**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 6, 2020 6:15 pm**

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

**Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 6:19 pm and Roll Call was taken:**

**Trustee Lovato – Present**

**Trustee Sedillo – Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial – Present**

1. **Approval/Disapproval of Agenda – Action Item**

**ACTION TAKEN:** Trustee Hall made a motion to approve the agenda as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the March 16, 2020 Regular Meeting Minutes- Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the March 16, 2020 Regular Meeting minutes as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the March 18, 2020 Emergency Meeting Minutes – Action Item ACTION TAKEN:** Trustee Lovato made a motion to approve the March 18, 2020 Emergency Meeting Minutes as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**
2. **Discussion/Approval of the April 6, 2020 Bill List – Action Item**

**ACTION TAKEN:** Trustee Hall made a motion to approve the April 6, 2020 Bill List. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

**No Public Comment**

**No Old Business**

**New Business**

1. **Resolution 2020-09 Approving Abbreviated Schedule until April 30, 2020 due to Coronavirus recommendations- Action Item**

The Board discussed the resolution and agreed to change the end date until May 4th. Clerk Michelle Jones will revise the resolution. **ACTION TAKEN:** Trustee Hall made a motion to approve Resolution 2020-09 Approving Abbreviated Schedule until May 4th due to Coronavirus recommendations. Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato- Yes, Trustee Sedillo – Yes, Trustee Chavez – Yes, Trustee Hall – Yes. **MOTION CARRIED**

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1. **Cancellation of the pool and YCC for summer 2020 due to Coronavirus - Action Item**

It is with deep regret that the Board had to make the decision to cancel the operation of the pool and the summer YCC project due to the Coronavirus. The Board asked the Clerk to ensure that the pool is maintained throughout the year so it will be ready to open next summer. **ACTION TAKEN:**  Trustee Lovato made the motion to cancel the operation of the Estancia Aquatic Center for the summer of 2020 and the summer 2020 YCC project due to the Coronavirus. He added that pool must be maintained throughout the year. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

Clerk Michelle Jones will post notice of the cancellations and will inform YCC.

1. **Cancellation of Regular Board of Trustee meetings until April 30, 2020 due to Coronavirus- Action Item**

**ACTION TAKEN:** Trustee Hall made the motion to cancel Regular Board of Trustee meetings until April 30, 2020 unless a Special or Emergency Meeting is required. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

1. **Additional Coronavirus Updates- Mayor Dial- Information Only**

Mayor Dial told the Board that we are on the list to receive additional PPE for our PD and Fire Department. He said he would be in close communication with the Torrance County Emergency Manager and his fellow Mayors and would communicate any new information.

Trustee Sedillo said that the TC Emergency Manager has a plan in place incase any Emergency personnel get sick and that the Town can use this same plan if necessary.

1. **Mayor/Council:**

 **Trustee Hall** said he appreciates all the First Responders, the Maintenance Crew, the PD,

 the Fire Department, the Clerks, etc. He said everybody involved is representing the Town

 very well! He said we really appreciate the hazard they are working under.

 **Trustee Chavez** said thank you for everything Fire Department, EMTs, etc. She asked about

 the moss on the lake. Trustee Sedillo said it was a natural greenhouse effect.

 **Trustee Lovato** said he agreed with Trustee Hall 100%! He thanked the Mayor for all his

 efforts at this critical time and suggested that we have a party when this is over.

 **Trustee Sedillo** said that Trustee Hall hit the nail on the head and expressed his

 sincere thanks. He said someone complained that people were at the park- he thinks it is a

 safe outlet for people at this time. Trustee Hall said he saw people at the park and they

 appeared to be following social distancing. Trustee Sedillo also said that Game and Fish are

 closing their fisheries, but we own ours.

 **Mayor Dial** said he is hoping that the Town Cleanup can be rescheduled for June. He said

 the new PD vehicle has been delivered and is being stored until the title is received. The

 tires at the old dump have been picked up and disposed of properly. This is a great step for

 us in resolving our dump violation. The Fire Department distributed fresh vegetables to

 residents. He thanked Ted and Janice Barela for providing the much-appreciated produce.

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 Mayor Dial told the Board that the roof on the Library is being fixed, and Marcie Wallin’s

 basement is getting sewer damage again. We will pay to repair the damage, but we need to

 fix whatever is causing it. He said that the sale of the Fairgrounds will be on the County

 agenda again this Wednesday.

**Adjournment**

Trustee Hall made a motion to adjourn the meeting. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 7:03 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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