# <u>Town of Estancia</u> Regular Meeting of the Board of Trustees

# Monday, October 6, 2025 6:15pm

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

## **Minutes**

Topic: Town of Estancia Board of Trustees Regular Meeting Time: Oct 6, 2025 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81651460863?pwd=abqbBfF5MfEBJnmbHUr08ztfAz1tOu.1

Meeting ID: 816 5146 0863

Passcode: 962036

The meeting was called to order at 6:15pm and Roll Call was taken:

Trustee May -Present Trustee Lovato - Present Trustee Sanchez - Present Trustee Hall - Present Mayor Dial - Present

- 1.0 Approval/Disapproval of Agenda Action Item

  ACTION TAKEN: Trustee May made a motion to approve the October 6, 2025 Regular meeting agenda.

  Trustee Sanchez seconded the motion. All in favor. MOTION CARRIED
- 2.0 Discussion/Approval of the September 22, 2025 Regular Meeting Minutes Action Item ACTION TAKEN: Trustee Hall made a motion to approve the September 22, 2025 Regular meeting minutes. Trustee May seconded the motion. All in favor. MOTION CARRIED
- 3.0 Discussion/Approval of the October 6, 2025 Bill List Action Item **ACTION TAKEN**: Trustee Hall made a motion to approve the October 6, 2025 Bill List. Trustee May seconded the motion. All in favor. **MOTION CARRIED**

No Public Comment -

4.0 Department Updates:

**Police**- Around 60-70 calls for service this month, extending offers to two new officers starting October 22<sup>nd</sup>.

**Code Enforcement**- Removed 15 cats from one property, handled 3 pit bulls and 3 skunks, addressed ongoing chicken coop issue. The owner of the chickens has said he will have them removed within the week.

**Fire/EMS**- Breaking ground on new building, upgrading to 7-800MHz radio system, received \$127,000 in EMS grants, purchased new command vehicle, passed state pharmacy and fire marshal inspections

Library- Head Librarian Angela Creamer shared the following written update:

## **October 2025 Library Report**

## Children's Programming:

We have 33 children signed up so far for the Fall/Spring reading program.

## For the Community:

September 11 Day of Remembrance was a beautiful tribute to our local heroes and those who lost their lives.

The Book Sale raised \$98.84 for the children's programs.

Ann Beal is using the library display cabinet to showcase her art collection of southwest churches.

## State Aid \$ 10,000

Spend by 06/2026 on Books, salaries, equipment, or services.

# 2022 GO (General Obligation) Bond Money \$ \$19,598.00

Have spent \$4,404.03 (Balance 15,193.97) to be spent by 04/2026 on books, equipment, and furniture

# Rural Library Program Grant \$15,000

To be spent by 06/2026 on construction, supplies, books, or materials

# GRO ( Government Results and Opportunity Program Fund ( Rural Program)\$20,000

to be spent by June 30, 2026. I will use these funds to update our adult fiction collection, both hard copies and ebooks.

## One-Time Rural Library Grant \$43,859.65

To be spent by 06/2026 on Salaries, equipment, and construction.

#### **ERATE**

We have been refunded for 24-25 fiscal year and have been approved for the 25-26 fiscal year.

#### **Projects**

I would like to utilise the One-Time Grant of \$43,859.65 and the Rural Library Grant of \$15,000 for resurfacing the library's parking lot. Dennis Engineer is working on the paving project.

Bonnie Bernal is painting an ABC mural in the kids' area with a fairy tale theme. She anticipates being finished by Thanksgiving. I want to schedule the December 15th meeting at the Library to showcase the mural.





**Maintenance**- Public Work Supervisor Bencomo is absent due to a dental appointment. He took our 2014 Ford F-150 in for repairs, he is planning bay door fixes and air relief valve installations.

# **Administration**- Clerk Jones shared the following updates:

- Approved \$5 million Water Trust Board loan for new well project
- Pursuing additional \$5 million for wastewater projects
- Town maintaining \$4.4 million in bank reserves
- Ambulance patient billing is generating revenue

#### **Old Business**

5.0 Approval of Resolution 2025.39 Budget Adjustment- Action Item, Roll Call Vote

ACTION TAKEN: Trustee May made a motion to approve Resolution 2025.39 Budget Adjustment. Trustee

Sanchez seconded the motion. Roll Call Vote: Trustee May- Yes, Trustee Lovato – Yes, Trustee Sanchez –

Yes, Trustee Hall – Yes. MOTION CARRIED

#### **New Business**

- Approval of Resolution 2025.40 Request for an Extension for Project CN L500582- Action Item, Roll Call Vote **ACTION TAKEN:** Trustee Hall made a motion to approve Resolution 2025.40 Request for an Extension for Project CN L500582. Trustee May seconded the motion. Roll Call Vote: Trustee May-Yes, Trustee Lovato Yes, Trustee Sanchez Yes, Trustee Hall Yes. **MOTION CARRIED**
- 7.0 Approval to Call for a Public Hearing to Discuss Amendments to the Town's Cannabis Ordinance and the Planning and Zoning Ordinance regarding RVs- Action Item

  ACTION TAKEN: Trustee Lovato made a motion to have a Public Hearing on November 3, 2025 at 5:30 pm to discuss possible amendments to the Cannabis and RV Park portions of Town Ordinance 01-2020.

  Trustee Hall seconded the motion. All in favor. MOTION CARRIED
- 8.0 Request to move or cancel October 20,2025 Regular Meeting- Action Item

  ACTION TAKEN: Trustee Hall made a motion to cancel the October 20, 2025 Regular Meeting. Trustee

  Lovato seconded the motion. All in favor. MOTION CARRIED
- 9.0 Mayor/Council:

**Trustee Hall** informed the Board that former resident Jeff Brock has cancer and is moving to hospice in T or C. Jeff was an integral part of our community and our prayers to out to Jeff and his family.

**Trustee May** told the Board that she went to the MRCOG luncheon, is planning on going to the Wednesday Commission meeting, is working on a financial spreadsheet for EMWT, will attend the EBWPC meeting on Thursday, and she informed all that the County Emergency Manager is having a meeting on Thursday.

**Trustee Lovato** said that we will have Punkin Chunkin and he asked if there were any plans in place for a Halloween parade. Trustee May will look into this.

**Trustee Sanchez-** asked the maintenance crew to look at needed repairs to Joseph street.

Mayor Dial informed the Board that he will be out of pocket from October 11-19.

# Adjournment -

**ACTION TAKEN:** Trustee Lovato made a motion to adjourn the meeting. Trustee May seconded the motion. All in favor. **MOTION CARRIED** 

The Meeting Adjourned at 7:24pm.

Approved:

**Mayor Nathan Dial** 

Date: 11/3/2025

Attest: 🏒 👢

Clerk/Treasurer Mighelle Jones

Date: 11/3/2025