

Regular Meeting of the Board of Trustees
Monday, March 25, 2024, 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Topic: Town of Estancia Board of Trustees Regular Meeting
Time: Mar 25, 2024 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84189628913?pwd=NhSNIF5mKOhaCAYiAaQLFvWr40BTjB.1>

Meeting ID: 841 8962 8913

Passcode: 970308

Find your local number: <https://us06web.zoom.us/u/kbKSsPcF4x>

Invocation and Pledge of Allegiance

The meeting was called to order at 6:18pm and Roll Call was taken:

Trustee May - Present

Trustee Lovato - Present

Trustee Sanchez - Present

Trustee Hall - Present

Mayor Dial - Present

1.0 Approval/Disapproval of Agenda - Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the March 25, 2024 Agenda as written. Trustee May seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of the March 4, 2024 Regular Meeting minutes - Action Item

ACTION TAKEN: Trustee Sanchez made a motion to approve the March 4, 2024 Regular Meeting minutes as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the March 25, 2024 Bill List - Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the March 25, 2024 Bill list pending the addition of the vendors. Trustee May seconded the motion. All in favor. **MOTION CARRIED**

No Public Comment

Old Business

4.0 Animal Immobilization - Tranquilizer PD Policy Proposal- Discussion/Possible Action Chief Downing requested more time to work on this; he wants a vet's opinion. **NO ACTION**

New Business

5.0 SRO Hourly Pay - Action Item

Chief Downing requested the hourly rate of \$32.00 per hour for the SRO when he is conducting SRO duties. Officer Vasquez will receive his regular pay of \$29.00 per hour when he is not conducting SRO duties. Officer Vasquez is in the process of obtaining his SRO certification. **ACTION TAKEN:** Trustee Lovato made a motion to approve \$32.00 per hour for our SRO when he is conducting SRO duties. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

6.0 **NM DOT TPF Application – Discussion/Action Item** Clerk Jones explained that she is asking for approval for the Town to apply for TPF funding for engineered road work on Loring Ave. with a cost of \$500,000.00 and for non-engineered micro-surfacing work on Alan Ayers, Walker and 9th st. with a cost of \$92,438.12. She informed the Board that the application requires resolutions that are not prepared yet and the due date for submitting applications is March 31st. She requested that the Board approve the applications today and ratify the resolutions at the next Board meeting. **ACTION TAKEN:** Trustee Hall made a motion to approve applications for TPF funding in the amounts of \$500,000.00 and \$92,438.12. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

7.0 **Approval of the Mayor’s reappointment of Trustee Lovato to the EMW Gas Board- Action Item**
ACTION TAKEN: Trustee Hall made a motion to approve the Mayor’s re-appointment of Trustee Lovato to the EMW Gas Board. Trustee May seconded the Motion. Trustee Hall- Yes, Trustee Sanchez – Yes, Trustee May – Yes., Trustee Lovato abstains. **MOTION CARRIED**

8.0 **Mayor/Council:**
Trustee Hall asked how our Caselle training, and our DC trip went. Clerk Jones said that she will present an update at the next meeting, but in summary, it was HARD WORK, and very rewarding. The team that went to Caselle training worked really hard, was focused, and did a great job preparing for our new accounting and billing system. She said that the DC team was amazing! Everyone that went contributed in our meetings; we were prepared and did our best to make the Town proud and hopefully successful in getting some federal funding for our Town.

Trustee May said that the DC trip went really well for all of us. HOPEFUL is how she felt walking out of our meetings.

Trustee Lovato thanked everyone who went to DC on the Town’s behalf. He asked about the progress of the Ballfield. Mayor Dial said that we have been having meetings and the project is progressing. We are working on the water system for the field right now and getting the contractors contract signed.

Trustee Sanchez thanked all for sending him to DC; we came out of those meetings with a lot of good ideas.

Mayor Dial told the Board that we are having a Flood Mitigation meeting this Wednesday with an engineer for the Army Corps of Engineers and representatives from Senator Heinrich’s office and Congresswoman Stansbury’s office. Trustee Hall will also attend. He said there will be an EMW meeting and Grants is having a Car Show. He is reaching out to EVEDA to address a situation that has arisen. Ms. Pancrazeo from EVEDA will hopefully attend our next meeting to explain the situation in detail.

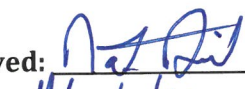
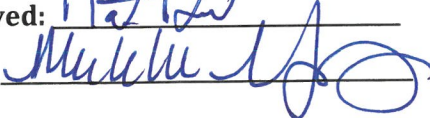
9.0 **Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2), personnel.**

ACTION TAKEN: Trustee Hall made a motion to go into Executive Session, Pursuant to NMSA 1978 10-15-1 Sections (H)(2) to discuss personnel. Trustee May seconded the motion. ROLL CALL VOTE: Trustee May – Yes, Trustee Lovato – Yes, Trustee Sanchez – Yes, Trustee Hall- Yes. **MOTION CARRIED**
Executive Session began at 6:51 pm.

Return to Regular Session. **ACTION TAKEN:** Trustee Hall made a motion to return to Regular Session, stating that the only item discussed in Executive Session was the item listed on the agenda, and no action was taken. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**
Regular Session reconvened at 6:58 pm

Adjournment

Trustee Hall made a motion to adjourn the meeting. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**
The meeting adjourned at 6:59 pm.

Approved: 
Attest: 

Date: 4/01/2024
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