**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 2, 2020 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the February 18, 2020 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 2, 2020 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Opening of Sealed Bids for Town of Estancia Vehicles and awarding vehicles– Action Item**

1. **EVSWA Clean-Up Weekend/50th Earth Day/Arbor Day- Discussion and Possible Action**
2. **Review and Possible approval of Red Line MOU for E-911 Services – Discussion and**

**Possible Action**

1. **Review/Approval to make repairs to the PD- Discussion and Possible Action**

**New Business**

**9.0 Discussion of Spencer Road- Larry Cook – Discussion and Possible Action**

1. **Public Works Job description amendment requiring Public Works Employees**

**obtain a Class B or better CDL, not a Class A- Action Item**

1. **Resolution 2020-06** **FY20 Budget Adjustment moving $80,000.00 from Trust and Agency**

**Cash Balance to the following: $50,000.00 to General Fund Cash Balance and $30,000 to Solid Waste Cash Balance and increasing budgeted expenditures in Major Buildings by $50,000 and Solid Waste Tipping Fees by 30,000.00 – Action Item**

1. **Pool Update- Information Only**

**13.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

1. **Executive Session- Pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H)(8) Real Property / Sewer Easement**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**