**Regular Meeting of the Board of Trustees**

**TUESDAY, February 20, 2024, 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Meeting**

**Time: Feb 20, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/81179502539?pwd=NJD4pAC1vyphDgE2zaSWmT3RFDnaNa.1**](https://us06web.zoom.us/j/81179502539?pwd=NJD4pAC1vyphDgE2zaSWmT3RFDnaNa.1)

**Meeting ID: 811 7950 2539**

**Passcode: 327060**

**Find your local number: https://us06web.zoom.us/u/ke6llrjyM**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the February 5, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the February 20, 2024 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.**

**Old Business**

**4.0 Animal Immobilization – Tranquilizer PD Policy Proposal- Discussion/Review**

**5.0 SRO MOU Amendment Update- Discussion Only**

**New Business**

**6.0 Town employees exercise equipment order request- Action Item**

**7.0 Police Trailer Order Request- Action Item**

**8.0 Approval of Resolution 2024.03 Amending the Personnel Ordinance - Action Item, Roll Call Vote**

**9.0 Discover Channel Watch Party- @/22 (Thurs) @ 4:00pm- Information Only**

**10.0 Request to Contract with iWorQ for online Permit Management and online Code Enforcement Management- Action Item**

**11.0 Ratification of the Mayor’s signature on the Bill of sale for the purchase of a used ambulance- Action Item**

**12.0 Approval of Resolution 2024.02 Authorizing the Submittal of an application for the FY25 Road COOP Fund- Action Item, Roll Call Vote**

**13.0 Approval of Proposal of work from Wildlife, Fisheries & Habitat Services LLC to restock the pond- Action Item**

**14.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

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