**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 4, 2021 6:15pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. 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 September 20, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the September 21, 2021 Emergency Meeting Minutes – Action Item**
4. **Discussion/Approval of the September 20, 2021 Bill List – Action Item**
5. **Discussion/Approval of the October 4, 2021 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-**

**Old Business**

1. **Discussion/Possible Action of Cannabis Ordinance- Action Item**

**8.0 Approval of Resolution 2021-26 Amendment to the Personnel Ordinance concerning annual vacation accrual- Action Item**

1. **Approval of the Mayor’s hiring of a Police Sergeant- Action Item**

**New Business**

1. **Discussion of property at 405 S. 5th Steet- Barbara Lehman- Discussion and Possible Action**
2. **Approval of Agreement with on-call engineer Dennis Engineering for assistance with COOP projects L500358, L500397, L500448- Action Item**
3. **Approval of Resolution 2021-27 Request for Time Extension for CN L500397- Action Item Roll Call Vote**
4. **Approval of Resolution 2021-28 Request for Time Extension for CN L500358- Action Item Roll Call Vote**
5. **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.**