**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 6, 2021 6:15pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. Estancia, NM 87016**

**\*\*\* The Town Rule regarding “Legally Armed” will not be implemented until a re-write and review has been completed \*\*\***

**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 November 15, 2021 Public Hearing Minutes – Action Item**
3. **Discussion/Approval of the November 15, 2021 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the December 6, 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 for Cannabis Ordinance- Action Item Roll Call Vote**

**New Business**

**7.0 Discussion/Possible Action for ATV Ordinance – Action Item Roll Call Vote**

**8.0 1st Qtr Qtrly Report Update- Information Only**

**9.0 EMW Gas Update- Information Only**

**10.0 Ratification of Approval of Professional Services Agreement with Brawley and Company LLC for Town Hall facility assessment- Action Item**

**11.0 Approval of Resolution 2021-31 Increasing Budgeted Revenues for Interest Income- Action Item Roll Call**

**12.0 Approval of Resolution 2021-32 Budget Transfer Request -Action Item Roll Call**

1. **Ratify Mayor’s appointment of Clerk/Treasurer Michelle Jones to the EVSWA Board- Action Item**

**14.0 Approval of Mayors hiring of new Full-Time Maintenance Worker 1- Action Item**

**15.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(7) and (8) concerning the purchase, acquisition or disposal of real property and threatened or pending litigation– Action Item Roll Call Vote**

1. **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.**