

Regular Meeting of the Board of Trustees
Monday, December 18, 2023, 6:15pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

MINUTES

Topic: Town of Estancia Board of Trustees Meeting
Time: Dec 18, 2023 06:15 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/87534103997?pwd=wpSvaETefo4OldUqFkHJKwFRV43z8P.1>

Meeting ID: 875 3410 3997
Passcode: 284173
Find your local number: <https://us06web.zoom.us/j/87534103997?pwd=wpSvaETefo4OldUqFkHJKwFRV43z8P.1>

Invocation and Pledge of Allegiance

The meeting was called to order at 6:19pm and Roll Call was taken:

Trustee Lovato – Present
Trustee Sedillo – Arrived Late
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 18, 2023 Agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the December 4, 2023 Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Chavez made a motion to approve the December 4, 2023 Regular Meeting minutes as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the December 18, 2023 Bill List – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the December 18, 2023 Bill List. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – Clerk Jones expressed her thanks to both Trustee Lovato and Trustee Chavez for their dedicated service to the Town.

No Old Business

New Business

4.0 Approval of Resolution 2023-25 Balance Transfers - Action Item, Roll Call Vote

ACTION TAKEN: Trustee Hall made a motion to approve Resolution 2023-25 Balance Transfers. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

5.0 Approval of Resolution 2023-26 Adding Revenue and Expenditure Line Items for grants- Action Item, Roll Call Vote

ACTION TAKEN: Trustee Lovato made a motion to approve Resolution 2023-25 Balance Transfers. Trustee Chavez seconded the motion. Roll Call Vote: Trustee Lovato – Yes, Trustee Sedillo – Yes, Trustee Chavez – For, Trustee Hall – Yes. **MOTION CARRIED**

6.0 Review and Approval of EVEDA Contract and Payment- Action Item NO ACTION

7.0 EMW Gas Building- Discussion/Information Only Mayor Dial told the Board that EMW Gas is considering moving to Moriarty. They are considering building a new facility there. Mayor Dial told the Board that if they do that, he will be requesting their current building to house our PD. The 1st priority for the Board will be to determine how our residents can still conveniently pay their gas bill. The 2nd priority will be to acquire the building, either by donation or lease, if possible. Mayor Dial will update the Board as new information comes in. **NO ACTION, INFORMATION ONLY**

8.0 Mayor/Council:

Trustee Hall said that he had read in the Independent that Senator Heinrich is attempting to shut down Core Civic. There continues to be bad press about the prison. He asked by the roads had not been plowed during the last snow storm. Mayor Dial said that the Maintenance guys had to dig two graves that morning. Mayor Dial will try to insure that the roads are plowed the next time. Trustee Hall also said that his tap water tastes like chlorine. Mayor Dial will look into this. Trustee Hall also thanked Trustee Lovato and Trustee Chavez for their service to the Town and wished all a Happy Christmas.

Trustee Chavez said that we have gone through a lot as a town, and everything is good now. She said it has been an honor to serve on the Board and thank you.

Trustee Sedillo thanked Trustee Lovato and Trustee Chavez for their leadership and their commitment to the Town.

Trustee Lovato wished all a very Merry Christmas and said that he will still be around!

Mayor Dial said that Senator Heinrich is proposing a new gun law and is trying to change the New Mexico Constitution to allow municipalities to have their own gun laws.

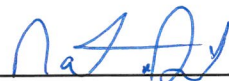
9.0 Presentation of Awards of Appreciation for our outgoing Trustees and employees - Information Only

Mayor Dial presented Ms. Barbara Spada and Mr. Milton Torrez with certificates and awards of appreciation for their retirement. He also presented Trustee Chavez and Trustee Lovato with certificates and awards of appreciation for their dedicated service to the Town as Trustees.

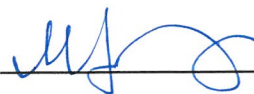
Adjournment

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

The meeting adjourned at 7:12 pm.

Approved: 

Date: 1/8/2024

Attest: 

Date: 1/8/2024