**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, January 13th, 2025, 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 of January 13th, 2025, Regular Meeting Agenda- Action Item**

**1st:**

**2nd:**

**Passed:**

**2.0 Approval of the December 16, 2024, Regular Meeting Minutes – Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**3.0** **Discussion/Approval of the January 13th, 2025, Bill List – Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**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 Discussion/ Action Item to rekey the Town Hall Building- Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**6.0 Discussion and Possible Approval of Lester Gary’s Employee Portion to PERA Discussion/Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**New Business**

**7.0 Discussion/Presentation Via Zoom from David Sanchez regarding the possible purchase of 214 Fifth Street- Discussion Only**

**8.0 Discussion/Action Item Cemetery Plot C Lawrence Albert Love- Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**9.0 Discussion/ Action Item Professional Service Agreement for Estancia, NM EMS Services Medical Director- Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**10.0 Approval/Resolution 2025-001- Transportation Project Fund Grant Agreement- Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**11.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7) threatened or pending litigation and Personnel.**

**12.0 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**