

Town of Estancia
Special Meeting of the Board of Trustees

Monday, December 12, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Topic: Michelle Jones' Zoom Meeting
Time: Dec 12, 2022 06:15 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/88434963063?pwd=WjBYQzZGcTZzUTNLRVRLcinnUERrZz09>
Meeting ID: 884 3496 3063
Passcode: 544270
One tap mobile
+16694449171,,88434963063#,,,,*544270# US
+16699006833,,88434963063#,,,,*544270# US (San Jose)
Meeting ID: 884 3496 3063
Passcode: 544270
Find your local number: <https://us06web.zoom.us/j/88434963063?pwd=WjBYQzZGcTZzUTNLRVRLcinnUERrZz09>

The meeting was called to order at 6:22pm 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 December 12, 2022 Agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

2.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(8) the purchase, acquisition, or disposal 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)(8) to discuss the purchase, acquisition, or disposal 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 6:24pm.

Reconvene Regular Session:

ACTION TAKEN: Trustee Sedillo made a motion to go back into Regular Session and stated that the only item discussed in Executive Session was the item listed on the agenda and no action was taken. Trustee Lovato seconded the motion. All in favor.

Regular Session resumed at 7:20pm.

3.0 Possible Action concerning the sale of the property located at 405 5th street- Possible Action

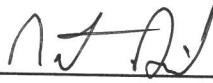
Trustee Sedillo said that at the December 5, 2022 Regular Board meeting 2 offers were presented by Realtor Keith Sandy for consideration by the Board for the purchase of the property at 405 5th street. 1 of the offers was found to have expired before the December 5, 2022 meeting. Only one offer was active at that time and has been reviewed by the Board. **ACTION TAKEN:** Trustee Sedillo made a motion to accept the offer from Smith/Cardona. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

Ms. Barbara Lehman asked about the expiration date of the other offer. Mr. Sandy told her the offer expiration date of 11/30/2022.

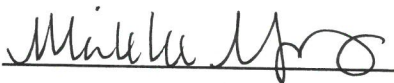
Adjournment

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

The meeting adjourned at 7:33 pm.

Approved: 

Date: 1/5/2023

Attest: 

Date: 1/5/2023