**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 1, 2020 6:15 pm**

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

**Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 6:16 pm and Roll Call was taken:**

**Trustee Lovato- Present**

**Trustee Sedillo – Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial – Present**

1. **Approval/Disapproval of Agenda – Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the May 18, 2020 Regular Meeting Minutes- Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the May 18, 2020 Regular Meeting minutes as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion/Approval of the June 1, 2020 Bill List – Action Item**

**ACTION TAKEN:** Trustee Chavez made a motion to approve the June 1, 2020 Bill list. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

**No Public Comment**

**New Business**

1. **Discussion/Approval of Dollar General Plans and Development Permit- Action Item**

Clerk Michelle Jones presented the Board with a copy of the Dollar General’s building plans, their elevation certificate and their completed Development Permit application. Trustee Hall said he reviewed the information Dollar General submitted and it looked like the plans were thorough and it looked like they covered everything including a drainage plan. **ACTION TAKEN:** Trustee Hall made a motion to approve the Dollar General’s building plans and Development Permit. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

1. **Additional Coronavirus Updates, if any- Mayor Dial- Information Only**

Mayor Dial said that Chief Cobb is still in isolation and will be tested for the Coronavirus on Wednesday. He is very seriously looking at whether the Town can legally be assisting in final prisoner releases; he believes it could be anti-donation. Many people present at the meeting agreed that it is questionable whether the Town can and should be assisting in releases.

Mayor Dial said that the Municipal League has asked for a list of coronavirus related expenses that our municipality has incurred so far. The Clerk will provide this list to the League. **NO ACTION, INFORMATION ONLY**

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**6.0 Mayor/Council:**

 **Trustee Hall** wished Trustee Lovato a very Happy Birthday! He said that he had seen a

 Spike in coronavirus cases in Torrance County and discovered that they all came from the

 prison. Mayor Dial agreed that they came from the prison, but said that many, if not all, were

 county prisoners, not ICE, as has been reported.

 **Trustee Chavez** asked about the TRD lawsuit. Clerk Jones said she had received an update

 that settlement discussions were taking place. Trustee Chavez also asked if there was an

 update about the proposed sale of the fairgrounds. There is no current update.

 **Trustee Lovato** asked about the addition of stop signs around 11th and Alan. Mayor Dial

 said that additional stop signs were being installed in that area to stop racing. Trustee Hall

suggested that the new P&Z person create a map of the Town showing the current placement of stop signs.

 **Trustee Sedillo** asked about the planned Town water shut of scheduled for the 9th. He

 asked that a reminder be posted. He asked about recent vandalism to a fence near the pool.

 The Mayor said he was aware of the damage and that the Town would be repairing the

 fence. Trustee Sedillo said that trash trucks are destroying the shoulders of several streets

 in town. He said the corner of 11th and Arthur needs repair. Trustee Sedillo read a statement

 of caution about the future of PERA.

 **Mayor Dial** had no update at this meeting.

**Adjournment**

Trustee Lovato made a motion to adjourn the meeting. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 6:52 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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