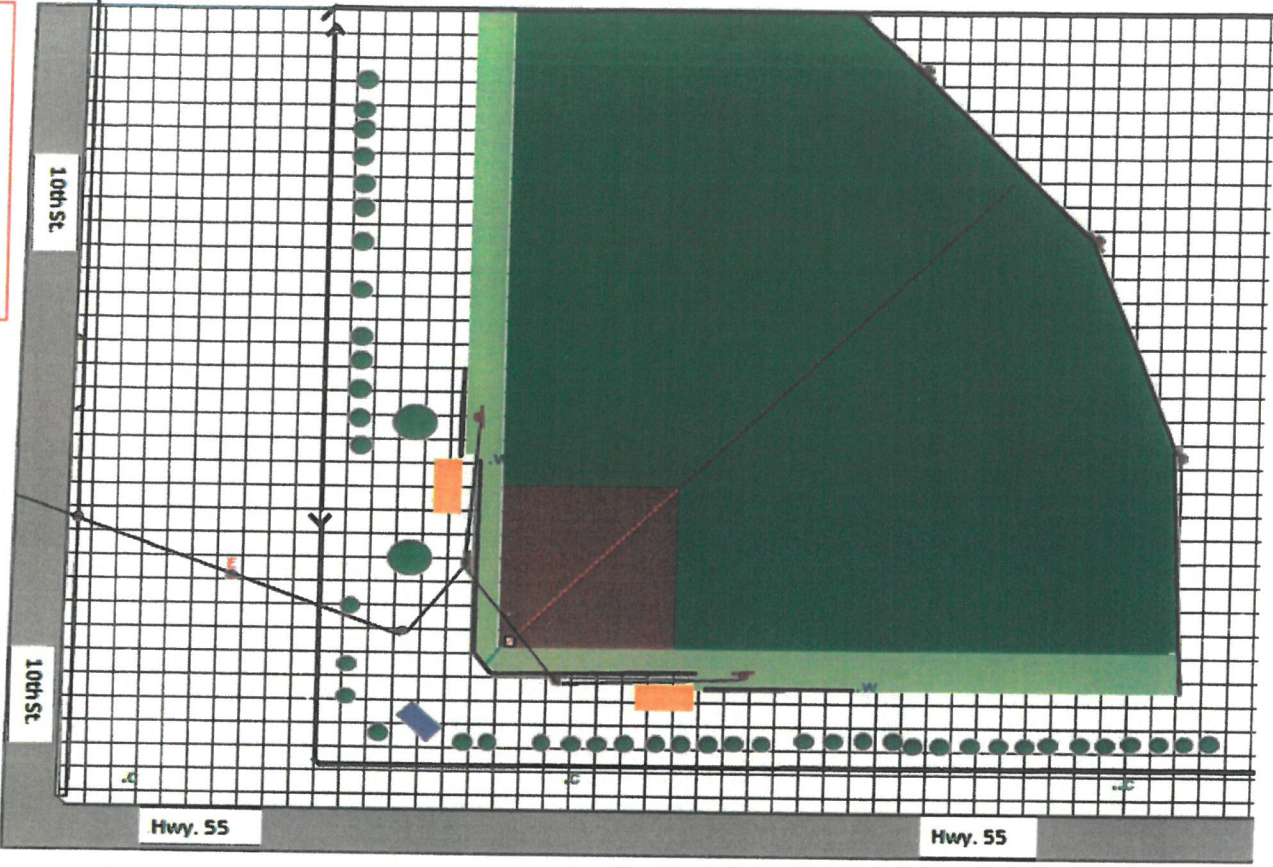
Old Business

4.0 RFB for Lighting for the Baseball field- Discussion/Possible Action

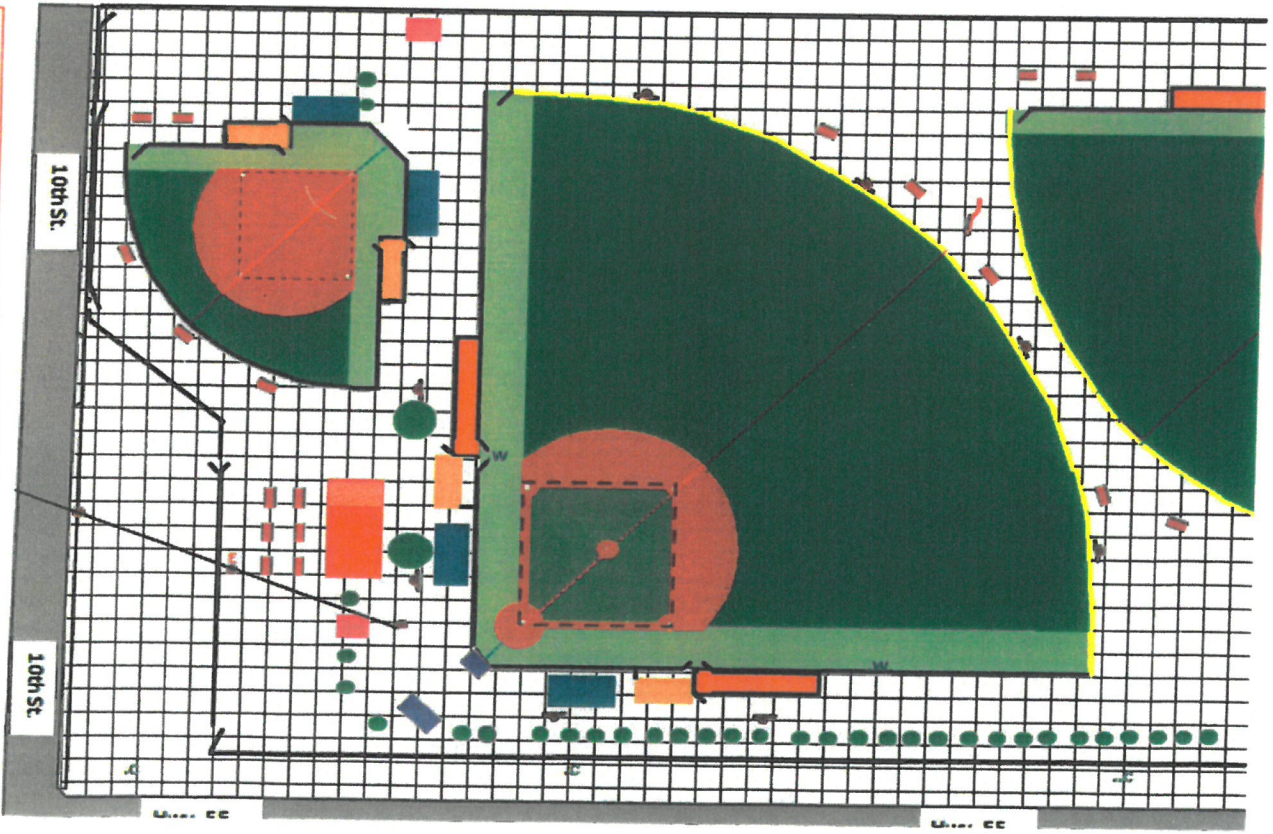
Trustee Lovato said that he and Trustee Sedillo are still working on the details for this RFB. **ACTION TAKEN:** Trustee Lovato made a motion to TABLE this item. Trustee Hall seconded the motion. All in favor. **ITEM TABLED**

A diagram of the proposed field is attached below:

CURRENT



PROPOSED



New Business

- 5.0 Approval of Professional Services agreement for assistance from Rural Water – Action Item**
Mayor Dial told the Board that the Town can contract with someone from Rural Water to help us with our compliance and sending our monthly samples and training our current PW employees for \$1500.00 per month. **ACTION TAKEN:** Trustee Hall made a motion to approve entering into a Professional Services agreement with Rural Water to get assistance with water sampling, compliance, and training for no more than \$1500.00 per month. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**
- 6.0 Approval of hiring of Davaya Lucero to the position of Part-Time Youth Library Aid- Action Item**
Clerk Jones told the Board that three candidates had been interviewed at the Library and Ms. Davaya Lucero scored the highest as was recommended for hire beginning December 5, 2022 with a starting salary of \$12.50 per hour. **ACTION TAKEN:** Trustee Lovato made a motion to approve the hiring of Davaya Lucero to the position of Part-time Youth Library Aid. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**
