

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, August 15, 2022 6:15 pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

The meeting was called to order at 6:15 p.m. and Roll Call was taken:

Invocation and Pledge of Allegiance

Call to order regular BOT meeting and Roll Call

Trustee Lovato- Present
Trustee Sedillo- Present
Trustee Chavez- Present
Trustee Hall- Present
Mayor Dial - Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the agenda. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the August 1, 2022 Public Hearing and Regular Meeting minutes – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the minutes as written. Trustee Chavez seconded the motion. Trustee Sedillo abstained himself- he was not here. All in favor. **MOTION CARRIED**

3.0 Approval of the August 10 Special Meeting Minutes – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the minutes as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

4.0 Discussion/Approval of the August 15, 2022 Bill List – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve August 15, 2022 Bill List. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

Public Comment- Cindy Simms, superintendent for the Estancia schools announced that today was the first day of school and it was great. The board for Estancia schools would like to enter into a MOU to have an officer for the campus about 4 hours a day. At this time the school doesn't have the funding, but they will find a budget for this, as it is a top priority for the safety of the students.

Old Business

5.0 Ratify Approval of Resolution 2022.31 Adopting the ICIP for FY24-27- Action Item Roll Call Vote

ACTION TAKEN: Trustee Hall made a motion to adopt the ICIP for FY 24-27. Trustee Lovato seconded the motion. Roll Call vote: Trustee Sedillo – Yes, Trustee Lovato – Yes, Trustee Chavez –Yes, Trustee Hall – Yes. **MOTION CARRIED**

- 6.0 Approval of the Agreement for Professional Consulting Services between the Town of Estancia and Dennis Engineering for Task Order No. 22-01 Highland Avenue Street Improvements- Action Item**
Dennis Engineering representative Richard Runyon went over the plans for the improvements of Highland Ave. He advised that August 24, 2022, Allison would be holding a meeting for this project, construction is to start on September 6th, and the project should be finished on September 23rd. He answered all questions. **ACTION TAKEN:** Trustee Sedillo made a motion to approve the Agreement for Professional Consulting Services between the Town of Estancia and Dennis Engineering for Task Order No. 22-01 Highland Avenue Street Improvements. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED.**

New Business

- 7.0 Discussion/Approval of Professional Services Agreement with EVEDA- Action Item**
Myra Pancrazio from EVEDA spoke about ideas for the town.
ACTION TAKEN: Trustee Hall made a motion to enter into an agreement with EVEDA. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED.**
- 8.0 Ratify Approval of Resolution 2022-32 Amending the Personnel Ordinance 9.5 5 Sick Leave Doctor's note requirement- Action Item Roll Call Vote**
ACTION TAKEN: Trustee Hall made a motion to approve Resolution 2022-32. Amending the Personnel Ordinance 9.5 5 Sick Leave Doctor's note requirement with some changes to the verbiage to read as follows: {MAY require a certification of a licensed physician at the discretion of the employee's supervisor or the Mayor.} Trustee Lovato seconded the motion. Roll Call Vote: Trustee Sedillo – Yes, Trustee Lovato – Yes, Trustee Chavez –Yes, Trustee Hall – Yes. **MOTION CARRIED**
- 9.0 Ratify Mayor's approval of the termination of Officer Rodriguez- Action Item**
ACTION TAKEN: Trustee Chavez made a motion to approve the Mayor's ratification of the termination of Officer Rodriguez. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**
- 10.0 Mayor/Council:**
Trustee Hall- Had a few questions about the road improvements. Mayor Dial answered all the questions.
Trustee Chavez- Asked where we are at with the cell phones. Sargent Downing addressed her concerns. Trustee Sedillo asked that we get all the Town phones order this week.
Trustee Lovato – Spoke about the baseball committee, they have drawn up a map showing the plans for the fields including a T-ball field. He also discussed future ideas and visions for the park. He would like to get the movie night (Angels in the Outfield) rescheduled for the town.
Trustee Sedillo -Asked what day the pool would be closing. Mayor Dial advised that it would be closing August 21, 2022. Sedillo advised that he would like to see the pool be enclosed, so that the Town could have a swim team year round. He would like the Town to hire a contractor to come out and look at the rusted metal at the pool as soon as the season ends. He also stated that having the gates opened between the park and fairgrounds was a great idea as he saw multiple kids coming through there.
Mayor Dial- Has received a couple complaints about the 2% rate increase in the water bill.

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

No Executive Session happened at this meeting.

Adjournment

Trustee Lovato made a motion to adjourn the meeting. Trustee Sedillo seconded the motion. All in favor.
MOTION CARRIED

The meeting adjourned at 7:35 pm.

Approved: 

Date: 9/19/2022

Attest: 

Date: 9/19/2022