**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 17, 2023 6:15pm**

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

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/81274781842?pwd=Z29mTUlvMUNtcnNTZkl0akExaFFudz09>

Meeting ID: 812 7478 1842

Passcode: 757660

Find your local number:https://us06web.zoom.us/u/kcx9oXd1j

**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**

**2.0 Approval of the July 5, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the July 17, 2023 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.**

**Old Business**

**New Business**

**4.0 Discussion/Possible Action concerning $500.00 meter tampering fee-Shae Silva- Discussion/Possible Action**

**5.0 Discussion/Approval of Plat for Tracts ”A” & “B” Lands of Young & Young, LLC – Action Item**

**6.0 Approval of Resolution 2023-13 Participation in COOP Project L500537- Action Item- Roll Call Vote**

**5.0 Approval of Resolution 2023-15 Approving the FY23 4th Qtr Qtrly Report- Action Item- Roll Call Vote**

**7.0 Approval of Resolution 2023-16 Approving the FY24 Final Budget- Action Item- Roll Call Vote**

**8.0 Approval of Resolution 2023-14 Amending the P&Z, Animal Control Fees- Action Item- Roll Call Vote**

**9.0 Approval of the Hiring of Ms. Kristin Shively to the position of Part-time Library Aid with a starting salary of $16.00 per hour- Action Item**

**10.0 Approval of Professional Services Agreement with Duprees Trees for Tree Maintenance- Action Item**

**11.0 Schedule a Hiring Committee to interview for the positions of Maintenance Worker 1 and Finance Administrative Assistant- Action Item**

**12.0 Approval of the Mayor’s appointment of Deputy Clerk Roy Hubbard to the MRRTPO Board- Action Item**

**13.0 Discussion/Possible Action concerning the hourly Pay wage for Chief Downing and Clerk/Treasurer Jones- Discussion/Possible Action**

**14.0 Review of the Town’s Incident Procedures- Discussion/Possible Action**

**15.0 Discussion/Action concerning abandoned/inoperable vehicles in Town easements and driveways within the town- Discussion and Possible Action**

**16.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

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