**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 17, 2019 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 May 29, 2019 Special Meeting Minutes – Action Item**
3. **Discussion/Approval of the June 3, Regular Meeting Minutes- Action Item**
4. **Discussion/Approval of the June 17, 2019 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**

1. **Approval of Resolution 2019-11 Amendment to 8.2 of the Personnel Ordinance outlining the Public Works Department’s work week hours- Action Item- Roll Call Vote**

**New Business**

1. **EBRA update and request for $500.00 annual pledge- Ted Barela- Action Item**
2. **Estancia Basin Water Planning Committee update and funding request- Art Swenka-**

**Action Item**

1. **Ratification of the Mayor’s signature on the MOU between the Town and Torrance County for Animal Services- Action Item**
2. **Ratification of the Mayor’s signature on the MOU between the Town and the City of Moriarty for pool services- Action Item**
3. **Approval of Resolution 2019-10 Fy20 Budget transfer- Action Item- Roll Call Vote**
4. **Approval to increase the deposit amount for the rental of Community Center Tables and Chairs to $500.00- Action Item**
5. **Approval to hold a Public Hearing on July 1, 2019 to discuss amendments to the Utility Billing Ordinance- Action Item**
6. **Approval of the Capital Asset listing, Inventory listing, and Depreciation Schedule- Action Item**
7. **Approval of Resolution 2019-12 Correcting Prior Audit Finding ‘Due To/Due Froms’ to Zero- Action Item- Roll Call Vote**
8. **Approval of Salary Increases beginning July 1, 2019- Action Item**

**16.0 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.**