**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, January 4, 2022 6:15pm**

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

**\*\*\* The Town Rule regarding “Legally Armed” will not be implemented until a re-write and review has been completed \*\*\***

**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 20, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the January 4, 2022 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**

**Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**New Business**

**5.0 Approval of Resolution 2022-01 Opposing the State rule banning weapons at the Roundhouse- Action Item- Roll Call Vote**

**6.0 Approval of Mayor’s appointment of Mr. Jesse Sedillo to the EMW Gas Board beginning March – Action Item**

**7.0 Approval of .50 per hour pay increase for Bi-lingual Utility Billing Clerk- Action Item**

**8.0 Approval to convene a hiring committee to interview for Animal Control- Action Item**

1. **Schedule Ordinance Workshop(s) to review and discuss potential changes to some Town Ordinances- Action Item**
2. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H)(7) Personnel Matters**

1. **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.**