**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 17, 2020 6:15pm**

**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 August 3, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the August 17, 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.**

**No Old Business**

**New Business**

1. **Discussion of the FY2022-2026 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN- Discussion Only**
2. **Request to schedule an interview for the P&Z Code Enforcement Officer position- Action Item**
3. **Discussion of a Proposed Amendment to Ordinance 9-6-7 Cemetery Services - Discussion only**
4. **Discussion/Approval of payment of Invoice in the amount of $2,000.00 from KSNM FM Community Foundation for various PSAs, announcements, Alerts, Interviews, etc.- Action Item**
5. **Discussion of proposed amendment to Personnel Ordinance 12.6 Town Vehicles – Discussion Only**

**9.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**10.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (7) Threatened or Pending Litigation**

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