**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 19th, 2024 at 6:15 PM**

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

**Agenda**

Join Zoom Meeting
 <https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=86967374114>

Meeting ID: 365 515 8721
Passcode: 413375

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the August 5th, 2024 Regular Meeting minutes – Action Item**
3. **Approval of the August 8th, 2024 Special Meeting minutes – Action Item**

**4.0** **Discussion/Approval of the August 19th, 2024 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.**

**No Old Business**

**New Business**

**5.0 Discussion/Approval of the Concentra Medical Compliance Administration Contract for Drug Screening – Action Item**

**6.0 Discussion/Approval to add Paychex HR Pro to current Paychex contract for time management and training compliance for Town Employees – Action Item**

**7.0 Discussion regarding the Purchase of two Police Vehicles – Informational Only**

**8.0 Oath of Office for Police Chief Thomas Carter – Informational Only**

**9.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Section (H)(8), discussion of the purchase, acquisition or disposal of real property or water rights by the public body**

**10.0 Discussion/Approval of creating a Purchasing Committee – Action Item/Roll Call**

**11.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **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.**