**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 3, 2020**

**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 July 20, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the August 3, 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.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Approval of a monthly Stipend for the Volunteer Fire Chief – Action Item**
2. **Discussion/Approval of Resolution 2020-23- Amendment to Planning and Zoning Ordinance F. Manufactured Homes. 1. Installation- Action Item – Roll Call Vote**
3. **Request of Public Works to purchase a Tractor- Discussion and Possible Action**

**New Business**

1. **Approval of Independent Contract Agreement with Ms. Araceli Cuevas for Cleaning of MVD twice monthly for a fee not to exceed $200.00 per month - Action Item**
2. **Approval of Independent Contract Agreement with Ms. Araceli Cuevas for Cleaning of PD and FD twice monthly for a fee not to exceed $200.00 per month - Action Item**
3. **Request for Ratification of Resolution 2020-21 Transferring $1,342.00 from Water to Debt Service for FY21- Action Item- Roll Call Vote**
4. **Discussion/Approval of Support of the Estancia Basin Water Planning Committee in the amount of $500.00 for FY21- Discussion and Possible Action**
5. **Discussion/Approval of Resolution 2020-27 – Amendment to Personnel Ordinance 8.5 On Call Pay– Action Item- Roll Call Vote**

**13.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**14.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (7) Threatened or Pending Litigation**

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