**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 1, 2019 immediately following Public Hearing**

**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 June 17, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the July 1, 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.**

**New Business**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

1. **Approval of Resolution 2019-13 Approving Amendments to Chapter IX of the Town Ordinance- specifically amending 9-1-5 Billing Date: Due Date: Late Charge, 9-1-6 Collection of Unpaid and Overdue Charges, and 9-1-7 Discontinuance of Service Action Item- Roll Call Vote**

**6.0 Discussion/Approval of stipends for Volunteer Firefighters/EMTs- Action Item**

1. **Discussion/Approval of Contract with Dennis Engineering for NMDOT Coop project- Action Item**
2. **Approval of Resolution 2019-14 for NMDOT Road Coop Match Waiver-Action Item- Roll Call Vote**
3. **Discussion/Approval of Mayor Dial’s Chief of Police/Police Officer Appointment- Action Item**
4. **Discussion/Approval of Contract for Consulting Services with Precision Accounting, LLC – Action Item**
5. **Discussion/Approval of YCC project- Action Item**
6. **Discussion/Approval of MOUs between Estancia Police Department and Corecivic of Tennessee, LLC – Action Item**

**13.0 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.**