**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 15, 2022 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**

**2.0 Approval of the August 1, 2022 Public Hearing and Regular Meeting minutes – Action Item**

**3.0 Approval of the August 10 Special Meeting Minutes – Action Item**

**4.0** **Discussion/Approval of the August 15, 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.**

**Old Business**

**5.0 Ratify Approval of Resolution 2022.31 Adopting the ICIP for FY24-27- Action Item Roll Call Vote**

**6.0 Approval of the Agreement for Professional Consulting Services between the Town of Estancia and Dennis Engineering for Task Order No. 22-01 Highland Avenue Street Improvements- Action Item**

**New Business**

**7.0 Discussion/Approval of Professional Services Agreement with EVEDA- Action Item**

**8.0 Ratify Approval of Resolution 2022-32 Amending the Personnel Ordinance 9.5 5 Sick Leave Doctor’s note requirement- Action Item Roll Call Vote**

**9.0 Ratify Mayor’s approval of the termination of Officer Rodriguez- Action Item**

**10.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**11.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.**

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