**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 15, 2020 Immediately following Public Hearing**

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

**Agenda**

**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. **Discussion/Approval of the May 28, 2020 Special Meeting Minutes- Action Item**
3. **Discussion/Approval of the June 1, 2020 Regular Meeting Minutes- Action Item**
4. **Discussion/Approval of the June 15, 2020 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.**

**New Business**

1. **Proposal from Kimber Sanchez to assist with the creation of a spreadsheet for the cemetery book- Discussion and Possible Action**
2. **Proposal to add a paid Fire Chief Position- Discussion and Possible Action**
3. **Update on Torrance County Economic Strategy-TC Commissioner Javier Sanchez- Information Only**
4. **Discussion of July 4th Fireworks and other summer activities- Discussion and Possible Action**
5. **Approval of Town Clean-up Weekend on July 18-19, 2020- Action Item**
6. **Approval of Resolution 2020-15 Approving Amendment to Utility Ordinance 9-2-2 Deposits- Action Item Roll Call**
7. **Approval of Resolution 2020-16 Approving Amendment to Personnel Ordinance 6.8 Department Head/Supervisory Differential- Action Item Roll Call**

**12.0 Approval of Salary Increases for non-probationary Full-time and Part-time employees effective July 6, 2020- Action Item**

1. **Approval of Resolution 2020-13 Accepting and Approving the Town of Estancia Capital Asset Listing, Inventory Listing, and Depreciation Schedule- Action Item Roll Call**
2. **Approval of Resolution 2020-11 Approving Budget Transfer for Debt Service for FY21 – Action Item Roll Call**
3. **Approval of Resolution 2020-12 Approving transfer from Williams Fund to Library for reimbursable expense- Action Item Roll Call**
4. **Approval of Resolution 2020-14 NMDOT request for funding and match waiver for COOP agreement Control Number L500397- Action Item Roll Call**
5. **Approval of Resolution 2020-19 NMDOT request for funding Control Number L500330- Action Item Roll Call**
6. **Approval of Resolution 2020-20 NMDOT request for funding Control Number L500397- Action Item Roll Call**
7. **Approval of Resolution 2020-18- One Time Adjustment to the General Fund Account Balance to insure accurate reporting to NM Department of Finance Authority- Action Item Roll Call**
8. **Additional Coronavirus Updates, if any- Mayor Dial- Information Only**

**21.0 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.**