**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 21, 2020 6:15 pm**

**Municipal Building Gym, 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 September 8, 2020 Public Hearing Minutes- Action Item**
3. **Discussion/Approval of the September 8, 2020 Regular Meeting Minutes- Action Item**
4. **Discussion/Approval of the September 21, 2020 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 Ordinance 02-2020 Amending Cemetery Ordinance – Action Item Roll Call Vote**

**New Business**

1. **Discussion of creating a Financial Reserve Ordinance – Trustee Sedillo- Discussion Only**

**7.0 Approval for purchase of Public Works Trailer and Wood Chipper- Action Item**

**7.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**8.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (7) – (8) Threatened and Pending Litigation and to consider the sale of real property**

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