**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 21, 2019 6:15 pm**

**Municipal Building, 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 October 7, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the October 21, 2019 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.**

**4.0 PD Presentation**

**No Old Business**

**New Business**

1. **Presentation from Robert Jack from Boy Scout Troop 108 to Discuss Project in the Park- Information Only**
2. **Approval of Resolution 2019-24 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA for PD Vehicle Loan- Action Item – Roll Call Vote**
3. **Approval of Resolution 2019-25 Amending the Personnel Ordinance Section 8.7 PERSONAL SAFETY EQUIPMENT AND REQUIRED UNIFORMS- Action Item – Roll Call Vote**
4. **Schedule Special Meeting to review and rank RFP submissions for On-Call Engineer Services- Action Item**
5. **Approval of Resolution 2019-26 Budget Expenditure Increase and Budget Transfer- Action Item - Roll Call Vote**

**10.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

1. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4, the following matters will be discussed in Closed Session:**
2. **Personnel Matters**
3. **Threatened and/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.**