**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, January 6, 2020 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 December 16, 2019 Regular Meeting and Library Meeting Minutes – Action Item**
3. **Discussion/Approval of the January 6, 2020 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.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Action/Discussion of Town building being leased by Sonny Garcia- Action Item**

**6.0 Economic Strategy Update for the County and Municipality- Information Only**

**New Business**

1. **Approval of On-Call Professional Contracts with Bohannan Huston and Dennis Engineering- Action Item**
2. **Request for Pay increase for PW employee Manuel Hernandez from Grade 4 level 1- $11.95/hr to Grade 4 level 2- $12.91/hr as his probationary period has ended – Action Item**
3. **YCC Award Acceptance- Action Item**
4. **Approval of Resolution 2020-01 Authorizing the Execution and Delivery of a Loan Agreement with NMFA for the partial payment of a vehicle for the Estancia PD- Action Item- Roll Call Vote**
5. **Discussion of repairs needed to Well 9 – Discussion and Possible Action**
6. **Discussion of repairs needed to Town Hall- Discussion and Possible Action**
7. **Discussion of County Fair Building Lease- Discussion and Possible Action**
8. **Discussion of Work on Alan Ayers Road- Discussion Only**
9. **31st Annual Municipal Day- Information Only**

**16.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

1. **Executive Session – Pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H) (8) Real**

**Property**

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