**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 7, 2023 Immediately following the ICIP Public Hearing**

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

**Agenda**

Estancia Board of Trustees Public Hearing and Regular Meeting

Time: Aug 7, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86423845656?pwd=NUVQYXRTTmtTUDhNL1k0aVRUSGNsQT09>

Meeting ID: 864 2384 5656

Passcode: 787435

Find your local number: https://us06web.zoom.us/u/kbL9u5w4T

**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**

**2.0 Approval of the July 17, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the August 7, 2023 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 Approval of Resolution 2023-17 Approval of the FY2025-2029 ICIP- Action Item Roll Call Vote**

**5.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**6.0 Approval of Resolution 2023-14 Amending the P&Z, Animal Control Fees- Action Item- Roll Call Vote**

**7.0 Review of the Town’s Incident Procedures- Discussion/Possible Action**

**8.0 Update on property located at 515 Iverness – Code Enforcement Officer William Teaney – Information/ Possible Action**

**New Business**

**9.0 Discussion of Possible RV Park- Ramon Acosta- Discussion/Possible Action**

**10.0 Discussion/Approval of Use of Force SOPs- Chief Downing- Action Item**

**11.0 Discussion/Review of the Draft MOU for the School Resource Officer position- Chief Downing- Discussion/Possible Action**

**12.0 Discussion/Review of the General Agreement for the German Discovery Channel to film with the Estancia PD in October-Chief Downing- Discussion/Possible Action**

**13.0 Approve of the Hiring of Ms. Rachel Martinez to the Full-Time Position of Finance Administrative Assistant/Receptionist with a starting salary of $16.00 per hour- Action Item**

**14.0 Approval of the Hiring of Mr. Ramon Moran to the position of Full-Time Maintenance Worker 1 with a starting salary of $18.00 per hour- Action Item**

**15.0 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.**