**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 6, 2018 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 Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the July 16, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the July 30, 2018 Special Meeting Minutes- Action Item**
4. **Discussion/Approval of August 6, 2018 Bill List – Action Item**
5. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**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.**

**No Old Business**

**New Business**

1. **MOU with Estancia School District for SRO Services- Action Item**
2. **EBRA UPDATE- Ted Barela- Information Only**
3. **Discussion of Code Enforcement with respect to vehicles at the County Administrative Offices- Belinda Garland- Information Only**
4. **Approval of Resolution 2018-18 Participation in Local Government Road Fund Program administered by the NMDOT – Update to the COOP Project- Action Item**
5. **Request for a 2% Cost of Living pay increase for the Town’s Current Full-Time Employees, excluding the Clerk and Two Police Officers who recently received grade level increases- Action Item**
6. **Request approval for Police Chief Reynolds to attend NM Association of Police Chiefs training in Roswell on August 29- Action Item**
7. **Request for a Public Hearing to consider adopting by ordinance the 2018 Changes to the New Mexico Uniform Traffic Ordinance – Action Item**
8. **Request to suspend/postpone the New Well Project- Discussion and Possible Action**
9. **Request to set up interviews for the Full-time Maintenance Worker 1 Position- Action Item**
10. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Romero-**

 **Mayor Dial-**

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