**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, September 5, 2023, 6:15pm**

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

**Agenda**

**Estancia Board of Trustees Reg Meeting**

**Time: Sep 5, 2023 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/87917483934?pwd=VDhTbnFrcG9uWWw4ZmJ3Njhzck9tUT09**](https://us06web.zoom.us/j/87917483934?pwd=VDhTbnFrcG9uWWw4ZmJ3Njhzck9tUT09)

**Meeting ID: 879 1748 3934**

**Passcode: 934678**

**Find your local number: https://us06web.zoom.us/u/kbntT43jw1**

**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 August 21, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the September 5, 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Presentation of the plan for the Baseball field- Trustee Lovato - Information Only**

**New Business**

**6.0 Approval of Ms. Laura Acosta’s reclassification to General Office Clerk with an hourly pay of $23.00 – Action Item**

**7.0 Approval of the hiring of Officer Valdez to the position of Certified Police Officer with an hourly pay rate of $29.00- Action Item**

**8.0 Approval of Resolution 2023.18 State of New Mexico Municipality of Estancia Ordinance Amendment- Chapter Two- Article One and Two Compensation for Elected Officials – Action Item Roll Call Vote**

**9.0 Enforcement of Unregistered Vehicles within Town easements- Discussion/Possible Action**

**10.0 Information about police vehicle costs- Information Only**

**11.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) Personnel.**

**12.0** **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.**