**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, July 5, 2022 6:15pm**

**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**

**2.0 Approval of the June 20, 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the July 5, 2022 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.**

**4.0 Department Updates:**

 **Police-**

**Code Enforcement- P&Z/Animal Control–**

**Fire-**

**Library -**

**Maintenance** -

**Administration-**

**Old Business**

**5.0 Review and Approval of Sergeant Downing’s proposed SOP for Use of On-Body Recording Devices- Action Item**

**New Business**

**6.0 Request to restart a water meter for an indoor cannabis micro producer business- Steven Roy – Discussion/Possible Action**

**7.0 Discussion/possible action concerning the snack bar at the pool- Discussion/possible action**

**8.0 Approval of the American Legion Request to place bleachers at the cemetery- Action Item**

**9.0 Approval of the Mayor’s hiring of Ms. Courtney Labrum to the position of Deputy Clerk- Action Item**

**10.0 Approval of the Mayor’s hiring of Mr. William Teaney to the position of Code Enforcement Officer- Planning & Zoning/Animal Control- Action Item**

**11.0 Approval of Resolution 2022-21 Participation in the NM DOT COOP- L500495-** **Action Item Roll Call Vote**

**12.0** **Approval of Resolution 2022-22 request for the Match Waiver for NM DOT COOP – L500495- Action Item Roll Call Vote**

**13.0 Approval of Resolution 2022-23 Participation in the NM DOT MAP – HW2L500521- Action Item Roll Call Vote**

**14.0 Approval of Resolution 2022-24 request for the Match Waiver for NM DOT MAP – HW2L500521- Action Item Roll Call Vote**

**15.0 Approval of Resolution 2022-25 Amending the Personnel Ordinance with respect to PD Differential pay –**

**16.0 Review of the EMW Gas Bi-laws- Discussion and Possible Action**

**17.0 Request for repairs to Alan Ayers- Discussion and Possible Action**

**18.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**19.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.**

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