- 7.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) personnel. ACTION TAKEN:** Trustee Hall made a motion to go into Executive Session, per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) to discuss personnel. Trustee Lovato seconded the motion. Roll Call Vote: Trustee Hall- Yes, Trustee Lovato – Yes. **MOTION CARRIED**

Executive Session began at 6:29pm

Reconvene Regular Session- ACTION TAKEN: Trustee Lovato made a motion to go out of Executive Session and reconvene Regular Session, stating that the only items discussed in Executive Session were those listed on the agenda, and no action was taken. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

Regular Session reconvened at 6: 44pm

- 8.0 Mayor/Council:**
Trustee Hall said it got cold! And Happy Thanksgiving!

Trustee Lovato said thank you to Estancia PD Sergeant Jason Downing for his presence at the school pickup location in the afternoons; his presence there is surely a deterrent to speeding drivers. Trustee Lovato also said that the big artificial Christmas tree will be delivered soon and he is hoping that the Public Works guys can help with getting it set up by the PD. The tree lighting will be happening soon. He would also like to see the Town give a special award or certificate to employees who do a good deed or do a great job.

Mayor Dial said that tomorrow from 2:00pm-4:00pm, the VFW will be holding a Turkey Tuesday dinner for anyone who wants to attend. The fish were delivered to the pond. We won't be charged for the blue gills who did not survive the trip.... Sorry blue gills.

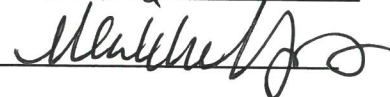
Adjournment

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

The meeting adjourned at 6:56 pm.

Approved: 

Date: 12/5/2022

Attest: 

Date: 12/5/2022