

Town of Estancia
Regular Meeting of the Board of Trustees

MONDAY, APRIL 17, 2023 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

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 – Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the April 17, 2023 Agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the April 3, 2023 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the April 3, 2023 Regular Meeting minutes as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

3.0 Approval of the April 10, 2023 Special Meeting minutes – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the April 10, 2023 Special Meeting minutes as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

4.0 Discussion/Approval of the April 17, 2023 Bill List – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the April 17, 2023 Bill List. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

No Public Comment

Old Business

5.0 CCTV at the Park – Sergeant Downing- Discussion/Possible Action

Sergeant Downing is researching getting better cameras for the park and pool and wifi for the pool. It looks like the cost will be very reasonable at WIFI at the pool for the summer will be a big plus. The Board asked Sergeant Downing to do some more research and come back to the Board will more information about the cameras and the costs. **NO ACTION**

New Business

6.0 Interim Police Chief Announcement – Information Only

Mayor Dial announced that Sergeant Downing is now the Interim Chief. **NO ACTION, INFORMATION ONLY**

7.0 Approval of Mayor’s appointment of Irena Dial to EMW Board - Action Item

Members of the Board expressed their opinions about the appointment. There was no motion to approve. It was suggested that Mayor Dial appoint himself to this position. **NO ACTION**

8.0 Recap of Summer Events/Projects- Discussion and Possible Action

There are many events coming up this summer. Mayor Dial wanted to recap the upcoming events:

- The Tractor Parade
- The 4th of July
- Old Timers Day
- County Fair
- Movie Night at the Park
- The Pool
- YCC
- The Mile Long Yard Sale
- Punkin Chunkin

There was a brief discussion about each event to allow for questions to be answered and to make sure that any necessary permits were requested, supplies ordered, parades scheduled, etc. There will be more discussion as this fun filled season progresses.

9.0 Approval of hiring of Roy Hubbard to full-time Position of Deputy Clerk-- Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the hiring of Mr. Roy Hubbard to the full-time position of Deputy Clerk. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

10.0 Approval of hiring of Martin Hernandez to full-time Position of Maintenance Worker 1- Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the hiring of Mr. Martin Hernandez to the full-time position of Maintenance Worker 1. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

11.0 Approval of hiring of Lyra Salandre to Part-time Seasonal Position of Pool Manager- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the hiring of Ms. Lyra Salandre to the Seasonal position of Pool Manager. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

12.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) & (H)(8) Personnel and the purchase, acquisition, or disposal of real property.

ACTION TAKEN: Trustee Lovato 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) & (H)(8) to discuss Personnel and the purchase, acquisition, or disposal of real property. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

Executive Session began at 7:19pm.

Return to Regular Session- ACTION TAKEN: Trustee Lovato made a motion to Return to 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 resumed at 7:46pm

13.0 Possible Action concerning the property at 405 5th St- Discussion/Possible Action

NO ACTION

14.0 Mayor/Council:

Trustee Hall said that the potholes in town are the worst he has ever seen. Mayor Dial said he would instruct the Public Works Department to start pothole patching. He also commented about the pond at the park; it is too full and water is creating a swamp around the pond.

Trustee Chavez had no update for this meeting.

Trustee Sedillo said that he will follow up with the person who sold us fish for the pond last year to begin working on an order for this year. He also asked if our Code Enforcement Officer could get certified for euthanasia.

Trustee Lovato had no update for this meeting.

Mayor Dial said that Town Clean- Up is on the weekend of April 22-23.

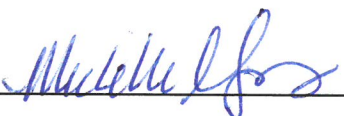
Adjournment

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

The meeting adjourned at 7:54 pm.

Approved: 

Date: 5/1/2023

Attest: 

Date: 5/1/2023